

# Commission to End Homelessness Implementation Group #1 (Outreach)

Friday, May 10, 2013  
1:00 p.m. - 3:00 p.m.

Mercy House-Emmanuel House  
807 N. Garfield  
Santa Ana, CA 92701

## 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.  
Sign in sheet and attendees on file at OC Partnership ([www.ocpartnership.net](http://www.ocpartnership.net))

### **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. Approve April 12, 2013 Implementation Group #1 (Outreach) Minutes**

No objections to the minutes as presented.

### **DISCUSSION CALENDAR:**

#### **2. Review of Activity to Date**

Larry Haynes reviewed the previous work of the group and indicated that the group had been on break in support of the Point in Time Count.

An update from the Central Intake/Coordinated Assessment Subcommittee will take place at each Outreach meeting. There was no one to report at this meeting.

#### **3. Next Steps**

There was discussion about the Outreach activities that attendees were making in the community.

The Outreach activities of Pathways, Anaheim Poverty Taskforce, S.O.S. and Mercy House were discussed.

Outreach activities that were discussed were in Fullerton, Anaheim, and Costa Mesa.

The group reviewed Goal #2 of the Ten-Year Plan and associated outreach strategies.

The group selected Strategy #8- Coordinated Outreach and Access Centers to focus on in future meetings.

Next Steps:

- Develop a list of Existing Access Centers in Orange County
  - o 2-1-1 OC to compile the list in conjunction with Yolanda from S.O.S
- Yolanda to follow-up with Health Care Agency Outreach (CHAT) to see if they can attend the next meeting.
- Report out from Mercy House and Anaheim Poverty Taskforce about their meeting and activities at La Palma Park.
- Follow-up on Hunt Park in Fullerton
  - o James from Mercy House to follow-up with Sgt. DiCaprio in Fullerton
- Report out on activities in Costa Mesa from Mercy House
- Report out on activities in Huntington Beach from Collette's Children Home.

**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.

**MEMBER COMMENTS:**

None

**ADJOURNED:**

**NEXT MEETING:      Friday, June 14, 2013, 1:00 pm – 3:00 pm  
The Village @ 17<sup>th</sup> St., Ste. 100, Santa Ana, CA 92705**