

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

Thursday, September 11, 2014  
9:30 a.m. to 10:30 a.m.

**The Village @ 17<sup>th</sup> Street  
1505 E. 17<sup>th</sup> 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. Members of the public may make comments on specific agenda items at the time the item is being discussed by the Implementation Group. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. 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 and August 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. Mercy House – Sarah Jones
- b. 1736 – Brenna Filazzola
- c. Illumination Foundation – Sarah Milverstead
- d. VOALA – Dana Fagen
- e. Family Assistance Ministries – Mary Gray-Perdue

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