

**EXECUTIVE COMMITTEE
COMMISSION TO END HOMELESSNESS**

Friday, April 22, 2016 9:00 – 10:30 am

**County of Orange
1300 S. Grand Avenue, Bldg. B
Conference Rooms A/B/C, 2nd Floor**

AGENDA

Board Member Names and Appointing Bodies

**Scott Larson, H&CD Commission
Tom Burnham, Orange County Business Council
Larry Haynes, HomeAid Orange County
Vacant
Dave Kiff, OC City Managers Association
Kim Goll, OC Funders Roundtable**

**Chair of Executive Committee
Vice-Chair of Executive Committee
Chair of Implementing Group #1
Chair of Implementing Group #2
Chair of Implementing Group #3
Chair of Implementing Group #4**

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

ROLL CALL: Julia Bidwell

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 February 26, 2016 Executive Committee 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. Approve Preliminary 2016 CoC Funding Application Policy and Process: Document to be updated when HUD NOFA is released
 - II. Receive and File 2016 Performance Results: Results will be used in 2016 for CoC Funding Cycle ranking process
- B. Housing and Healthcare HUD Technical Assistance Opportunity
- C. New CoC Ad Hoc Committee Members

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

4. Implementing Group Items

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

Year Round Emergency Shelter Update – Julia Bidwell/Scott Larson
 - A. North County
 - i. RFP Ad Hoc
 - B. South County Roundtable
 - C. Temporary Emergency Shelter for El Nino/Other Emergencies
 - i. SATT Activations
 - D. Armory Program
- II. Tom Burnham, Advocacy/PR/Fund Development Sub-Committee
 - 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)
- V. Dave Kiff, Implementing Group #3 (Permanent Housing/Resources to Remain Housed)

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: June 24, 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