MINUTES

Board Member Names and Appointing Bodies

<table>
<thead>
<tr>
<th>Board Member Name</th>
<th>Appointing Body</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shawn Nelson, Board of Supervisors</td>
<td>Dav Kiff, City Managers Association</td>
</tr>
<tr>
<td>Tom Burnham, Orange County Business Council</td>
<td>Bill Balfour, Orange County Business Council</td>
</tr>
<tr>
<td>Max Gardner, H&amp;CD Commission</td>
<td>Scott Larson, H&amp;CD Commission*</td>
</tr>
<tr>
<td>Tita Smith, City Selection Committee</td>
<td>Kathryn McCullough, City Selection Committee</td>
</tr>
<tr>
<td>Larry Haynes, HomeAid Orange County*</td>
<td>Barbara Jennings, HomeAid Orange County</td>
</tr>
<tr>
<td>Kim Goll, OC Funders Roundtable</td>
<td>Sister Regina Fox, OC Funders Roundtable</td>
</tr>
<tr>
<td>Tom Gazsi, Police Chiefs/Sheriffs Association</td>
<td>Wolfgang Knabe, OC Fire Chiefs Association</td>
</tr>
<tr>
<td>Carolyn McInerney, County Executive Office</td>
<td>Cate Murphy, H&amp;CD Commission</td>
</tr>
<tr>
<td>Al Mijares, Orange County Department of Education</td>
<td>Mark Refowitz, Health Care Agency</td>
</tr>
</tbody>
</table>

*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: Scott Larson

- Welcome new members, David Cavazos, Santa Ana City Manager and Dave Kiff, Newport Beach City Manager, both appointed by Orange County City Managers Association
- Plans to thank and honor Allan Roeder for his service

Chair Larson called the meeting to order at 9:00 am.

Chair Larson thanked Member Tita Smith for the beautiful room she provided for this month’s meeting and for the refreshments.

He welcomed the two new members to the Commission, David Cavazos and Dave Kiff. Scott also thanked Allan Roeder for giving his time and knowledge and his passion to this Commission for the past several years. We will honor Allan at a future meeting.

PLEDGE OF ALLEGIANCE: Max Gardner

Max Gardner led the Pledge of Allegiance.

INVOCATION: Max Gardner

Max Gardner gave the invocation.
ROLL CALL:

Karen Roper


Absent:  T. Burnham, T. Gazsi, K. Goll, K. McCullough, C. McInerney, A. Mijares, C. Murphy, S. Nelson, M. Refowitz

*There was no quorum

PRESENTATIONS:

1. Social Service Agency Presentation
   Restaurant Meal Program – Hellen Howe

Hellen Howe, SSA, did a presentation on the CalFresh Restaurant Meal Program. There was much discussion and many questions.

Those in attendance agreed that this was a needed program. They understood there were associated costs and asked if there were other resources that could cover the costs. SSA staff informed that all resources are targeted at mandated programs of which this was not.

Seeing the value and need of the program, the Commission attendees were in agreement that this program should be brought to the County, even if on a limited scale where there is more concentration on homeless.

Karen Roper informed the attendees that given that this was a Board Directive, she would be forwarding information regarding the program along with their comments.

2. Bedrock Creek/City Net Solutions through Collaboration & Faith Community Mobilization – David Bader and Brad Fieldhouse

David Bader and Brad Fieldhouse spoke about the work they are currently doing with the City of Anaheim in coordinating efforts to help homeless/prevent homelessness. There were many questions and much discussion. The attendees understood the value of the program and the presenters interest in developing a countywide collaborative.

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 May 30, 2014 Commission Minutes

2. Approval of August 29, 2014 Commission Minutes

3. Approve Commission to End Homelessness and Commission to End Homelessness-Executive Committee Calendars for 2015

There was no quorum; the above items will be moved to the next Commission Meeting.

DISCUSSION CALENDAR:

4. CoC Ad Hoc Committee Update – Scott Larson/Kim Goll/Allan Roeder/Sister Regina Fox
   a. Continuum of Care Application Process Policy Recommendations
      i. 2014 CoC Revised Policy Recommendations
      ii. Ranking Criteria Recommendations
      iii. Application Submittal Date

Juanita Preciado presented information on the 2014 Continuum of Care Application. The CoC Ad Hoc Committee approved the 2014 Priority Listing and was submitted on October 29, 2014 prior to HUD’s deadline. The application details shared were as follows:
50 Project Applications Ranked totaling $19,728,028
- 26 Permanent Housing Projects totaling $12,503,862
- 7 Rapid Rehousing Projects totaling $1,630,158
- 14 Transitional Housing Projects totaling $2,345,298
- 1 Permanent Housing Bonus Project at $2,546,828
- 1 Planning Grant application for $212,236
- Of the 50 Projects 2 are new reallocated and 46 are Renewals

All applications (renewal and new) went through an extensive technical review
- Focus Strategies (FS) did extensive technical review on each application
- Additional reviews/revisions were done using the technical review memos from FS

Bonus Project Background - $2,546,828
- 2013 application scored maximum points = 65 points
- United Way provided funding to provide additional TA from FS for incorporation of the required medical services

Planning Grant – $212,236
- Joe Colletti assisted with the development of planning grant
- Funds will be used for County staff and consultants

Special Thanks to:
- Providers for their patience and commitment to revising their applications as requested
- This was a learning experience for the providers and the CoC
- 211OC Team Rosa and Liz for the great teamwork
- Sister Regina/Sisters of St. Joseph and Max Gardner/United Way for the funding needed to contract with Focus Strategies for the very valuable technical assistance.

Karen acknowledged the CoC Ad Hoc Committee for their work on the 2014 CoC Application and project recommendations.

Max Gardener acknowledged the work involved and commended staff.
Scott also acknowledged the tough decisions made and added that this level of review should be done for all providers especially including the permanent housing providers.

There was much discussion. Allan Roeder complimented the service providers and staff.

5. C2eH Organizational Changes
   a. Approve Kim Goll as Chair of Implementing Group #4 and Barbara Jennings as Chair of Implementing Group # 2
   b. Approve removal the Advocacy/PR/Funding Committee from under Implementing Group #4 and approve it as a stand-alone Ad Hoc Committee Chaired by Tom Burnham

No quorum, move items to next meeting.

6. Commission to End Homelessness Team Building Workshop Update/Next Steps – Scott Larson & Tom Burnham
   a. Expand the number of available shelters in north/central/south Orange County – Create at least one year-round emergency shelter.
   b. Conduct educational outreach and increase public awareness of homelessness in Orange County.
   c. Seek greater leadership from the business community to help serve and direct the Commission.
   d. Strengthen the strategic plan with countywide objectives, informed by data, on the current regional homelessness population and available resources.

Chair Larson moved this item to the next meeting because of Tom Burnham’s absence.

7. Update on Implementing Groups & Sub-Committees – Group Chairs or Designees
   A. Larry Haynes, Implementing Group #1 (Outreach to Homeless/At-Risk of Homelessness)
      i. Prevention
      ii. Outreach
   No Report
B. Barbara Jennings, Implementing Group #2 (Improve Emergency Shelter/Transitional Housing)
   i. Improve Emergency Shelter
   ii. Improve Transitional Housing

   Barbara reported that there will be a Management Plan Standards Emergency Shelter Meeting next week.

C. Allan Roeder, Implementing Group #3 (Permanent Housing/Resources to Remain Housed)
   i. Permanent Housing
   ii. Resources to Remain Housed
   iii. Employment/Mainstream Resources Sub-Committee
   iv. Rapid Rehousing Sub-Committee

   Allan reported that Jerri Rosen will handle Employment/Mainstream Resources Sub-Committee.

D. Kim Goll, Implementing Group #4 (Data/Social Policy/Systemic Change)
   i. Data
      1. Centralized Intake/Coordinated Assessment Sub-Committee
      2. Point In Time Count Ad Hoc Committee
      3. HMIS User’s Group Sub-Committee
   ii. Social Policy/Systemic Change

   Karen Williams reported on Point in Time Count—law enforcement in the cities are mapping where the homeless are sleeping to prepare for the homeless count in January 2015. Scott asked that Executive Directors be involved as trainers and also commit staff to be involved. He will also be asking Board of Supervisors to participate.

   Trainers have signed up.

E. Tom Burnham, PR/Community Support/Advocacy/Funding Sub-Committee
   No Report

8. Executive Director/OC Community Services Updates – Karen Roper
   a. Year-Round Emergency Shelter Update
   b. By Law Revisions
      a. At-Large Members
      b. Executive Committee Roles/Responsibilities and Quorum Requirements
      c. Miscellaneous Items
   c. Annual Report to Board of Supervisors

   Karen Roper reported that the Armories will open early in November and stay open until mid-April due to $500,000 in general funds approved by the Board of Supervisors.

   Karen Roper acknowledged Scott Larson for his presentation to the Board of Supervisors.

   The Board of Supervisors will consider an agenda item in November regarding final approval and acquisition of the Normandy site for year round emergency shelter.

   County and City of Anaheim are in correspondence on terms of ground lease for the Anaheim property. Karen Roper recently met with Officials from the City of Anaheim and Fullerton to discuss next steps.

   Karen Roper requested approval to work with the Executive Committee to review the Commission By-Laws for possible revision to: 1) Add At-Large Members to the Board (to be consistent with other OC Community Services advisory councils and to facilitate succession planning); and, 2) Evaluate quorum requirements.

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.

Kathy Tillotson – Excited about City Net-hopes they can do this in other cities

Tia Christensen – Civic Center Homeless
Paul Cho – Synergies (City Net)

MEMBER COMMENTS:

Tita Smith – Asked for support as she is seeking reappointment to the Commission to End Homelessness.

Max Gardner – Appreciation to Commission Members, it’s a privilege to work with the Commission to End Homelessness

ADJOURNED:

Chair Larson adjourned the meeting at 11:15 am.

NEXT MEETING:

December 5, 2014  9:00 am to 11:00 am

Location of Next Meeting:

County of Orange/OC Community Services
1300 S. Grand Avenue, Bldg. B  Conf. Rms. A/B/C, 2nd floor
Santa Ana, CA 92705
(from the front parking lot you will enter the building on the 2nd floor)

Further Commission information:  www.ocpartnership.net