

# ENDING HOMELESSNESS 2020 BOARD

## MEETING AGENDA

Friday, April 29, 2011 9:00 am to 11:00 am

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

### Board Member Names and Affiliations

**John M.W. Moorlach, Board of Supervisors**

**Allan Roeder, City Manager's Association**  
**Tom Burnham, Orange County Business Council**  
**Jim Palmer, H&CD Commission**  
**Don Hansen, OC League of Cities**  
**Larry Haynes, HomeAid Orange County**  
**Kim Goll, OC Funder's Roundtable**  
**Paul Walters, Police Chiefs/Sheriff's Association**  
**Steve Dunivent, County Executive Office**

**Bob Dunek, City Manager's Association**  
**Bill Ford, Orange County Business Council**  
**Scott Larson, H&CD Commission**  
**Vacant, OC League of Cities**  
**Barbara Jennings, HomeAid Orange County**  
**Sister Regina Fox, OC Funder's Roundtable**  
**Wolfgang Knabe, OC Fire Chiefs Association**  
**Mark Refowitz, Health Care Agency Behavioral Health**

*The Ending Homelessness 2020 Board welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The 2020 Board 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 Board, please state your name for the record. Please address the Board as a whole through the Chair. Comments to individual Board Members 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/WELCOME:** John M.W. Moorlach

Welcome new 2020 Board Member, Tom Burnham. Tom was appointed by the Orange County Business Council.

**PLEDGE OF ALLEGIANCE:** Jim Palmer

**INVOCATION:** Jim Palmer

**ROLL CALL:** Karen Roper

**PRESENTATIONS:** Hearth Act - Karen Roper, Director, OC Community Services and  
Kelly Lupro, Homeless Prevention Manager, OC Community Services

Presentation will provide an overview of the Hearth Act and its impact on Orange County's Continuum of Care System and the Ten-Year Plan to End Homelessness.

**CONSENT CALENDAR:**

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on the following items on the Consent Calendar:

1. Approve March 25, 2011 Meeting Minutes and Approve Correction to February 25, 2011 Minutes

**DISCUSSION CALANDAR:**

2. Update on Implementing Groups – Christina Altmayer

Christina will provide an update on the community forums that the Implementing Groups will be hosting the first two weeks of May. She will have available for distribution the calendar of community forum dates and locations.

3. 2020 Board Bylaw Revisions – Christina Altmayer

Per direction from the 2020 Board at its last meeting, Christina will present the Bylaw changes for final approval. Bylaw changes are related to the structure of the Implementing Groups. A second reading of the Bylaw changes was scheduled for this meeting to accommodate five-day advance review language in the Bylaws.

4. Approve Recommendations from Ad Hoc Committee Related to OC Partnership Proposal – Steve Dunivent

The Ad Hoc Committee will report on the recommendations related to the OC Partnership Proposal.

5. Executive Director Update – Christina Altmayer

Christina will discuss the Board’s direction regarding the Executive Director recruitment and request approval to delegate authority of the recruitment decision to the 2020 Board Executive Committee.

**PUBLIC COMMENTS:**

At this time, members of the public may address the Board regarding any off-agenda items within the subject matter jurisdiction of the Board 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:**      **July 29, 2011, 9:00 am to 11:00 am**  
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