

SUMMARY ACTION MINUTES

SPECIAL MEETING COMMISSION TO END HOMELESSNESS



Monday, August 12, 2019, 1:00 P.M.

Orange County Transportation Authority
Board Room
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 Afable, Hospital Representative	Jeanne Awrey, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	

ATTENDANCE: Commissioners Young, Steel, Barnes, Larson, Wyatt, Moncrief, Parks, Kisela, Murphy, Black, Afable, Palmer, Bates and Awrey

ABSENT: Commissioners Do, Domer, Smith, Stiles and Toan

PRESENT: EXECUTIVE DIRECTOR Susan Price, Director of Care Coordination
CLERK OF THE COMMISSION Robin Stieler & Jamie Ross, Deputy Clerk

1. Call to Order
VICE CHAIR YOUNG CALLED MEETING TO ORDER AT 1:02 P.M.
2. Pledge of Allegiance
PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER AFABLE
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 UPDATE AND AN OVERVIEW OF MEETING AGENDA

ACTION ITEMS: (Items 5 – 8)

5. Approve Commission to End Homelessness minutes from July 17, 2019 regular meeting
3 10 12456789 11 12 13 14 15 16 17
X XX X X

APPROVED AS RECOMMENDED

6. Approve amendments to the Commission to End Homelessness bylaws
13 11 123456789 10 12 14 15 16 17
X XX X X

APPROVED AS RECOMMENDED

7. Receive and file the Orange County Catholic Worker v. Orange County settlement agreement and North Service Planning Area cities settlement agreement
761234589 10 11 12 13 14 15 16 17
X XX X X

RECEIVED AND FILED

8. Receive and file 2019 Everyone Counts Final Report
871234569 10 11 12 13 14 15 16 17
X XX X X

RECEIVED AND FILED

DISCUSSION ITEMS: (Items 9 – 10)

9. **Presentation on Be Well OC**
Commissioner Moncrief provided a presentation on Be Well OC
10. **Update from Ad Hoc Chairs**
Commissioner Wyatt provided an update for the Data Integration Ad Hoc Committee, Commissioner Afable provided an update for the System of Care Ad Hoc Committee, and Vice Chair Young provided an update for the Housing Ad Hoc Committee

SUMMARY ACTION MINUTES

PUBLIC COMMENTS

Craig Durfey – Oral Re.: Swiss apprenticeship program; kids and social media; First Lady’s “Be Best” campaign.

Carole Urie – Oral Re.: Returning Home Foundation; Orange County Network of Care for Reentry Services website orange.networkofcare.org; use of Prop 47 grants.

Nicholas Dibbs – Oral Re.: Teen suicide and importance of working together to reduce teen suicide; Garden Grove Unified School District needs to participate and be included in Be Well OC.

David Duran – Oral Re.: Thanked Commission for Be Well OC presentation; focus should be on housing with wraparound services.

Tom Fielder – Oral Re.: Housing is a Human Right OC; focus should be on housing first model.

Fr. Dennis Kriz – Oral Re.: St. Philip Benizi Catholic Church in Fullerton; 2012 report on 10-year plan to end homelessness in Orange County.

COMMISSION MEMBER COMMENTS: None

ADJOURNED: 2:41 P.M.

NEXT MEETING

September 18, 2019 Regular Meeting, 9:00 A.M.


SUMMARY ACTION MINUTES

*** VOTE KEY ***

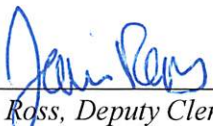
(1st number = Moved by; 2nd number = Seconded by)

- 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



DANIEL YOUNG
Vice Chair



Jamie Ross, Deputy Clerk
Clerk of the Commission