

# COMMISSION TO END HOMELESSNESS

Friday, September 27, 2013 9:00 am – 12:30 pm

Orange County Rescue Mission  
Village of Hope  
One Hope Drive, Tustin, CA 92782

## Special Meeting AGENDA

### Board Member Names and Affiliations

John M.W. Moorlach, Board of Supervisors*	Bob Dunek, City Managers' Association
Allan Roeder, City Managers' Association*	Bill Ford, Orange County Business Council
Tom Burnham, Orange County Business Council	Scott Larson, H&CD Commission*
Jim Palmer, H&CD Commission*	Kathryn McCullough, City Selection Committee
Tita Smith, City Selection Committee	Barbara Jennings, HomeAid Orange County*
Larry Haynes, HomeAid Orange County*	Sister Regina Fox, OC Funders Roundtable
Kim Goll, OC Funders' Roundtable	Wolfgang Knabe, OC Fire Chiefs' Association
Tom Gazsi, Police Chiefs'/Sheriff's Association	Mark Refowitz, Health Care Agency Behavioral Health
Carolyn McInerney, County Executive Office	

\*Members also on Executive Committee

*The Commission to End Homelessness welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission 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 Commission, please state your name for the record. Please address the Commission 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.*

**CALL TO ORDER/WELCOME:** John M.W. Moorlach

**PLEDGE OF ALLEGIANCE:** Allan Roeder

**INVOCATION:** Allan Roeder

**ROLL CALL:** Karen Roper

**PRESENTATIONS:** None

### **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:

**NONE**

**AGENDA**

**September 27, 2013**

**DISCUSSION CALENDAR:**

**SPECIAL WORKSHOP**

1. HEARTH Act Changes and Continuum of Care Systems Improvements to End Homelessness
  - A. Opening/Purpose of Workshop. . . . . John M.W. Moorlach
  - B. History of Orange County Continuum of Care. . . Karen Roper
  - C. Panel Presentation (Part I). . . . . Megan Kurteff Schatz,  
Focus Strategies  
Karen Williams, 211
  - D. Discussion. . . . . Commission
  - E. Panel Presentation (Part II) . . . . . Joe Colletti, Urban Initiatives
2. Identify Next Steps/Discussion . . . . . Commission

**PUBLIC COMMENTS:**

At this time, members of the public may address the Commission regarding any off-agenda items within the subject matter jurisdiction of the Commission 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 Board.

**MEMBER COMMENTS:**

**ADJOURNED:**

**NEXT MEETING:** December 6, 2013 9:00 am to 11:00 am  
Orange County Rescue Mission Village of Hope  
One Hope Drive, Tustin, CA 92782

Further Commission information: [www.ocpartnership.net](http://www.ocpartnership.net)