

Commission to End Homelessness Implementation Group #1 (Prevention)

Thursday, August 14, 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. In compliance with the Brown Act, those requiring accommodations for this meeting should notify Norma Dickerson 72 hours prior to the meeting at (714) 480-2801.

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 July 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. Mercy House – Sarah Jones
 - c. 1736 – Brenna Filazzola
 - d. Illumination Foundation – Sarah Milverstead
 - e. VOALA – Dana Fagen

Agency Report Topics:

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

2. Discussion Topic
 - a. Tracking methods

Future Discussion Topics:

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

PRESENTATIONS

1. Janet Bearden/Andrew Donchak – Scoring System Ad Hoc Committee presentation on the status of the Prevention Scoring Form Pilot Program

Future Presentation Topics:

- Funding sources

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, September 11, 2014
9:30 a.m. to 10:30 a.m.
The Village @ 17th Street
1505 E. 17th St., Ste. 100
Santa Ana, CA 92705