



**Notice and Call
of a
Special Meeting
of the
Commission to End Homelessness**

A Special Meeting of the Commission to End Homelessness will convene on Wednesday, August 19, 2020 at 9:00 A.M. at:

Pursuant to provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be teleconferenced via ZOOM. Members of the public may observe and address the commission telephonically. To attend the meeting via teleconference please dial in to:

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799
or +1 646 558 8656 or +1 301 715 8592
and enter Webinar ID: 864 5672 5202 when prompted

The items of business to be conducted at this meeting are:

As outlined on attached agenda

Opportunity will be provided before or during the consideration of each item of business for members of the public to directly address the Commission regarding that item of business.

/s/

A handwritten signature in blue ink, appearing to be "C. H. ...", is written over a horizontal line.

Commission to End Homelessness
Chair



A G E N D A

SPECIAL MEETING COMMISSION TO END HOMELESSNESS

Wednesday, August 19, 2020, 9:00 A.M.

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Webinar ID: 864 5672 5202

COMMISSION MEMBERSHIP

Andrew Do, First District, Board of Supervisors, Chair	Daniel Young, Business Representative, Vice Chair
Doug Chaffee, Fourth District, Board of Supervisors	Jack Toan, Business Representative
Ken Domer, North Service Planning Area	Don Barnes, Orange County Sheriffs' 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	Todd Spitzer, District Attorney

Executive Director

Jason Austin, Director of Care Coordination

Clerk of the Commission

Valerie Sanchez, Chief Deputy Clerk

*This agenda contains a brief general description of each item to be considered. The Commission encourages public participation. If you wish to speak on any agenda item or during Public Comments, press *9 following the Chair's invitation from the public to speak. Speakers will be given three minutes to speak. The Clerk will run a timer and announce when your time has expired. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Commission, please state your name for the record prior to providing your comments.*

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206****

All supporting documentation is available for public review online at:
<http://www.ocgov.com/gov/ceo/care/commendhom> and in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours,
8:00 a.m. - 5:00 p.m., Monday through Friday.

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

ACTION ITEMS

4. Approve Commission to End Homelessness minutes from November 20, 2019 regular meeting
5. Ratify 2020 Calendar for Commission to End Homelessness regular meetings

DISCUSSION ITEMS

6. Commission to End Homelessness Update

PUBLIC COMMENT

*At this time members of the public may address the Commission on any matter not on the agenda but within the subject matter jurisdiction of the Commission. Press *9 on your telephone when prompted to indicate you wish to speak during public comments.*

COMMISSIONER COMMENTS

ADJOURNMENT

NEXT MEETING: Wednesday, October 21, 2020, 9:00 A.M.

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 Afable, 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, Afable, 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

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

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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

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

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



SUPERVISOR ANDREW DO
Chair



Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission

COMMISSION TO END HOMELESSNESS

2020

Orange County Transportation Authority
Headquarters - 550 South Main Street, Orange CA
(Board Room - Conference Room 07-08)
9:00am - 11:00am

January						
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COMMISSION TO END HOMELESSNESS



Jason Austin
Director of Care Coordination
Health Care Agency

DIRECTOR OF CARE COORDINATION

Experience

- Over 25 years of experience in the behavioral health field
- Has worked at the County of Orange Health Care Agency for over 20 years
- Served as the Health Care Agency's Behavioral Health Homeless Coordinator and Division Manager

Education

- Master of Arts in Clinical Psychology from Pepperdine University
- Bachelor of Arts in Psychology from University of California, Irvine

HOMELESSNESS RESPONSE TO COVID-19

SHELTER SYSTEM RESPONSE

Cold Weather Shelter Programs

- Transitioned both Fullerton and Santa Ana Armories to new alternative locations
- Shifted to 24/7 operations
- Santa Ana alternative location will remain operational until Yale Transitional Center opens

County Operated Shelters

- Provided handwashing stations and recommendations on necessary sanitation practices
- Contracted a meal provider for the Courtyard Transitional Center to shift from volunteers and donations
- Provided isolation areas on site for those who may be exhibiting symptoms
- Opened Joplin as an alternative shelter site for the South Service Planning Area

Technical Assistance

- Office of Care Coordination and Public Health provided technical assistance to homeless service providers across the county
- Distributed PPE to homeless service providers
- Conducted sites visits and provided recommendations to modify programs to implement social distancing guidelines and preventative measures

CONTINUUM OF CARE RESPONSE

State Funding

- State provided \$100 million directly to local governments to protect the health and safety of those experiencing homelessness
- Orange County Continuum of Care received \$1,336,888 in funding

Local Priorities

- Provide alternative shelter for individuals and families at high risk for severe COVID-19 illness due to age or underlying health conditions
- Provide alternative shelter for individuals and families sick or symptomatic for COVID-19
- Provide shelter to unsheltered families

Outcomes

- Served 53 unsheltered families – 182 persons total
- Served 145 individual households at high-risk for severe COVID-19 illness
- 10 homeless service providers have accessed this funding

PROJECT ROOMKEY

PROJECT ROOMKEY OVERVIEW

Background

- Project Roomkey is a State initiative designed to prevent and mitigate the spread of COVID-19 by providing non-congregate shelter in hotels and motels for sick and medically vulnerable persons experiencing homelessness

Temporary Isolation Shelter

- Provides temporary quarantine or isolation for those experiencing homelessness who are sick or symptomatic for COVID-19
- Operator performs ongoing health assessments to determine progress and recovery
- Upon recovery, the individual will be discharged back to the referring community or an appropriate shelter location

Vulnerable Populations Temporary Shelter

- Individuals who are medically vulnerable and/or age 65 and older
- Individuals must be asymptomatic for COVID-19
- Actively performs assessments for COVID-19 symptoms
- If an individual becomes symptomatic, they will be re-located to a temporary isolation shelter

PROJECT ROOMKEY OPERATIONS

- The operator provides daily meals and snacks, medical oversight, transportation, supportive services and coordinates with the Health Care Agency for behavioral health services.
- The Office of Care Coordination established a Project Roomkey hotline to provide information, determine eligibility and refer into the program
- Shelter operators were asked to keep beds available for individuals they referred into Project Roomkey

Temporary Isolation Shelters	Total Capacity
Orange	127
Laguna Hills	10
Total	137
Vulnerable Populations Temporary Shelter	Total Capacity
Fullerton	26
Anaheim	264
Stanton	72
Huntington Beach	127
Laguna Hills	66
Total	555

PROJECT ROOMKEY OUTCOMES



692 hotel/motel rooms for
non-congregate shelter



1,543 total individuals
experiencing homelessness
served through Project Roomkey



137 exits to increased
housing stability

PROJECT TOOLBELT

PROJECT TOOLBELT OVERVIEW

A unique opportunity to engage and transition approximately 600 individuals experiencing homelessness from Project Roomkey and Joplin Youth Center into appropriate housing opportunities by using the “every tool in the toolbelt” approach.

Assessment and
Housing Plan

Coordinated
Entry System

Case
Management

Bridge Housing

Housing Choice
Vouchers

Full Service
Partnership

Long Term
Housing
Resources

Rental
Assistance

Supportive
Service

Reporting/Data

PROJECT HOMEKEY

PROJECT HOMEKEY OVERVIEW

- Project Homekey is the next phase in the State's response to serve people experiencing homelessness or at risk of homelessness and whom are also at risk of serious illness from COVID-19.
- It provides an opportunity to purchase and rehabilitate buildings to convert them into interim or permanent, long-term housing.

Funding Available

- \$645 million in funding available across the state
- The state is divided into eight regions for funding allocations; Orange County is in the Southern California Region (without LA) along with Imperial, Riverside, San Bernardino and Ventura Counties.
- The Southern California Region was allocated:
 - \$55,577,540 in Federal Coronavirus Relief Funds
 - \$5,052,504 in State General Funds

PROJECT HOMEKEY PROCESS

Eligible Applicants

- Eligible applicants may apply independently or jointly with a for-profit or nonprofit corporation.
- Eligible applicants include:
 - Cities
 - Counties
 - Other local public entities, housing authorities or federally recognized tribal governments

Timeline

- July 10, 2020 – County released a Request for Information to identify potential projects
- July 16, 2020 – State released the Notice of Funding Availability
- August 13, 2020 – Deadline for submittal of priority applications
- August 2020 – Awards to be announced on a rolling basis
- September 29, 2020 – Final application due date

Application

- Project 1
 - 60 units
 - \$13.4 million for acquisition, rehabilitation and operating costs
- Project 2
 - 20 units
 - \$2 million for acquisition
- Project 3
 - 72 units
 - \$12.7 million for acquisition, rehabilitation and operating costs

LOOKING AHEAD

COMMISSION TO END HOMELESSNESS STRATEGY

The Commission to End Homelessness will work in collaboration with stakeholders to map the System of Care and complete a gaps analysis



Healthcare



Behavioral Health



**Community
Corrections**



Housing



**Benefits and
Support Services**