

**ORANGE COUNTY
CONTINUUM OF CARE BOARD
Wednesday, November 20, 2019
2:00 PM – 4:00 PM**

**County of Orange
1501 E St. Andrew Pl
Conference Room 134
Santa Ana, CA 92705**

AGENDA

Board Member Names

Jason Austin, OC Health Care Agency
Jeanne Awrey, OC Dept. of Education [Secretary]
Matt Bates, City Net
Judson Brown, City of Santa Ana
Paul Cho, Illumination Foundation
Donald Dermit, The Rock Church
Curtis Gamble, Hope Lifted
Vacant

Becks Heyhoe, OC United Way
Patti Long, Mercy House
Dawn Price, Friendship Shelter
Albert Ramirez, City of Anaheim
Maricela Rios-Faust, Human Options
George Searcy, Jamboree Housing [Chair]
Tim Shaw, Individual [Vice-Chair]

Call to Order – George Searcy, Chair

Pledge of Allegiance – Jeanne Awrey, OC Department of Education

Board Member Roll Call – Jeanne Awrey, OC Department of Education

Public Comments: Members of the public may address the Continuum of Care Board on items listed within this agenda or matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the Continuum of Care Board. Members of the public may address the Continuum of Care Board with public comments on agenda items in the business calendar after the Continuum of Care Board member discussion. Comments will be limited to three minutes. If there are more than five public speakers, this time will be reduced to two minutes.

Welcome and Introductions - George Searcy, Chair

Chair George Searcy will welcome Continuum of Care Board members and attendees and when appropriate, introductions will occur.

CONSENT CALENDAR

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. The CoC Board requests that only pertinent information be discussed during this time.

1. Approve Continuum of Care Board Meeting Minutes from October 23, 2019.

2. Continuum of Care Committee/Working Group Reports

- A. Data and Performance
- B. Orange County's Homeless Provider Forum
- C. Street Outreach Team

BUSINESS CALENDAR

1. Office of Care Coordination Updates – Susan Price, Director of Care Coordination **Information**

2. Continuum of Care Updates **Information**

Updates on the Orange County Continuum of Care (CoC) include:

- Homeless Services Division staffing
- FY 2019 CoC Notice of Funding Availability survey results
- Emergency Shelter Live Bed Management System Pilot

3. Emergency Shelter Working Group Report Recommendations – Dawn Price, Friendship Shelter **Action**

The CoC Board requested additional recommendations be brought forth to provide clarity. The CoC Chair, Vice Chair and Shelter Work Group Liaison have reviewed the report’s recommendations and are making action item recommendations for the Board to vote on. Evaluating operational plans for programs that indicate County-wide or multi-SPA coverage.

4. Veteran CoC Board Representation Recommendation– Paul Duncan, Continuum of Care Manager **Action**

Staff will bring forward the candidate to fill the vacated and unexpired Veteran Seat for CoC Board consideration. This seat has a term through June 30, 2021. Recommended Slate: Approve Natalie Bui, Department Affairs (CRRC) as the Veteran Representative for the CoC Board.

5. Family Unification Program- Memorandum of Understanding – Marie Vu, Orange County Housing Authority & Judson Brown, Santa Ana Housing Authority **Action**

Authorize the Board Chair and CoC Manager to enter into a Memorandum of Understanding between the Orange County Housing Authority, Orange County Social Services Agency and the CoC as well as the Santa Ana Housing Authority.

6. State Funding Ad Hoc Update –Paul Duncan, Continuum of Care Manager and Tim Shaw, Vice Chair **Information**

Staff and Vice Chair, Tim Shaw will provide an update include summary of material heard by the Ad-Hoc and summary of initial recommendations from the State Funding Ad Hoc meeting held on November 8, 2019.

7. Continuum of Care Board Retreat – George Searcy, Chair **Action**

Approve the 2020 Continuum of Care Board Retreat date for February 7, 2020 from the hours of 9:00 a.m. to 2:00 p.m.

8. California State University, Fullerton Presentation – Dixie Koo and Joshua Yang **Information/Action**

Presentation from CSUF on the purpose of the project, specific aims/ goals of the project, and the research methodology necessary to carry out the specific aims of the project.

Action: Approve the release of CES and HMIS data to California State University, Fullerton for the project presented.

9. Board Member Comments **Information**

Board members are welcome to make comments at this time.

Next Meeting: January 22, 2019

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For Further Information Regarding the Orange County Continuum of Care:
<http://www.occommunityservices.org/hcd/homeless/coc>

For Further Information Regarding the Orange County Commission to End Homelessness:
<http://www.ocgov.com/gov/ceo/care/commendhom>