



A G E N D A

REGULAR MEETING COMMISSION TO END HOMELESSNESS

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

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
Webinar ID: 810 2763 4595 Passcode: 272475

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

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:
<https://www.ochealthinfo.com/occ/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 August 19, 2020 special meeting
5. Approve Homeless Services System Mapping Initiative

DISCUSSION ITEMS (None)

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, December 16, 2020, 9:00 A.M.



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

13 4 1 2 3 5 6 7 8 9 10 11 12 14 15 16 17 18
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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
XX X XX

APPROVED AS AMENDED TO REMOVE PRIOR MEETING DATES THAT WERE NOT HELD DUE TO COVID-19 PANDEMIC

DISCUSSION ITEMS

5. 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.

SUMMARY ACTION MINUTES

*** 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

Commission to End Homelessness



Jason Austin
Director of Care Coordination
Health Care Agency

Homeless Services System Mapping Initiative

- Follow-up item from the August 19, 2020, Commission to End Homelessness meeting
- Map the Homeless Services System to understand the services and resources provided in Orange County for those experiencing homelessness
- The information collected will map the Homeless Services System comprehensively across all stakeholders engaging with those experiencing homelessness

Homeless Services Survey

Survey Sections:

1. Basic organization info
 - a. Organization name, administrative contact, public-facing contact information, operating hours, supported languages
2. Services provided organized by category
3. Target populations and eligibility
 - a. Youth, elderly, families, low income, disabled, veteran, homeless, criminal justice involvement, LGBTQ
4. Program locations and size

Service Categories

1. Homeless Prevention (sub-categories will be listed)
2. Housing (sub-categories will be listed)
3. Shelter (sub-categories will be listed)
4. Outreach
5. Veterans Services
6. Employment
7. Benefits
8. Legal Services
9. Transportation
10. Mental Health
11. Substance Use
12. Physical Health (includes Vision and Dental)
13. Basic Needs (Food, Clothing)
14. Information and Referral
15. Domestic Violence
16. Education
17. Crisis and Emergency Services
18. Spiritual Support
19. Re-Entry/Criminal Justice
20. Other:

Survey Overview - Example

Organization Name:

Organization Name: [Enter Name]

Primary Office Address:

Street Address: [E.g. 123 Main St. Unit 10]

City: [Enter City Name]

Zip Code: [Enter Zip Code]

Primary Administrative Contact:

Admin Contact Name: [Enter Name]

Admin Contact Email: xxxx@xxxxxx.xxx

Admin Contact Phone: (xxx) xxx-xxxx

Public-facing Contact Information:

Public Email: xxxx@xxxxxx.xxx

Public Phone: (xxx) xxx-xxxx

Website: http://www.example.xxx

Target Populations and Eligibility Criteria:

For [this selected service category] what are target populations and eligibility criteria?
(Select as many as apply)

<u>Demographic Characteristic</u>	<u>Target Populations</u>	<u>Eligibility Requirement?</u>
1. Youth (any age threshold)	<input type="radio"/>	<input type="radio"/>
2. Elderly (any age threshold)	<input type="radio"/>	<input type="radio"/>
3. Homeless	<input type="radio"/>	<input type="radio"/>
4. Families	<input type="radio"/>	<input type="radio"/>
5. Low Income	<input type="radio"/>	<input type="radio"/>
6. Disabled	<input type="radio"/>	<input type="radio"/>
7. Veteran	<input type="radio"/>	<input type="radio"/>
8. Medi-cal enrolled	<input type="radio"/>	<input type="radio"/>
9. Criminal justice involvement	<input type="radio"/>	<input type="radio"/>
10. Healthcare needs	<input type="radio"/>	<input type="radio"/>
11. LGBTQ	<input type="radio"/>	<input type="radio"/>
12. No target pops or eligibility criteria for this svc	<input type="radio"/>	<input type="radio"/>

Other Target Populations (enter below)

[Enter Other Target Populations here]

Other Eligibility Criteria (enter below)

[Enter Other Eligibility Criteria here]

Survey Overview - Example

Services Provided:

Which services does your organization provide? (Select as many as apply)

Service Category	Service Description (Optional)
<input type="radio"/> 1. Homeless Prevention	[Optional: Enter brief description of services provided]
<input type="radio"/> 2. Housing (select sub-categories)	<i>Enter details in subcategories below</i>
<input type="radio"/> 1. Transitional Housing	[Optional: Enter brief description of services provided]
<input type="radio"/> 2. Rapid Re-housing	[Optional: Enter brief description of services provided]
<input type="radio"/> 3. Bridge Housing	[Optional: Enter brief description of services provided]
<input type="radio"/> 4. Permanent Supportive Housing	[Optional: Enter brief description of services provided]
<input type="radio"/> 5. Permanent Housing – Includes services	[Optional: Enter brief description of services provided]
<input type="radio"/> 6. Permanent Housing – Housing only	[Optional: Enter brief description of services provided]
<input type="radio"/> 7. Other Housing Services	[Optional: Enter brief description of services provided]
<input type="radio"/> 3. Shelter (select sub-categories)	<i>Enter details in subcategories below</i>
<input type="radio"/> 1. Day shelter	[Optional: Enter brief description of services provided]
<input type="radio"/> 2. Emergency Shelter	[Optional: Enter brief description of services provided]
<input type="radio"/> 3. Navigation Centers	[Optional: Enter brief description of services provided]

///// Graphic for illustrative purposes /////

<input type="radio"/> 18. Spiritual Support	[Optional: Enter brief description of services provided]
<input type="radio"/> 19. Other:	If "Other" selected, please list other categories of service here

Next Steps

1. Forward introduction letter and survey to Commission members to send out to stakeholders.
2. Follow-up and ensure stakeholders related to each service area complete and submit their information.
3. Email carecoordination@ochca.com with any questions or updates.

