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
Doug Chaffee, Fourth 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
Todd Spitzer, District Attorney
Matt Bates, Continuum of Care Board Representative
Jeanne Awrey, Continuum of Care Board Representative

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

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

PRESENT: EXECUTIVE DIRECTOR
CLERK OF THE COMMISSION

Jason Austin, Director of Care Coordination
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
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ACTION ITEMS

4. Approve Commission to End Homelessness minutes from November 20, 2019 Regular Meeting
   13 4 1 2 3 5 6 7 8 9 10 11 12 14 15 16 17 18
   A   X   X   X   A   X   X
   APPROVED AS RECOMMENDED

5. Ratify 2020 Calendar for Commission to End Homelessness regular meetings
   1 1 3 2 3 4 5 6 7 8 9 10 11 12 14 15 16 17 18
   XX   X   XX
   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

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