

COMMISSION TO END HOMELESSNESS

Friday, October 31, 2014 9:00 – 11:00 am

City of Orange
Grijalva Park Sports Center
368 N. Prospect Avenue, Bldg. B
Orange, CA

AGENDA

Board Member Names and Appointing Bodies

Shawn Nelson, Board of Supervisors

Dave Kiff, City Managers Association
Tom Burnham, Orange County Business Council *
Max Gardner, H&CD Commission
Tita Smith, City Selection Committee
Larry Haynes, HomeAid Orange County*
Kim Goll, OC Funders Roundtable
Tom Gazsi, Police Chiefs/Sheriffs Association
Carolyn McInerney, County Executive Office
Al Mijares, Orange County Department of Education

David Cavazos, City Managers Association
Bill Balfour, Orange County Business Council
Scott Larson, H&CD Commission*
Kathryn McCullough, City Selection Committee
Barbara Jennings, HomeAid Orange County
Sister Regina Fox, OC Funders Roundtable
Wolfgang Knabe, OC Fire Chiefs Association
Cate Murphy, H&CD Commission
Mark Refowitz, Health Care Agency

*Members also on Executive Committee

The Commission to End Homelessness welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. 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. Please address the Commission as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. Speakers will be limited to three (3) minutes. Power Point and video presentations must be requested prior to start of meeting.

CALL TO ORDER/WELCOME: Scott Larson

- Welcome new members, David Cavazos, Santa Ana City Manager and Dave Kiff, Newport Beach City Manager, both appointed by Orange County City Managers Association
- Plans to thank and honor Allan Roeder for his service

PLEDGE OF ALLEGIANCE: Max Gardner

INVOCATION: Max Gardner

ROLL CALL: Karen Roper

PRESENTATIONS:

1. **Social Service Agency Presentation**
Restaurant Meal Program – Hellen Howe
2. **Bedrock Creek/City Net**
Solutions through Collaboration & Faith Community Mobilization – David Bader and Brad Fieldhouse

CONSENT CALENDAR:

All matters are approved by one motion unless pulled by a Commissioner for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on the following items on the Consent Calendar:

- 1. Approval of May 30, 2014 Commission Minutes**
- 2. Approval of August 29, 2014 Commission Minutes**
- 3. Approve Commission to End Homelessness and Commission to End Homelessness-Executive Committee Calendars for 2015**

DISCUSSION CALENDAR:

- 4. CoC Ad Hoc Committee Update – Scott Larson/Kim Goll/Allan Roeder/Sister Regina Fox**
 - a. Continuum of Care Application Process Policy Recommendations
 - i. 2014 CoC Revised Policy Recommendations
 - ii. Ranking Criteria Recommendations
 - iii. Application Submittal Date
- 5. C2eH Organizational Changes**
 - a. Approve Kim Goll as Chair of Implementing Group #4 and Barbara Jennings as Chair of Implementing Group # 2
 - b. Approve removal the Advocacy/PR/Funding Committee from under Implementing Group #4 and approve it as a stand-alone Ad Hoc Committee Chaired by Tom Burnham
- 6. Commission to End Homelessness Team Building Workshop Update/Next Steps – Scott Larson & Tom Burnham**
 - a. Expand the number of available shelters in north/central/south Orange County – Create at least one year-round emergency shelter.
 - b. Conduct educational outreach and increase public awareness of homelessness in Orange County.
 - c. Seek greater leadership from the business community to help serve and direct the Commission.
 - d. Strengthen the strategic plan with countywide objectives, informed by data, on the current regional homelessness population and available resources.
- 7. Update on Implementing Groups & Sub-Committees – Group Chairs or Designees**
 - A. Larry Haynes, Implementing Group #1 (Outreach to Homeless/At-Risk of Homelessness)
 - i. Prevention
 - ii. Outreach
 - B. Barbara Jennings, Implementing Group #2 (Improve Emergency Shelter/Transitional Housing)
 - i. Improve Emergency Shelter
 - ii. Improve Transitional Housing
 - C. Allan Roeder, Implementing Group #3 (Permanent Housing/Resources to Remain Housed)
 - i. Permanent Housing
 - ii. Resources to Remain Housed
 - iii. Employment/Mainstream Resources Sub-Committee
 - iv. Rapid Rehousing Sub-Committee
 - D. Kim Goll, Implementing Group #4 (Data/Social Policy/Systemic Change)
 - i. Data
 1. Centralized Intake/Coordinated Assessment Sub-Committee
 2. Point In Time Count Ad Hoc Committee
 3. HMIS User’s Group Sub-Committee
 - ii. Social Policy/Systemic Change

E. Tom Burnham, PR/Community Support/Advocacy/Funding Sub-Committee

8. Executive Director/OC Community Services Updates – Karen Roper

- a. Year-Round Emergency Shelter Update
- b. By Law Revisions
 - a. At-Large Members
 - b. Executive Committee Roles/Responsibilities and Quorum Requirements
 - c. Miscellaneous Items
- c. Annual Report to Board of Supervisors

PUBLIC COMMENTS:

At this time, members of the public may address the Commission regarding any off-agenda items within the subject matter jurisdiction of the Commission provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

MEMBER COMMENTS:

ADJOURNED:

NEXT MEETING:

Next Meeting:

December 5, 2014 9:00 am to 11:00 am

Location of Next Meeting:

County of Orange OC Community Services
1300 S. Grand Avenue, Bldg. B Conf. Rms. A/B/C, 2nd floor
Santa Ana, CA 92705
(from the front parking lot you will enter the building on the 2nd floor)

Further Commission information: www.ocpartnership.net