

COMMISSION TO END HOMELESSNESS

Friday, March 27, 2015 9:00 – 11:00 am

County of Orange
1300 S. Grand Avenue, Bldg. B
Conf. Room A/B/C
Santa Ana, CA 92705

MINUTES

Board Member Names and Appointing Bodies

Andrew Do, 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*
Raul Quezada, 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
Dan Stefano, 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: Scott Larson

Chair Larson called the meeting to order at 9:10 am. Karen Roper introduced the new Commission Member, Dan Stefano, Fire Chief, Costa Mesa.

PLEDGE OF ALLEGIANCE: Tom Burnham

Tom Burnham led the Pledge of Allegiance.

INVOCATION: Tom Burnham

Tom Burnham gave the invocation.

CHAIR'S COMMENTS: Scott Larson

2015 National Conference on Ending Family and Youth Homelessness – Scott Larson/David Gillanders

ROLL CALL:

Karen Roper

Present: B. Balfour, T. Burnham, D. Cavazos, R. Fox, K. Goll, M. Gardner, D. Kiff, S. Larson, K. McCullough, C. McInerney, A. Mijares, C. Murphy, T. Smith, D. Stefano

Absent: A. Do, L. Haynes, B. Jennings, R. Quesada, M. Refowitz

PRESENTATION:

Cost Benefit Analysis Presentation – Jennifer Lee Anderson/Bob Cerince/Dr. Lee

Jennifer Lee Anderson and Dr. Ellen Lee presented the above. There were many questions and much discussion.

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 January 30, 2015 Commission Minutes

Chair Larson asked for a motion to approve the Consent Calendar. Carolyn McInerney made a motion, Kathryn McCullough seconded it. The motion passed.

DISCUSSION CALENDAR:

2. Implementing Group Item

A. Barbara Jennings, Implementing Group #2 (Improve Emergency Shelter/Transitional Housing)

Update & Next Steps on Emergency Shelter Development Options Recommendations to BOS – Scott Larson & Karen Roper

- Commission was asked to weigh in on shelter development options
- Board of Supervisors opted for flexibility versus one option
- City of Anaheim approached Chairman Spitzer regarding a site opportunity
- Scott Larson is optimistic that Supervisors are engaging in issues
- Public Awareness and Education is needed on value of Year-Round Emergency Shelter
- Ongoing discussion with cities of Anaheim and Fullerton regarding year round emergency shelter

Tom Burnham made a motion to direct staff to develop and issue RFP/RFQ to develop a list of qualified developer/operators. Seconded by Tita Smith. Scott Larson, as Chair, will work with staff to send a memo to the Board of Supervisors. The motion passed.

Commission Members discussed timeline and approach.

B. Tom Burnham, Advocacy/PR/ Fund Development Sub-Committee

i. Approval of 2015 Commission to End Homelessness Action Plan – Tom Burnham/Scott Larson

- Tom Burnham applauded Karen Williams/211OC for efforts to raise funding for Coordinated Entry system.

ii. OC Community Services/Veterans Administration City Outreach Plan to End Veterans Homelessness – Karen Roper (OCCS)/Mechel Stanley (VA)

- Presented VA initiative to work closer with cities

- C. Larry Haynes, Implementing Group #1 (Outreach to Homeless/At-Risk of Homelessness)
 - i. Prevention
 - ii. Outreach
- D. Kim Goll, Implementing Group #4 (Data/Social Policy/Systemic Change)
There will be a meeting in April.
- E. Max Gardner, Implementing Group #3 (Permanent Housing/Resources to Remain Housed)
There is a meeting scheduled for April 16, 10:00 am at the Village, CASA Room, discussing objectives, focus & strategy.

3. Continuum of Care Ad Hoc Committee update – Scott Larson/Kim Goll/Sister Regina Fox

- A. Update From Ad Hoc Committee - 2015 CoC Funding Cycle – Julia Bidwell
Juanita Preciado reported - Waiting for NOFA release
 - **Ad Hoc has initiated policy discussions about reallocation and process.**
 - **Ad Hoc meeting on April 23 to review 2014 process and share 2015 proposed process.**

4. Coordinated Assessment/Coordinated Intake Update – Karen Williams

- A. Policy Work Group
 - **Need Work Group Meetings**
- B. Advocacy/PR/ Fund Development
 - **Need funds - cities**
- C. Provider Training & Redesign Work Group
 - **Provide training every other week**
- D. Tools & Technology
 - **Pieces in place by July 1, 2015**
 - **Try at Veterans Administration**
 - **HUD Meeting Tuesday**

5. Commission Governance Structure - Scott Larson/Juanita Preciado

- A. HEARTH Act Requirements including Governance requirements
- B. Establish Governance Ad Hoc Committee
 - **Evaluation of Structure**
 - **Compliance with HEARTH Act**
 - **Existing and proposed structures**
 - **Ad Hoc Committee: Kim Goll, Dave Kiff, Tita Smith, Max Gardner, Scott Larson**

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.

David Gillanders – HUD Expectations

Massimo Marini – Recommends Meals Program

Tim Houchen – Participation of Homeless at Civic Center. Develop triage centers to connect homeless with existing resources.

Helen Cameron – There is a cost savings when homeless are housed. The Bonus Project will facilitate calculations of cost savings

Billy O’Connell – Huntington Beach Homeless Task Force looking for volunteers.

Maria Mazzenga – Pathways Ribbon Cutting April 7.

MEMBER COMMENTS:

ADJOURNED:

Chair Larson adjourned the meeting at 11:15 am.

NEXT MEETING:

Next Meeting:

May 29, 2015 9:00 am to 11:00 am

Location of Next Meeting:

City of Orange

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

Further Commission Information: www.ocpartnership.net