

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

Thursday, November 12th, 2015
10:30 a.m. to 11:30 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. 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 September 10th, 2015 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. South County Outreach - Lara Fisher
- c. VOALA – Dana Fagen
- d. Family Assistance Ministries – Mary Gray-Perdue
- e. 1736 Family Crisis Center – Bruce Rojas
- f. Pathways of Hope – David Thompson

Agency Report Topics:

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

2. Review Diversion Policy and Definition

3. Diversion Activities

- a. Updates
- b. Successes
- c. Challenges

Future Discussion Topics:

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

4. Discuss HMIS capabilities – Eryn DeRycke

PRESENTATIONS

None.

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, December 10th, 2015
10:30 a.m. to 11:30 a.m.
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Santa Ana, CA 92705