

SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS



Wednesday, July 17, 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, Young, Steel, Wyatt, Parks, Kisela, Afable, Toan, Barnes, Moncrief, Murphy, Bates and Awrey

ABSENT: Commissioners Domer, Stiles, Black, Palmer, 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 9:04 A.M.
2. Pledge of Allegiance
COMMISSIONER TOAN LED THE PLEDGE OF ALLEGIANCE
3. Roll Call
THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

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ACTION ITEMS (Items 4-7):

4. Approve Commission to End Homelessness minutes from May 1, 2019 regular meeting

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APPROVED AS RECOMMENDED

5. Make appointment to the Bridges at Kraemer Place Community Advisory Board (Continued from 5/1/19, Item 5)

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APPROVED APPOINTMENT OF SANTA ANA MAYOR PRO TEM JUAN VILLEGAS TO THE BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

6. Approve creation of an ad hoc committee and identify members to review Commission to End Homelessness Bylaws

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APPROVED CREATION OF BYLAWS AD HOC COMMITTEE WITH COMMISSIONERS DO, STEEL, LARSON, PALMER, AND DOMER AS MEMBERS

7. Support the Marching Home to End Veteran Homelessness in Orange County strategy

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APPROVED AS AMENDED TO REVISE PAGE 25, APPENDIX C TO ADD A LAW ENFORCEMENT REPRESENTATIVE FROM THE SHERIFF DEPARTMENT TO THE MARCHING HOME COMMITTEE

DISCUSSION ITEMS (Items 8-10):

8. Presentation on Integrated Services

Orange County Deputy Chief Operating Officer Lilly Simmering provided the presentation on Integrated Services

9. Presentation on Behavioral Health Services in the Community Corrections System

Sheriff Don Barnes and Dr. Chun Chiang provided the presentation on behavioral health services in the community corrections system

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10. Update from the Executive Director

Executive Director Susan Price provided an update on the system of care. Commissioner Young requested the housing ad hoc to meet right after Labor Day to discuss micro and specialized housing opportunities. Commissioner Do recommended law enforcement presence at the housing ad hoc meeting to provide input. Commissioner Wyatt discussed the need for supportive services with housing units. Commissioner Do discussed the County's data integration timeline and the necessary steps needed to accomplish the overall data integration system goal.

PUBLIC COMMENTS

None

COMMISSION MEMBER COMMENTS

Commissioner Parks – Oral Re.: Thanked Susan Price for making Marching Home a reality; the United Way's landlord incentive program and taking the next step for veterans

Commissioner Moncrief – Oral Re.: Inter-relationship between homelessness, restorative justice and mental health and need for central navigation system to tie those three pieces together to avoid fragmentation and duplicated efforts

Chair Do – Oral Re.: Over the last two years, the work that has been done is a culmination of different groups taking action to care for the community and the credit should be spread across all of those who were involved.

ADJOURNED: 10:49 A.M.

NEXT MEETING: August 12, 2019, 1:00 P.M. Special Meeting
September 18, 2019, 9:00 A.M. Regular Meeting

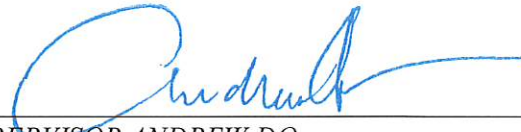
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*** VOTE KEY ***

(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