

Homeless Provider Forum
CONTINUUM OF CARE “AT-LARGE”
MEETING
September 3, 2015



Agenda

- II. Call to Order and Welcome – Scott
- III. History of Commission - Scott
- IV. CoC Structure and Governance
- V. Committee structure working group - Kim
- IV. Committee Restructuring - Max
- V. Membership - Scott
- VI. Proposed Meeting Schedule - Scott
- VII. Questions Scott
- VIII. Adjourn Meeting Scott

Purpose of Meeting

- HEARTH Act Requirements and Compliance
- What Governs the CoC Program?
 - Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009
 - Final Interim Rule (7/31/12)
- Governance Structure
 - Utilize existing CoC and Commission structures

II. HISTORY OF COMMISSION

Scott Larson, Chair,

Commission to End Homelessness and CoC Board

History

- Congress passed the McKinney Homeless Assistance Act of 1987 providing federal funding for homeless individuals and families
- HUD introduced the Continuum of Care in 1994
- Homeless Provider Forum was convened for service providers to learn, network, and support each other in strengthening Orange County's safety net
 - Representatives included shelters, government agencies, supportive service providers and legislators
- Housing and Community Development Commission
 - Leadership Cabinet

- 2007-Discussions about the need for a ten year plan were discussed at community forums, homeless provider forums, and other regional meetings
- Early 2008, the community elected the Working Group to write Orange County's Ten Year Plan to End Homelessness
- Congress passes HEARTH Act in May 2009 codifying the Continuum of Care
- In January 2010, the Board of Supervisors approved the draft ten year plan

- In September 2010, the Commission to End Homelessness was established
- The Continuum of Care Interim Rule was published in July 2012 codifying CoC including governance and planning
- In September 2012, the Commission had a strategic planning retreat to review governance and staffing structures
- Governance Charter adopted by Commission
 - Continuum of Care Board=Commission to End Homelessness

III. COC STRUCTURE AND GOVERNANCE

Kim Goll

Commission to End Homelessness and CoC Board

Existing Structure

Commission to End Homelessness (C2eH) Board

Scott Larson, H&CD Commission
Tom Burnham, Orange County Business Council
Andrew Do, OC Board of Supervisors
Bill Balfour, Orange County Business Council
David Cavazos, OC City Managers Association
Dave Kiff, OC City Managers Association
Sister Regina Fox, OC Funders Roundtable
Kim Goll, OC Funders Roundtable
Tita Smith, City Selection Committee
Kathryn McCullough, City Selection Committee
Larry Haynes, HomeAid OC
Barbara Jennings, HomeAid OC
Max Gardner, H&CD Commission
Dan Stefano, OC Fire Chiefs' Association
Raul Quezada, OC Chief of Police & Sheriffs Association
Mark Refowitz, OC Health Care Agency
Carolyn McInemey, County Executive Office
Al Mijares, Superintendent of Schools
Cate Murphy, H&CD Commission/OC Partnership

C2eH Executive Committee

Scott Larson
Tom Burnham
Larry Haynes
Barbara Jennings
Max Gardner
Kim Goll

Continuum of Care Ad Hoc Committee

Sister Regina Fox, OC Funders Roundtable
Kim Goll, OC Funders Roundtable
Scott Larson, H&CD Commission

Point in Time Ad Hoc Committee

Scott Larson, H&CD Commission
Vacant
Vacant
Larry Haynes, HomeAid OC

Staff Support

Karen Roper, Executive Director,
Commission to End Homelessness &
Director of OC Community Services
Julia Bidwell, OC Community Services
Juanita Preciado, OC Community Services
Norma Dickerson, OC Community Services
Karen Williams, 211 OC
Liz Rojas, 211 OC
Alisha Swanson, 211 OC
Zulima Pelayo, 211 OC

Implementation Group #1

Prevent Homelessness/
Outreach to Homeless/At-Risk
Chair: Larry Haynes

Implementation Group #2

Improve Emergency Shelter/
Transitional Housing System
Chair: Barbara Jennings

Implementation Group #3

Permanent Housing Options
Chair: Max Gardner

Implementation Group #4

Data Systems, Social Policy, &
Systemic Change
Chairs: Kim Goll

Subcommittee

Rapid Rehousing
Chair: Margie Wakeham
Families Forward

Subcommittee

Employment &
Mainstream Benefits
Chair: Jerri Rosen

Subcommittee

Data
Chair: Jennifer Lee-Anderson, CLA & Associates

PR/Funding/Advocacy

Chair: Tom Burnham

Subcommittee

Coordinated Intake
Chair: Karen Williams
2-1-1 OC

What do you mean when you say “CoC”?

- “Continuum of Care” (CoC) refers to an administrative geographical unit
- A Continuum of Care (CoC) is a collaborative funding and planning approach
- The purpose of the CoC program is:
 - To promote communitywide commitment to the goal of ending homelessness;
 - Provide funding for efforts by nonprofit providers, and State and local governments to quickly rehouse homeless individuals and families while minimizing the trauma and dislocation caused to homeless individuals, families, and communities by homelessness;
 - Promote access to and effective utilization of mainstream programs by homeless individuals and families; and optimize self-sufficiency among individuals and families experiencing homelessness.

Santa Ana/Anaheim/Orange County Continuum of Care “Orange County CoC”

- Serves as HUD-designated primary decision making group
- Primary purpose and scope is to implement CoC Program
- Adopt and follow a written process to select board to act on behalf of the CoC
- Appoint additional committees, subcommittees or workgroups
- Hold meeting of full membership with agendas at least semi-annually
- Make an invitation for new members to join publically available at least annually
- In consultation with the CoC, Collaborative Applicant and HMIS lead develop, follow and update a governance charter annually

New Continuum of Care Structure

- Mandated by HUD/HEARTH Act
- Approved by Commission to End Homelessness
- Four Entities
 - CoC At-Large
 - CoC Board (sub-set of membership)
 - Committees
 - Collaborative Applicant

Continuum of Care “At-Large”

Role and Authority of CoC At-Large

- Approve subcommittee structure
- Review and update Governance Charter annually
- Review, update, and approve Board selection process every 5 years
- Meet Biannually

Continuum of Care Board

Role and Authority of CoC Board

- Ensure HEARTH Act Compliance
- Designate and Maintain an HMIS lead agency
- Planning for the CoC
- Approval of Project Priority listing
- Preparing an Application for Funding
 - Collaborative Applicant/CoC Lead Agency
 - OC Community Services Submits

IV. COMMITTEE RESTRUCTURING

Max Gardener

Commission to End Homelessness and CoC Board

Committees

- Existing Committees
- Potential Committees
 - Can be population specific, affinity groups or organized around system components
 - Can be formed for special initiatives or even driven
 - Can add, as needed, specific task or work groups
- Subcommittee to review and make recommendations
- What should standing committees be?

Proposed Organization Chart

Continuum of Care

Continuum of Care Board
(Commission to End Homelessness)

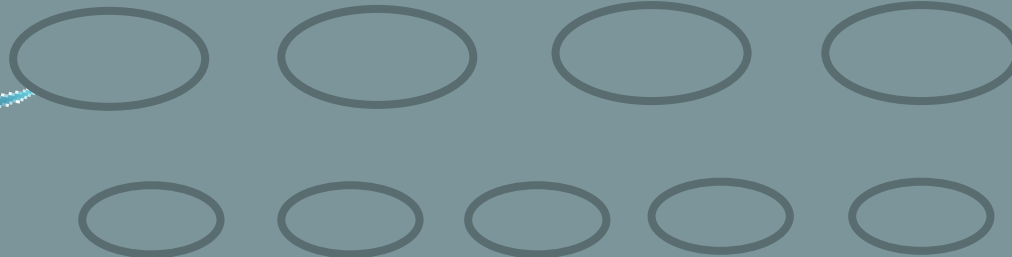
Staff
Support

Executive
Committee

AdHoc
Committees



CoC Committees/Subcommittees
and Workgroups



Membership At-Large



V. MEMBERSHIP

*Scott Larson, Chair,
Commission to End Homelessness and CoC Board*

Membership in the Continuum of Care

- Based upon organizations participating in the responsibilities of the CoC by having organizational representatives actively participate in the CoC Board, committees, and working groups
- Membership is free and open to individuals and agencies interested in the development and coordination of homeless assistance programs
- At-Large members serve in an advisory capacity to offer ideas and feedback to the CoC Board
- At-large members will meet twice a year in joint sessions with the Homeless Provider Forum and CoC Board
- Membership application must be completed

Membership in the Continuum of Care

- CoC voting privilege contingent on membership
 - One membership = one vote
- Members are expected to disclose conflict of interest and recuse themselves from discussions and voting
- Members are expected to attend meetings and participate in the work of the CoC and subgroups
- Meeting attendance is documented for regional CoC grant efforts
- Membership information updated on an annual basis
- Two types of membership
 - Organizational
 - Individual

Organizational Membership

- May designate up to 3 persons annually who are authorized to represent the agency
- An authorized representative must have sufficient authority to speak and vote on behalf of the organization
- Each organization holds only one vote
- An organizational member may represent only one organization

Individual Membership

- May not designate additional persons to represent them
- Individuals who have a recognized role in a member organization may become individual members but may not vote
- Individuals with formal organizational affiliations may be selected to represent the organization with which they are affiliated

NEXT STEPS AND PROPOSED MEETING SCHEDULE

Scott Larson, Chair,

Commission to End Homelessness and CoC Board

Next Steps:

- Complete and submit membership form
- Be sure to sign in for today's meeting
- Formation of a CoC committee workgroup
 - Meet to determine committees
 - Make recommendations to the CoC Board (Commission to End Homelessness)

For Governance Charter, Membership Forms, and other CoC related documents please visit 211OC

<http://www.211oc.org/for-agencies/continuum-of-care-coc.html>

Questions?



Contact Juanita Preciado at 714-480-2727 or
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