

SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS



Wednesday, November 20, 2019, 9:00 A.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	Daniel Young, Business Representative, Vice Chair
Michelle Steel, Second District, Board of Supervisors	Jack Toan, Business Representative
Ken Domer, North Service Planning Area	Don Barnes, Orange County Sheriff's Department
Scott Stiles, Central Service Planning Area	Scott Larson, Affordable Housing Development
Paul Wyatt, South Service Planning Area	Marshall Moncrief, Behavioral Health Representative
Sue Parks, Philanthropic Representative	Teresa "Tita" Smith, At Large Member
Tom Kisela, Chief of Police	Theresa Murphy, At Large Member
Randy Black, Orange County Fire Authority	Matt Bates, Continuum of Care Board Representative
Richard Aable, Hospital Representative	Jeanne Awrey, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	

ATTENDANCE: Commissioners Do, Domer, Stiles, Wyatt, Palmer, Kisela, Toan, Barnes, Moncrief, Murphy, Bates and Awrey

ABSENT: Commissioners Young, Steel, Parks, Black, Aable, Larson and Smith

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

1. Call to Order
COMMISSION CHAIR ANDREW DO CALLED THE MEETING TO ORDER AT 9:05 A.M.
2. Pledge of Allegiance
COMMISSIONER BARNES LED THE PLEDGE OF ALLEGIANCE
3. Roll Call
THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

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4. Update from the Executive Director
Executive Director Susan Price provided an update on next steps for the Yale Street Transitional Center including Request for Proposal to select an operator and on the reorganization and consolidation of the Office of Care Coordination and the Homeless Services team of Orange County Community Resources into the Health Care Agency and introduced members of the new division including Shannon Legere, Paul Duncan and Jonathan Chi

ACTION ITEMS (Items 5-7):

5. Approve Commission to End Homelessness minutes from August 12, 2019 special meeting

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APPROVED AS RECOMMENDED

6. Approve 2020 Calendar for Commission to End Homelessness meetings

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APPROVED AS AMENDED TO KEEP THE CURRENT LOCATION AND 9:00 A.M. MEETING TIME AND RETURN TO THE COMMISSION WITH REVISED MEETING DATES

7. Consider request by District Attorney to have a seat on the Commission to End Homelessness

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APPROVED MOTION TO AMEND BYLAWS TO ADD DISTRICT ATTORNEY AS A COMMISSIONER ON THE COMMISSION TO END HOMELESSNESS

DISCUSSION ITEMS (Items 8-9):

8. Presentation on homelessness within the Department of Education by Jeanne Awrey, OCDE Coordinator Homeless Education
Jeanne Awrey provided a presentation on homeless education and Every Student Succeeds Act
9. Update regarding the work of the Data Ad Hoc, System of Care Ad Hoc and Housing Ad Hoc
Susan Price provided an overview on the System of Care Data Integration System

PUBLIC COMMENTS

Thomas Fielder – Homeless advocates assisting homeless individuals; advocates would like a seat at the table so they can take a larger role in how homeless are assisted; housing is the key to ending homelessness; Board of Supervisor’s discretionary funds

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David Duran – They have boots on the ground helping but there are clogs in the system; individuals falling out of system after waiting days for response from service providers; system can be fixed through oversight of contracted services, reporting, public access, and funding

COMMISSION MEMBER COMMENTS

None

ADJOURNED: 10:45 A.M.

NEXT MEETING: TBD

*** VOTE KEY ***

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

- 1 Andrew Do
- 2 Dan Young
- 3 Michelle Steel
- 4 Ken Domer
- 5 Scott Stiles
- 6 Paul Wyatt
- 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 Teresa "Tita" Smith
- 17 Theresa Murphy

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



SUPERVISOR ANDREW DO
Chair



Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission