

COMMISSION TO END HOMELESSNESS EXECUTIVE COMMITTEE

MEETING AGENDA

Friday, April 25, 2014 9:00 am to 11:00 am

Orange County Rescue Mission
Village of Hope
One Hope Drive
Tustin, CA 92782

Board Member Names and Appointment Affiliations

Scott Larson, H&CD Commission	Chair of Executive Committee/ Chair of Implementing Group #2
Tom Burnham, Orange County Business Council	Vice Chair of Executive Committee
Larry Haynes, HomeAid Orange County	Chair of Implementing Group #1
Allan Roeder, City Managers Association	Chair of Implementing Group #3
Jim Palmer, H&CD Commission	Chair of Implementing Group #4

CALL TO ORDER/WELCOME: Scott Larson, Chair

ROLL CALL: Karen Roper, Executive Director

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 28, 2014 Commission Minutes

DISCUSSION CALENDAR:

1. Commission to End Homelessness Team Building Workshop – Scott Larson/Tom Burnham/Karen Roper

- a. Date of Event: May 30, 2014
- b. Time of Event: 9 am to 1 pm
- c. Location of Event: Orange County Department of Education Headquarters
- d. Facilitator: Wallace Walrod of OCBC
- e. Catering Services: Orange County Rescue Mission (Donations for Breakfast and Lunch)
- f. Structure of Offsite:
 - i. Overview of Vision, Mission & Accomplishments (Dashboard Accomplishments by Implementing Group) - Karen Roper/Scott Larson
 - ii. Commission Member Perspectives/Survey Responses for Discussion
 1. Why do you serve on the Commission?
 2. What are the Commission's challenges and areas of needed improvement?
 3. What do you see as key goals of the Commission?
 4. What has the Commission done well?
 5. What should the Commission accomplish in the next 12 Months?
 - iii. Next Steps
 - iv. Public Comments

2. 2015 Homeless Point in Time Count & Survey – Karen Williams

3. CoC Ad Hoc Committee Update – Scott Larson/Kim Goll/Allan Roeder/Sister Regina Fox

- a. Continuum of Care Application Process & Process & Priorities
 - i. Overview of Meeting with Transitional Housing Providers
 - ii. Presentation of 2014 Draft CoC Application Process and Reallocation Policies

4. Update on Implementing Groups – Group Chairs or Designees

- A. Larry Haynes, Implementing Group #1 (Outreach to Homeless/At-Risk of Homelessness)
 - i. Prevention
 - ii. Outreach
- B. Scott Larson, Implementing Group #2 (Improve Emergency Shelter/Transitional Housing)
 - i. Improve Emergency Shelter
 - ii. Improve Transitional Housing
- C. Allan Roeder, Implementing Group #3 (Permanent Housing/Resources to Remain Housed)
 - i. Permanent Housing
 - ii. Resources to Remain Housed
 - iii. Employment/Mainstream Resources Sub-Committee
 - iv. Rapid Rehousing Sub-Committee
- D. Jim Palmer, Implementing Group #4 (Data/Community Support/Social Policy/Systemic Change)
 - i. Data
 - 1. Centralized Intake/Coordinated Assessment Sub-Committee
 - 2. Point In Time Count Ad Hoc Committee
 - 3. HMIS User’s Group Sub-Committee
 - ii. Advocacy/PR/Funding Sub-Committee
 - iii. Social Policy/Systemic Change

5. Executive Director/OC Community Services Updates – Karen Roper

- A. Year-Round Emergency Shelter/Multi-Service Center Update

PUBLIC COMMENTS:

At this time, members of the public may address the Executive Committee regarding any off-agenda items within the subject matter jurisdiction of the Executive Committee 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 Executive Committee.

MEMBER COMMENTS:

ADJOURNED:

NEXT MEETING:

June 27, 2014 9:00 am to 11:00 am
Orange County Rescue Mission Village of Hope
One Hope Drive, Tustin, CA 92782

Further Commission Information: www.ocpartnership.net