

A G E N D A

REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD



Wednesday, June 23, 2021
9:00 A.M.

***Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by Zoom. Members of the public may observe and address the meeting telephonically. To attend the meeting via teleconference please dial in to:**

+1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592
or +1 312 626 6799

Webinar ID: **843 3418 9745** and enter Passcode: **960511**

**Ward Smith - Chair
Placentia**

**Crystal Miles – Vice Chair
Villa Park**

**Sandra Lozeau
Anaheim**

**John Burks
Brea**

**Vacant
Buena Park**

**Jon Peat
Cypress**

**Rusty Kennedy
Fullerton**

**Rose Espinoza
La Habra**

**Michele Steggell
La Palma**

**Vacant
Los Alamitos**

**Susan Galvan
Orange**

**Jason Austin
County of Orange**

**Gary Taylor
Stanton**

**Tara Campbell
Yorba Linda**

**Jorge Cisneros
Local Chief of Police**

**Vacant
School District**

**Matt Cunningham
Local Neighborhood Assn.**

**Juan Villegas
Commission to End
Homelessness**

**Wesley Parker
Local Business Association**

Mercy House
Larry Haynes, Chief Executive Officer

Clerk of the Board
Joanne Golden, Deputy Clerk

*Welcome to the meeting of the Bridges at Kraemer Place Community Advisory Board. This agenda contains a brief general description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing on the agenda. The Advisory Board encourages your participation. If you wish to speak during Public Comments, press *9 following the Chair's invitation from the public to speak. Speakers will be given three minutes to speak. When addressing the Board, please state your name for the record prior to providing your comments.*

A G E N D A

All supporting documentation is available for public review online at https://www.ochealthinfo.com/homeless_serv/shelter_programs and in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206****

Call to Order

Roll Call

PUBLIC COMMENTS

At this time members of the public may address the Community Advisory Board on any item on the agenda or on any matter within the subject matter jurisdiction of the advisory board.

ACTION ITEMS:

1. Approve minutes of the March 24, 2021 regular meeting

INFORMATION ITEMS:

2. Update on Bridges at Kraemer Place Shelter Operations by Mercy House

COMMENTS FROM BOARD MEMBERS

At this time members of the Community Advisory Board may comment regarding any off-agenda items or request future agenda items to be considered at the next or future meetings. No action may be taken on off-agenda items unless authorized by law.

ADJOURNED

NEXT MEETING:

Wednesday, September 22, 2021, 9:00 A.M.

Agenda Item #1

March 24, 2021

Minutes

SUMMARY ACTION MINUTES

1. Call to Order
THE CHAIR CALLED THE MEETING TO ORDER AT 9:01 A.M.
2. Roll Call
THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

PUBLIC COMMENTS

None

ACTION ITEMS

3. Approve minutes of the December 16, 2020 regular meeting
10, 2, 1, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16
A X A X X A A X X

APPROVED AS RECOMMENDED

INFORMATION ITEMS

4. Update on Bridges at Kraemer Place shelter operations by Mercy House

MERCY HOUSE EXECUTIVE DIRECTOR LARRY HAYNES PRESENTED AN UPDATE ON CURRENT SHELTER DATA AND MEASUREMENTS, INCLUDING STATISTICAL UPDATES BY QUARTER FOR PROGRAM EXITS, RE-ENTRIES, AND LONG-TERM HOUSING. EXECUTIVE DIRECTOR HAYNES STATED THAT INTERPRETATION OF DATA IS NOT NECESSARILY INDICATIVE OF PROGRAM SUCCESS; INDICATED NEED FOR BETTER ACCESS TO ADDITIONAL COUNTY RESOURCES AND IMPROVED COORDINATION. DISCUSSED MULTIPLE AVENUES FOR CLIENTS TO REPORT GRIEVANCES, INCLUDING ANONYMOUSLY; CLARIFIED MERCY HOUSE HAS A NON-RETALIATION POLICY IN PLACE FOR GRIEVANCES FILED. UPDATES FOR CURRENT LITIGATION STATUS WERE DEFERRED TO COUNTY COUNSEL. A SUGGESTION WAS MADE TO MEMORIALIZE EFFORTS TO SEEK RESOURCES AND BETTER COORDINATION. BOARD MEMBER CAMPBELL ASKED FOR EXAMPLES OF WHAT TYPES OF COUNTY RESOURCES WERE NEEDED AND WILL LOOK INTO VOUCHERS.

MEMBER COMMENTS

Sandra Lozeau – Oral re: Discussed how Anaheim took actions to get to know their homeless population with hands-on case management and demographics; suggested that more specific data may help pull resources together and bring various groups together to share information and provide more collaboration

Jon Peat – Oral re: Asked for clarification regarding Executive Director Haynes’s request from members for assistance and advocacy

SUMMARY ACTION MINUTES

Crystal Miles – Oral re: Appreciated Executive Director Haynes’s explanation and clarification with interpretation of data; agrees on need for assistance with more information on populations being served

Rusty Kennedy – Oral re: Stated focus on resources should be expansive, such as the need for more affordable housing

ADJOURNED: 9:58 A.M.

NEXT MEETING: June 23, 2021, 9:00 A.M.

*** VOTE KEY ***

(1st number = Moved by; 2nd number = Seconded by)

| | |
|------------------|--------------------|
| 1 Ward Smith | 9 John Burks |
| 2 Crystal Miles | 10 Rusty Kennedy |
| 3 Sandra Lozeau | 11 Gary Taylor |
| 4 Jon Peat | 12 Rose Espinoza |
| 5 Debbie Baker | 13 Susan Galvan |
| 6 Jason Austin | 14 Tara Campbell |
| 7 Jorge Cisneros | 15 Matt Cunningham |
| 8 Juan Villegas | 16 Wesley Parker |

A = Abstained
X = Excused
N = No Vote
B.O. Board Order

Ward Smith
Chair

Joanne Golden, Deputy
Clerk of the Committee