

COMMISSION TO END HOMELESSNESS EXECUTIVE COMMITTEE

MEETING AGENDA

Friday, June 27, 2014 9:00 am to 11:00 am

**OC Community Services
1300 S. Grand Avenue, Building B
Conference Rooms A/B/C, 2nd Floor
Santa Ana, CA 92705**

Board Member Names and Appointment Affiliations

Scott Larson, H&CD Commission	Chair of Executive Committee/
Tom Burnham, Orange County Business Council	Vice Chair of Executive Committee
Larry Haynes, HomeAid Orange County	Chair of Implementing Group #1
Scott Larson, H&CD Commission	Chair of Implementing Group #2
Allan Roeder, City Managers Association	Chair of Implementing Group #3
Vacant	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 April 25, 2014 Commission Minutes

DISCUSSION CALENDAR:

2. Follow-up to Commission to End Homelessness Team Building Workshop on May 30, 2014 – Scott Larson/Karen Roper

- a. Review Offsite Summary:
 - i. Why do you serve on the Commission?
 - ii. What are the Commission's challenges and areas of needed improvement?
 - iii. What do you see as key goals of the Commission?
 - iv. What has the Commission done well?
 - v. What should the Commission accomplish in the next 12 Months?

- b. Next Steps

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

- a. Continuum of Care Application Process & Priorities
 - i. June 16, 2014 Meeting with HUD
 - ii. June 23, 2014 Response to HUD Opinion on CoC Process/Organizational Structure
 - iii. Review of Recent 2013 CoC Awards for Tier 1 and Tier 2
 - iv. Approve Revised 2014 Continuum of Care Application Process and Reallocation Policies Recommendations

4. Approve Chairs for Implementing Groups #2 and #4

- A. Barbara Jennings - Chair of Implementing Group #2 with Maria Mazzenga-Avellaneda as Non-Commission Member Vice Chair
- B. Discuss candidates for Implementing Group #4

5. 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. Vacant, 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

6. 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:

July 25, 2014 9:00 am to 11:00 am
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Further Commission Information: www.ocpartnership.net