

Commission to End Homelessness Implementation Group #1 (Prevention)

Thursday, June 12, 2014
9:30 a.m. to 10:30 a.m.

**The Village @ 17th Street
1505 E. 17th St., Ste. 100
Santa Ana, CA 92705**

Agenda

Larry Haynes, Implementation Group #1 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 encourage 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 Comments 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. PowerPoint and video presentations must be requested prior to start of meeting.

WELCOME AND INTRODUCTIONS

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 2014 Implementation Group #1 (Prevention) Minutes

DISCUSSION CALENDAR

1. Review and Update on Activity to Date – Agency Reports (1 to 2 minutes per provider)

- a. South County Outreach – Lara Fisher
- b. Family Assistance Ministries – Mary Perdue
- c. Mercy House – Sarah Jones
- d. Beacon – Martha Tillman
- e. 1736 – Edward Gonzalez
- f. Voala – Dana Fagen

Agency Report Topics:

1. Number of people served
2. Challenges
3. Funding availability

Future Discussion Topics:

- Tracking methods
- CDBG – Funds available only to support US citizens?
- Client tracking methods
- Need identification methods
- Denial criteria
- Cities of highest need

2. Discussion Topic
 - a. None at this time

PRESENTATIONS

1. Janet Bearden – Scoring System Update
2. Dave Levy – Bill Bundling Legality and Fair Housing Best Practices

Future Presentation Topics:

- | |
|---|
| <ul style="list-style-type: none">• Funding sources |
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ACTION ITEMS/NEXT STEPS

1. Set Next Agenda
 - a. Discussion Topics
 - b. Presentation Topics

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**ADJOURNED****Next Meeting**

Thursday, July 10, 2014

9:30 a.m. to 10:30 a.m.

The Village @ 17th Street

1505 E. 17th St., Ste. 100

Santa Ana, CA 92705