



## SUMMARY ACTION MINUTES

### SPECIAL MEETING COMMISSION TO END HOMELESSNESS

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

**Pursuant to provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting was teleconferenced via ZOOM.**

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 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	Todd Spitzer, District Attorney
Richard Afable, Hospital Representative	Matt Bates, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	Jeanne Awrey, Continuum of Care Board Representative

ATTENDANCE: Commissioners Do, Young, Chaffee, Awrey, Barnes, Bates, Domer, Kisela, Moncrief, Palmer, Parks, Smith, Stiles, Toan, and Wyatt

ABSENT: Commissioners Afable, Black, Larson, Murphy and Spitzer

PRESENT: EXECUTIVE DIRECTOR Jason Austin, Director of Care Coordination  
CLERK OF THE COMMISSION Valerie Sanchez & Jamie Ross, Deputy Clerks

1. Call the Meeting to Order  
**COMMISSION CHAIR ANDREW DO CALLED THE MEETING TO ORDER AT 9:04 A.M.**
2. Pledge of Allegiance  
**COMMISSION CHAIR ANDREW DO LED THE PLEDGE OF ALLEGIANCE**
3. Roll Call  
**THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM**

# SUMMARY ACTION MINUTES

## ACTION ITEMS

4. Approve Commission to End Homelessness minutes from November 20, 2019 Regular Meeting

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**APPROVED AS RECOMMENDED**

5. Ratify 2020 Calendar for Commission to End Homelessness regular meetings

1 13 2 3 4 5 6 7 8 9 10 11 12 14 15 16 17 18  
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**APPROVED AS AMENDED TO REMOVE PRIOR MEETING DATES THAT WERE NOT HELD DUE TO COVID-19 PANDEMIC**

## DISCUSSION ITEMS

6. Commission to End Homelessness Update

Executive Director Austin presented an update to the Commission on the homelessness response to COVID-19, which includes Projects Roomkey, Toolbelt, and Homekey; Commissioner Young requested a strategy to include a comprehensive centralized community-wide navigation system; Commissioner Do requested Executive Director Austin to collaborate with stakeholders on navigation

## PUBLIC COMMENTS

Tim Johnson – Oral Re: Expressed optimism about Project Toolbelt triaging those experiencing homelessness and transitioning to appropriate levels of care outside of shelters; identify communication method to reach assistance

Pat Davis – Oral Re: Appreciated presentation by Executive Director Austin; Commission needs to coordinate care to assist those experiencing homelessness and hopes Jason Austin will receive the necessary support as he moves forward

## COMMISSION MEMBER COMMENTS

Commissioner Parks – Oral Re: Updated the Commission on the United Way’s Welcome Home OC landlord incentive program resulting in housing 213 people through the program

**ADJOURNED:** 10:31 A.M.,

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

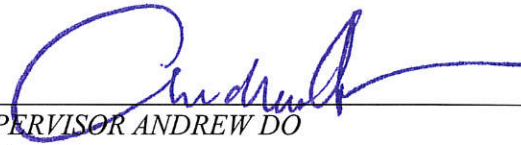
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\*\*\* VOTE KEY \*\*\*

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

- 1 Andrew Do
- 2 Dan Young
- 3 Doug Chaffee
- 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
- 18 Todd Spitzer

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



SUPERVISOR ANDREW DO  
Chair



Valerie Sanchez, Chief Deputy Clerk  
Clerk of the Commission