

COMMISSION TO END HOMELESSNESS

Friday, September 25, 2015 9:00 – 11:00 am

County of Orange
1300 S. Grand Avenue, Bldg. B
Conference Rooms A/B/C, 2nd Floor
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 *
Kathryn McCullough, H&CD Commission
Tita Smith, City Selection Committee
Larry Haynes, HomeAid Orange County*
Kim Goll, OC Funders Roundtable*
Ward Smith, Police Chiefs/Sheriffs Association
Carolyn McInerney, County Executive Office
Jeanne Awrey, OC Department of Education

David Cavazos, City Managers Association
Bill Balfour, Orange County Business Council
Scott Larson, H&CD Commission*
Vacant, 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 9:05

PLEDGE OF ALLEGIANCE: Sister Regina Fox

Sister Regina Fox led the Pledge of Allegiance

INVOCATION: Sister Regina Fox

Sister Regina Fox gave the Invocation.

CHAIR'S COMMENTS: Scott Larson

Commission Member Changes:

- OC Department of Education appointed Jeanne Awrey
- HCD Commission appointed Kathryn McCullough in place of Max Gardner. HCD Commission wanted continuity with Kathryn's participation. City Selection seat Kathryn occupied is vacant and should be filled in November 2015
- Police Chief's Association appointed Police Chief Ward Smith of the City of Placentia

Chair Larson gave opening remarks introduced and welcomed the new members to the Commission.

ROLL CALL:

Karen Roper

Present: J. Awrey, B. Balfour, T. Burnham, D. Cavazos, A. Do, R. Fox, M. Gardner, K. Goll, L. Haynes, B. Jennings, D. Kiff, S. Larson, K. McCullough, C. McInerney, C. Murphy, T. Smith, W. Smith, D. Stefano
Absent: M. Refowitz

PRESENTATION:

NONE

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 July 31, 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. Continuum of Care Ad Hoc Committee Update – Scott Larson/Kim Goll/Sister Regina Fox

- A. 2015 Continuum of Care (CoC) Application Recommendations – Julia Bidwell/Juanita Preciado
- B. Update on 2015 CoC Application Process and Status

Juanita gave an update on the Continuum of Care application that was released on September 18 and is due November 20, 2015. She went over the major changes from the previous application.

3. Governance Ad Hoc Committee Update- Scott Larson/Kim Goll/Max Gardner

- A. Homeless Provider Forum Presentation
- B. Next Steps- Committee formation; Membership

Scott introduced the item. Juanita provided information on membership in the Continuum of Care (CoC). The membership forms are posted on the 211OC website. Anyone can be a member of the CoC. There will be discussion on current committee structure in line with reviewing Implementing Groups.

4. Coordinated Entry System – Karen Williams/Juanita Preciado

- A. Update

Kristen Jefferson gave an update on Coordinated Entry:

120	Assessments
4	Housed

Bill Balfour asked if the entire Coordinated Entry system is completed. Juanita provided an update that Phase I is complete which includes Permanent Supportive Housing. The other phases will include Transitional Housing and Rapid Rehousing which will come online in the future.

Larry Haynes noted that it is better to do Coordinated Entry right and not necessarily quickly.

5. Nominate/Appoint Implementing Group #3 Chair – Karen Roper

Karen Roper gave background on the vacancy currently for Chair of Implementing Group #3. Karen mentioned that work is progressing on housing. The Orange County Housing Authority, Santa Ana and Anaheim Housing Authorities met to discuss administrative plan amendments for a homeless set-aside. Garden Grove also consulted.

There was much discussion.

The item was tabled until the next meeting on December 11, 2015.

6. Implementing Group Items

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

Year Round Emergency Shelter Update – Karen Roper

a. North County

Karen Roper gave an update on 1000 N. Kraemer site:

- A Management and Operations Plan was developed and vetted with Anaheim, Orange, Placentia and Fullerton Police Departments.
- The Plan will be presented to the community at the upcoming Public Forum scheduled on September 30, 2015 at Eastside Church, Anaheim. Karen Roper will present the Management and Operations Plan and Chief Quezada of Anaheim will present a Safety Plan. There will be question and answer with the public.
- The item is scheduled to go back to the Board in November.

Scott Larson mentioned that an Ad Hoc Committee will be formed to review the Management and Operations Plan.

Carolyn McInerney asked how the Commission could help. Karen confirmed that SSA, HCA, OCCS were providing translators and that Commission Members could provide logistical support at the Forum.

Tita Smith about the CEQA process.

Tom Burnham mentioned the Faith Based community was organizing to support.

b. South County

The second South County Homeless Roundtable will be held by Supervisor Bartlett on October 13.

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

2015 Action Plan Next Steps – Tom Burnham/Karen Roper

I. Commission Member Opportunities/Ideas to Support Action Plan Goals

- a. Establishment of a minimum of one Year-Round Emergency Shelter/Multi–Service Center by December 31, 2015.
- b. Secure gap funding to ensure successful implementation of HUD mandated Coordinated Assessment/Centralized Intake (CA/CI) by July 30, 2015.
- c. Development of 200 Permanent Supportive Housing units for chronically homeless in 2015.
- d. End veteran homelessness by the end of 2015.

Board of Supervisors has been involved and supportive. This involvement is very important, makes a critical difference.

There has been progress on the goals.

Karen Roper gave an update on meeting with ACC-OC - They want to work with ending veteran homelessness but do not want to duplicate what Commission has/is working to accomplish. Looking at developing a model resolution of support to end veterans' homelessness.

The recently developed ACC-OC homeless taskforce is a support to the Commission, not a duplication.

The first meeting will focus on Kraemer site and support from cities as well as increasing city partnerships and regional hubs.

There is a lot of interest from the City Managers to engage on homeless issue. Some cities are looking to collaborate such as Newport Beach, Costa Mesa, and Fountain Valley.

Scott Larson mentioned there is a Stand Down for Veterans in October – a 3-day event, it will be held at the Tustin Blimp Hanger.

3. Larry Haynes, Implementing Group #1 (Outreach to Homeless/At-Risk of Homelessness)

- i. Prevention**
- ii. Outreach**

Larry Haynes gave an update on IG #3 activities.

Prevention- Created an assessment tool to create more cost effectiveness. Approved definitions to use and reviewed best practices regarding diversion strategies.

Outreach- Supporting Coordinating Entry. Made progress housing people in Civic Center and La Palma Park. Reviewing 11 providers/groups doing outreach—maybe margining outreach committee with existing outreach providers.

4. Kim Goll, Implementing Group #4 (Data/Social Policy/Systemic Change)

Update on HMIS Data Quality and Reporting

- **211 will work with agencies—engaged more to “train the trainer” model for HMIS**
- **Each Agency will have an Agency Administrator for HMIS responsibility**
- **211 maintains HMIS, but shifting to providers “owning their data”**
- **Data Quality will now be posted on 211 website**
- **Working on annual report/cost report for Orange County**

Scott Larson indicated that HUD is looking at high performing communities and data is key to that.

Larry Haynes mentioned that funding should strategically invest in what is working.

5. Vacant, Implementing Group #3 (Permanent Housing/Resources to Remain Housed)

Max Gardner gave an update.

Permanent Housing Bonus awarded last year for \$2.5 million from HUD is to house chronically homeless – targeting 100 by May

Lloyd Pendleton from State of Utah presented at recent event. Utah has almost eliminated chronic homelessness through housing.

7. Santa Ana Civic Center Update – Karen Roper

Karen Roper gave an update. County agencies, with HCA as lead, conducted a count and survey of Civic Center homeless. A memo was sent to the Board with the survey and an Action Plan was developed.

The count revealed 406 homeless individuals in Civic Center. 62% homeless in Civic Center for over a year.

Plan to target resources to Civic Center. Reached out to United Way, City of Santa Ana and Bonus Project.

Supervisor Do mentioned that he is proposing more resources targeted to this issue including Social Care Coordinator positions—staffing at CEO that could also be Executive Director to the Commission to End Homelessness.

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.

Helen Cameron – Need Permanent Housing for chronic homeless and veterans.

Dawn Price – Collaboration really works – Got 6 people housed.

Jean Watkins, Salvation Army – Temporary shelter intake at Civic Center—Grand Opening for new Hospitality House.

MEMBER COMMENTS:

Scott Larson mentioned that many of us have different reasons for being involved in this issue.

He adjourned the meeting in memory of Joel- homeless resident who passed away in Laguna Beach.

ADJOURNED:

The meeting was adjourned by Chair Larson at 11:10 am.

NEXT MEETING: **December 11, 2015 9:00 am to 11:00 am**

Location of Next Meeting:

County of Orange

1300 S. Grand Avenue, Bldg. B

Santa Ana, CA 92705

Conf. Rooms A/B/C, 2nd Floor

Further Commission Information: www.ocpartnership.net