

COMMISSION TO END HOMELESSNESS

Friday, March 25, 2016 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

AGENDA

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*
Billy O'Connell, City Selection Committee
Vacant, 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

PLEDGE OF ALLEGIANCE: Bill Balfour

INVOCATION: Bill Balfour

CHAIR'S COMMENTS: Scott Larson

- County Director of Care Coordination Position

ROLL CALL: Julia Bidwell

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 22, 2015 Commission Minutes

DISCUSSION CALENDAR:

2. Continuum of Care Ad Hoc Committee Update – Scott Larson/Kim Goll/Sister Regina Fox/Juanita Preciado

- A. 2016 Continuum of Care (CoC) Application
 - I. Delegation to Executive Committee for 2016 CoC Application Actions
- B. CoC Ad Hoc Committee
 - I. Updates from March 3, 2016 CoC At Large Meeting
 - II. Membership

3. Coordinated Entry System Update – Karen Williams/Juanita Preciado

4. MHSA Bill – SB 1273 – HCA Staff

5. Implementing Group Items

I. Vacant, Implementing Group #2 (Improve Emergency Shelter/Transitional Housing)

Emergency Shelter Update – Julia Bidwell/Scott Larson

- A. North County
 - i. RFP Ad Hoc
 - ii. City of Buena Park
 - B. South County Roundtable
 - C. Temporary Emergency Shelter for El Nino/Other Emergencies
 - i. RFP Update
 - ii. Potential locations including SATT
 - D. Armory Operation Extension
- II. Tom Burnham, Advocacy/PR/ Fund Development Sub-Committee - Tom Burnham/Karen Roper
- A. 2016 Action Plan
 - B. Next Steps
- III. Larry Haynes, Implementing Group #1 (Outreach to Homeless/At-Risk of Homelessness)
- A. Prevention
 - B. Outreach
- IV. Kim Goll, Implementing Group #4 (Data/Social Policy/Systemic Change)
- A. Update on HMIS Data Quality and Reporting
- V. Dave Kiff, Implementing Group #3 (Permanent Housing/Resources to Remain Housed)

6. Miscellaneous Updates – Julia Bidwell/Scott Larson

- A. ACCOC Taskforce
- B. Homeless Cost Study
- C. Legal Aid Policy - Discussion on mail for homeless

7. NAEH Conference Update – David Gillanders

PRESENTATION: **Veterans Sub-Committee – Julie Steiner, ABT & Associates**

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: **May 27, 2016 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