SUMMARY ACTION MINUTES

SPECIAL MEETING
COMMISSION TO END HOMELESSNESS

Monday, February 25, 2019, 1:00 P.M.

Orange County Transportation Authority
Board Room – Conference Room 07-08
550 South Main Street, Orange, California

Andrew Do, First District, Board of Supervisors, Chair
Michelle Steel, Second District, Board of Supervisors
Ken Domer, North Service Planning Area
Vacant, Central Service Planning Area
Vacant, South Service Planning Area
Sue Parks, Philanthropic Representative
Tom Kisela, Chief of Police
Randy Black, Orange County Fire Authority
Richard Afable, Hospital Representative
Jim Palmer, Faith-based Community Representative

Daniel Young, Business Representative, Vice Chair
Jack Toan, Business Representative
Don Barnes, Orange County Sheriffs’ Department
Scott Larson, Affordable Housing Development
Marshall Moncrief, Behavioral Health Representative
Vacant, At Large Member
Vacant, At Large Member
Vacant, Continuum of Care Board Representative
Vacant, Continuum of Care Board Representative

ATTENDANCE: Commissioners Do, Young, Steel, Domer, Parks, Afable, Palmer, Toan, Moncrief

ABSENT: Commissioners Kisela, Black, Barnes, Larson

PRESENT: EXECUTIVE DIRECTOR
          CLERK OF THE COMMISSION
          Susan Price, Director of Care Coordination
          Valerie Sanchez, Chief Deputy Clerk

1. Call to Order

   COMMISSION CHAIR ANDREW DO CALLED THE MEETING TO ORDER AT 1:06 P.M.

2. Pledge of Allegiance

   COMMISSION VICE CHAIR DAN YOUNG LED THE PLEDGE OF ALLEGIANCE

3. Roll Call

   THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM
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ACTION ITEMS

4. Approve delegation of Commission Secretary duties to prepare agendas, maintain meeting
   minutes and other administrative matters related to clerking of the Commission meetings from
   the Executive Director to the Clerk of the Board or designated Deputy Clerks.
   3 1 2 4 7 8 9 10 11 13 14 15
   XX X X
   APPROVED AS RECOMMENDED

5. Approve Commission to End Homelessness meeting minutes from November 29, 2018 and
   January 16, 2019 meetings.
   1 1 7 1 2 3 4 8 9 10 12 13 14 15
   XX X X
   APPROVED AS RECOMMENDED

6. Approve creation of three subcommittees of the Commission to End Homelessness and identify
   the priorities and members for each.
   Executive Director Susan Price summarized policy areas for potential subcommittees including
   Data, System of Care Integration, Permanent Housing, Legislation and Funding Resources.
   Commissioner Palmer suggested creation of Mental Health Task Force. Commissioner Do
   suggested reaching out to the nine other local bodies whose work intersects with homelessness.
   Commissioner Do requested and received an update on status of data dashboards from each
   program. Commissioner Young requested staff to provide for next meeting, information on the
   System of Care including what services, facilities, and resources make up the System of Care; and
   what data exists that can be reported. Commissioner Do requested staff compile a list of
   programs that intersect with homelessness.

   ACTION:
   CONTINUED TO MARCH 20, 2019, 9:00 A.M.

DISCUSSION ITEMS

7. Discuss strategy and process for Ending Veteran Homelessness in Orange County.
   Executive Director discussed strategy for ending veteran homelessness through Veterans Affairs
   Supportive Housing (VASH) vouchers, veteran’s village projects and community and
   stakeholder engagement. Commissioner Parks suggested including the two or three biggest road
   blocks preventing veterans from obtaining housing to reports.

PUBLIC COMMENT

Craig Durfey – Oral Re: The importance of education and reducing childhood use of electronics and
   technology as a means of mental illness prevention and preventing future homelessness; SB 972 suicide
   prevention in schools.
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COMMISSION MEMBER COMMENTS

Commissioner Steel – Oral Re: Requested staff reports for Commission agenda items; requested and received an update on filling commission vacancies and on the recruitment of Continuum of Care Manager.

Commissioner Young – Oral Re: Requested and received an update on permanent supportive housing and requested further updates to be provided at subsequent meetings.

ADJOURNED: 2:34 P.M.

NEXT MEETING: March 20, 2019

*** VOTE KEY ***

(1st number = Moved by; 2nd number = Seconded by)

1 Andrew Do
2 Dan Young
3 Michelle Steel
4 Ken Dorner
5 Vacant
6 Vacant
7 Sue Parks
8 Tom Kisela
9 Randy Black
10 Richard Afable
11 Jim Palmer
12 Jack Toan
13 Don Barnes
14 Scott Larson
15 Marshall Moncrief
16 Vacant
17 Vacant

A = Abstained
X = Excused
N = No
C.O. = Commission Order

SUPERVISOR ANDREW DO
Chair

Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission