

**COMMISSION TO END HOMELESSNESS
EXECUTIVE COMMITTEE**

MINUTES

Friday, April 22, 2016 9:00 – 10:30 am

**County of Orange
1300 S. Grand Avenue, Bldg. B
Confrence Rooms A/B/C, 2nd Floor**

Board Member Names and Appointing Bodies

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
Vacant	Chair of Implementing Group #2
Dave Kiff, OC City Managers Association	Chair of Implementing Group #3
Kim Goll, OC Funders Roundtable	Chair of Implementing Group #4

CALL TO ORDER/WELCOME: Scott Larson, Chair

Chair Larson called the meeting to order at 9:02 a.m.

ROLL CALL: Julia Bidwell

Present: Kim Goll, Larry Haynes, Dave Kiff and Scott Larson

Excused absence: Tom Burnham

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 February 26, 2016 Executive Committee Minutes

Chair Larson requested a motion to approve the C2eH Executive Committee Minutes from February 26, 2016. Larry Haynes moved to approve the minutes as presented. Dave Kiff seconded the motion. The motion passed.

DISCUSSION CALENDAR:

2. Continuum of Care Ad Hoc Committee Update – Scott Larson/Kim Goll/Sister Regina Fox/Juanita Preciado

A. 2016 Continuum of Care (CoC) Application:

- I. Approve Preliminary 2016 CoC funding Application Policy and Process: Document to be updated when HUD NOFA is released.

Kim Goll presented- handout on policy and process including Letter of Intent (LOI) Part I and Part II. In addition, performance measures were vetted at Implementing Group #4, At large Continuum of Care meeting, and Commission meeting. The policies include reallocation policy recommendations and late application policies.

Juanita asked for approval of the item. Once approved, LOI Part I will be released.

Tier 2 funding still not announced. The exact date for 2016 funding is not available yet. All upfront planning work is currently being done in preparation for HUD application.

Dave Kiff motioned to approve the Preliminary 2016 CoC Funding Application Policy and Process. Kim Goll seconded the motion. Larry Haynes abstained. The motion passed.

- II. Receive and File 2016 Performance Results: Results will be used in 2016 for CoC Funding Cycle ranking process.

A possibility of reallocation of funds for underperformance.

- B. Housing and Healthcare HUD Technical Assistance Opportunity

Juanita Preciado and Kristin Jefferson from 211OC are coordinating attendance at this one day meeting (May 24) in San Diego and inviting a cross section of individuals from Orange County organizations to participate.

Scott Larson recommended bringing the Action Plan developed from this meeting back to the Commission.

- C. New CoC Ad Hoc Committee Members

Scott announced the new members to the CoC Ad Hoc Committee—Jean Watkins, Salvation Army; Carla Vargus, United Way; and, Judson Brown, City of Santa Ana

3. Coordinated Entry System Update – Karen Williams/Juanita Preciado

Karen Williams from 211OC shared a handout with the Executive Committee and meeting attendees listing Coordinated Entry Statistics as of April 15, 2016. Over 400 people have been assessed, 344 qualified with an 8 score or higher for supportive housing. Mentioned that all 100 housed with the bonus project funding. Over 100 people (118) have been moved into housing.

Public Comment: Paul Cho, Illumination Foundation regarding retention numbers.

Larry Haynes also commented about the retention rate.

4. Implementing Group Items

- I. Vacant, Implementing Group #2 (Improve Emergency Shelter/Transitional Housing).

Year Round Emergency Shelter Update – Julia Bidwell/Scott Larson

- A. North County

- i. RFP Ad Hoc

Approval by the Board to issue RFP was continued to the May 10, 2016 Board of Supervisors meeting.

- B. South County Roundtable

An Ad Hoc Shelter Subcommittee has been established and will meet

- C. Temporary Emergency Shelter for El Nino/Other Emergencies

- i. SATT Activations –

Through the last activation 2,797 individuals have been counted (duplicated number). Tents and animals are allowed.

- D. Armory Program

The Armories closed on April 15. Preliminary numbers: 1,827 unduplicated clients from late November through April 15, 2016. 37,000 bed nights.

- II. Tom Burnham, Advocacy/PR/ Fund Development Sub-Committee

- A. 2016 Action Plan

- B. Next Steps

No Report. Tom Burnham was not in attendance.

- III. Larry Haynes, Implementing Group #1 (Outreach to Homeless/At-Risk of Homelessness)

- a) Prevention:

A prevention meeting is held quarterly. Larry Haynes explained the importance of a prevention strategy, which includes keeping people housed.

Public Comment: Elizabeth Andrade from Families Forward expressed the importance of long term planning and the need for a process for prevention diversion.

b) Outreach:

The first meeting was a success with a guest speaker from SOS.
Congratulated Margie Wakeham on Bank of America Community Builder Award

IV. Kim Goll, Implementing Group #4 (Data/Social Policy/Systemic Change):

Kim Goll provided a handout with 2016 Performance Measures and Proposed Targets. Changes are being made to implement a grace period and point reductions for late applications. The IG-4 Data meeting is next Thursday, 9:00 a.m., the Village Board room at 1505 E. 17th Street in Santa Ana. They will review most recent SWAP performance results- de-identified. Look at system and how we can achieve goals system wide. Looking at Transitional Housing and Rapid Rehousing. Still working on "roll up" Annual Report- hope to bring back in May.

V. Dave Kiff, Implementing Group #3 (Permanent Housing/Resources to Remain Housed):

Group met April 21. The group is working on solutions to engage landlords, and find resources. Dave Kiff commented on the importance of governance and coordination of the various agencies. There are a lot of people attending a lot of meetings.

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.

Donna Lyn R.N.: Thanked Larry Haynes for coming to the meeting at Mary's Kitchen. Ms. Lyn suggested a homeless person be put on the Board/Committee. Hope Lifted housed her with a home and furniture. She encouraged the Committee not to be afraid to make decisions. Bus passes are needed at Fullerton Armory. The older people don't want to spend any money to be housed.

Curtis Gamble (Handout): Thanked Donna Lyn for her comments. Thanked Larry Haynes for a very productive meeting at Mary's Kitchen, and supports Mr. Haynes efforts and would like him to operate the Kraemer property. Asked for permission to use the outside of the property for mobile showers and laundry (they already have them). Asked for a portion of the county money be allocated toward 30 day bus passes. The City of Fullerton has a city code allowing churches to take in 12 homeless people. Requested Commission encourage that. Mr. Gamble feels the RFP dates are fair and he is happy with that. Now that the rain is over, don't stop the temporary shelters because the sun is just as bad (sun/heat/dehydration). As a former bus driver, he encouraged there be a focus on the bus drivers, because they are in touch with the homeless community.

Paul Hyek: Asked if the yearly shelter can get a better bus. Encouraged the use of the homeless people's skills in development of the shelter. The people with trade skills can help transform the new facilities, hire the homeless to work on the building. Would like to have a closed parking lot or empty lot for the homeless to park their RVs.

MEMBER COMMENTS: (member comments were taken first at this meeting)

Scott Larson announced a ground breaking next week, Wednesday at 9:00 a.m. in Stanton. The ground breaking is for an emergency shelter for homeless families for Illumination Foundation project developed by HomeAid Orange County utilizing funds from the Children and Families Commission of Orange County.

April 27, 2016 the City of Mission Viejo is having an all staff services training program. All cities are invited.

May 11, 2016 the ACC-OC Committee meeting with all of the cities will be held. Check with Kristin Jefferson from 211OC for more information at kjefferson@211oc.org.

ADJOURNED:

Meeting adjourned at 10:12 a.m.

NEXT MEETING:

June 24, 2016 9:00 a.m. to 11:00 a.m.
County of Orange
1300 S. Grand Avenue, Building B
Conference Rooms A/B/C, 2nd floor

Santa Ana, CA 92705

Further Commission Information: www.ocpartnership.net