

Commission to End Homelessness Implementation Group #1 (Outreach)

Friday, April 12, 2013
2:00 p.m. - 4:00 p.m.

The Village @ 17th Street
1505 E. 17th St., Ste. 108
Santa Ana, CA 92705

Minutes

Larry Haynes, Implementation Group Chairperson

The Commission to End Homelessness, Implementation Group #1 welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission to End Homelessness and Implementation Group #1 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 Implementation Group, please state your name for the record. Please address the Implementation Group 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.

WELCOME AND INTRODUCTIONS:

Larry Haynes opened the meeting and participants introduced themselves.

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:

No items

DISCUSSION CALENDAR:

1. Overview of Meeting

- Discussion of background of Ten Year Plan to End Homelessness and the Commission to End Homelessness
- Larry Haynes explained meaning of prevention and outreach

2. Review of Activity to Date

- Discussion of topics of most interest to address (based on the last meeting)
 1. Coordinated Assessment
 2. Advocacy Issues
 - SB2
 - Cal Fresh
 - Homeless Union
 - more tied to outreach than prevention
 3. Basic Needs in every city
 4. Miscellaneous
 - Volunteering
 - Mentoring

3. Review of Short and Long Term Goals and Topics to be Addressed/Next Steps

- How does the group want to move forward?
 - Options for next steps were discussed
 - Try to meet one more time
 - More notification to community
 - Announcements at all meetings
 - Should the group disband?
 - How do basic needs fit in with this group?
 - Meet as outreach group/collaborative
 - How does this group get folded into CA/CI?
 - Outreach and CA/CI should be separate
 - Should be a separate outreach provider sub meeting (frontline workers)
- Next Steps
 1. Monthly CA/CI meetings
 2. Focus will be on outreach, advocacy, and basic needs going forward

PUBLIC COMMENTS:

At this time, members of the public may address the Commission to End Homelessness, Implementation Group #1 regarding any off-agenda items within the subject matter jurisdiction of the Commission to End Homelessness, Implementation Group #1 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 Chair.

A member of the public asked about connecting outreach to housing followed by much discussion by the group

MEMBER COMMENTS:

None

ADJOURNED:

NEXT MEETING: **May 10, 2013, 1:00 pm – 3:00 pm**
Mercy House-Emmanuel House
807 N. Garfield, Santa Ana, CA 92701