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
Michelle Steel, Second District, Board of Supervisors
Ken Domer, North Service Planning Area
Scott Stiles, Central Service Planning Area
Paul Wyatt, 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 Sheriff’s Department
Scott Larson, Affordable Housing Development
Marshall Moncrief, Behavioral Health Representative
Teresa “Tita” Smith, At Large Member
Theresa Murphy, At Large Member
Matt Bates, Continuum of Care Board Representative
Jeanne Awrey, Continuum of Care Board Representative

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

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

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 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
SUMMARY ACTION MINUTES

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**
   11 17 1 2 3 4 5 6 7 8 9 10 12 13 14 15 16
   X X X X X X
   APPROVED AS RECOMMENDED

6. **Approve 2020 Calendar for Commission to End Homelessness meetings**
   11 6 1 2 3 4 5 7 8 9 10 12 13 14 15 16 17
   X X X X X X
   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**
   13 11 1 2 3 4 5 6 7 8 9 10 12 14 15 16 17
   X X X X X X
   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
SUMMARY ACTION MINUTES

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

SUPERVISOR ANDREW DO
Chair

Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission