



A G E N D A

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, December 8, 2021, 1:00 P.M.

County Conference Center
Room 104/106
425 West Santa Ana Boulevard, Santa Ana, CA 92701

COMMISSION MEMBERSHIP

Doug Chaffee, Fourth District Supervisor, Chair	Daniel Young, Business Representative, Vice Chair
Don Wagner, Third District Supervisor	Jack Toan, Business Representative
Jim Vanderpool, North Service Planning Area	Vacant, Orange County Sheriff Department
Scott Stiles, Central Service Planning Area	Todd Spitzer, Orange County District Attorney
Paul Wyatt, South Service Planning Area	George Searcy, Affordable Housing Development
Sue Parks, Philanthropic Representative	Marshall Moncrief, Behavioral Health Representative
Robert Dunn, Chief of Police	Teresa "Tita" Smith, At Large Member
Randy Black, Orange County Fire Authority	Milo Peinemann, At Large Member
Richard Afable, Hospital Representative	Matt Bates, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	Jeanne Awrey, Continuum of Care Board Representative

Commission Director

Doug Becht, Acting Director of Care Coordination

Clerk of the Commission

Valerie Sanchez, Chief Deputy Clerk

This agenda contains a brief general description of each item to be considered. The Commission encourages public participation. If you wish to speak on any item or during public comment, please complete a Speaker Request Form and deposit it in the Speaker Form Return box located next to the Clerk. Speaker Forms are located on the table next to the entrance doors. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name or pseudonym for the record prior to providing your comments.

****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****

All supporting documentation is available for public review online at:
<https://www.ochealthinfo.com/about-hca/directors-office/office-care-coordination/commission-end-homelessness> and with 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
8:00 a.m. - 5:00 p.m., Monday through Friday.

A G E N D A

Call to Order

Pledge of Allegiance

Roll Call

DISCUSSION ITEMS

1. Office of Care Coordination Update
2. Working Group Ad Hoc Update – Review Prevention Pillar and Introduce Outreach & Supportive Services Pillar

ACTION ITEMS

3. Adopt Prevention Pillar best practices and guiding principles to be incorporated into a set of recommendations back to the Board of Supervisors to further develop the Homeless System of Care
4. Approve Commission to End Homelessness minutes from the October 20, 2021, regular meeting
5. Approve calendar for 2022 Commission to End Homelessness meetings

PUBLIC COMMENT

At this time members of the public may address the Commission on any matter not on the agenda but within the subject matter jurisdiction of the Commission.

COMMISSION MEMBERS COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: February 16, 2022, 1:00 P.M.

Agenda Item #4
Minutes of the
October 20,2021
Regular Meeting



SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday October 20, 2021, 1:00 P.M.

Pursuant to provisions of California AB 361, effective October 1, 2021, this meeting was teleconferenced via ZOOM.

Doug Chaffee, Fourth District Supervisor, Chair	Daniel Young, Business Representative, Vice Chair
Don Wagner, Third District Supervisor	Jack Toan, Business Representative
James Vanderpool, North Service Planning Area	Vacant, Orange County Sheriff's Department
Scott Stiles, Central Service Planning Area	George Searcy, Affordable Housing Industry
Paul Wyatt, South Service Planning Area	Marshall Moncrief, Behavioral Health Representative
Sue Parks, Philanthropic Representative	Teresa "Tita" Smith, At Large Member
Robert Dunn, Chief of Police	Milo Peinemann, At Large Member
Randy Black, Orange County Fire Authority	Todd Spitzer, District Attorney
Richard Afable, Hospital Representative	Matt Bates, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	Jeanne Awrey, Continuum of Care Board Representative

ATTENDANCE: Commissioners Chaffee, Bates, Dunn, Palmer, Parks, Peinemann, Searcy, Smith, Spitzer, Stiles, Toan, Vanderpool, Wagner and Wyatt

ABSENT: Commissioners Afable, Awrey, Black, Moncrief, and Young

PRESENT:	EXECUTIVE DIRECTOR	Doug Becht, Acting Director of Care Coordination
	CLERK OF THE COMMISSION	Valerie Sanchez & Joanne Golden, Deputy Clerks

Call the Meeting to Order

COMMISSION CHAIR CHAFFEE CALLED THE MEETING TO ORDER AT 1:02 P.M.

Pledge of Allegiance

COMMISSIONER DUNN LED THE PLEDGE OF ALLEGIANCE

Roll Call

THE CLERK CALLED THE ROLL AND CONFIRMED A QUORUM WAS PRESENT

SUMMARY ACTION MINUTES

DISCUSSION ITEMS

1. Office of Care Coordination Update
RECEIVE AND FILE PRESENTATION WITH UPDATE ON \$22 BILLION STATE FUNDING PACKAGE INCLUDING \$10 BILLION FOR HOUSING PROGRAMS AND \$12 BILLION FOR HOUSING AND HOMELESSNESS INTERVENTION SERVICES
2. Working Group Ad Hoc Update
RECEIVE AND FILE PRESENTATION WITH UPDATE FROM WORKING GROUP AD HOC'S REVIEW ON HOMELESS PREVENTION INCLUDING SHORT-TERM INTERVENTION FOR AT-RISK INDIVIDUALS AND FAMILIES WITH THE GOAL OF KEEPING PEOPLE IN THEIR HOMES AND AVOIDING EVICTION; PRESENTATION ALSO INCLUDED RECOMMENDATIONS FOR CONTRACTING, SERVICE DEVELOPMENT AND CAPACITY BUILDING

ACTION ITEMS

3. Approve Commission to End Homelessness minutes from the August 26, 2021 special meeting
8 11 1 2 3 4 5 6 7 9 10 12 13 14 15 16 17 18
XXX X A A
APPROVED AS RECOMMENDED
4. Appoint two members of the Commission to End Homelessness to the 2022 Point in Time Count Ad Hoc in partnership with the Continuum of Care
1 11 2 3 4 5 6 7 8 9 10 12 13 14 15 16 17 18
XXX X
NOMINATED AND APPOINTED PAUL WYATT AND JACK TOAN TO THE 2022 POINT IN TIME COUNT AD HOC

PUBLIC COMMENTS

Pat Davis – Oral Re: Pace of the work to address homelessness; the commission should meet monthly instead of every other month; trying to partner with Continuum of Care and other resources that bring money to the table; would like more clarity about the Commission to End Homelessness; numbers presented were good, but would like to see more detail regarding how many exits to housing went to live with family members and how many transitioned to housing

COMMISSION MEMBER COMMENTS

James Vanderpool – Oral Re: Reported that City of Buena Park received the Helen Putnam Award for Excellence for the Buena Park Navigation Center in collaboration with 13 north Orange County cities to assist homeless transition to permanent housing

Paul Wyatt – Oral Re: Agreement that pace does need to increase; with more state and federal funding, it is necessary to ensure Orange County gets every dollar it is eligible for; the commission can help with strategy and to outline available funding and identify priorities and recommendations

Sue Parks – Oral Re: Participation in previous Point in Time Count was enlightening; updated commission on United Way's Landlord Incentive Program that has helped over 550 people including 100 that were veterans

ADJOURNED: 2:28 P.M.

SUMMARY ACTION MINUTES

NEXT MEETING: December 8, 2021, 1:00 P.M.

*** VOTE KEY ***

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

- | | | |
|----|-----------------------|-------------------------|
| 1 | Doug Chaffee, Chair | |
| 2 | Dan Young, Vice Chair | |
| 3 | Richard Afable | A = Abstained |
| 4 | Randy Black | X = Excused |
| 5 | Robert Dunn | V = Vacant |
| 6 | Marshall Moncrief | N = No |
| 7 | Jim Palmer | C.O. = Commission Order |
| 8 | Sue Parks | |
| 9 | Milo Peinemann | |
| 10 | George Searcy | |
| 11 | Teresa (Tita) Smith | |
| 12 | Todd Spitzer | |
| 13 | Scott Stiles | |
| 14 | Jack Toan | |
| 15 | James Vanderpool | |
| 16 | Don Wagner | |
| 17 | Paul Wyatt | |
| 18 | Vacant | |

SUPERVISOR DOUG CHAFFEE
Chair

Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission

Agenda Item #5
Proposed 2022
Commission
Calendar

COMMISSION TO END HOMELESSNESS 2022

Meetings are held
1:00 P.M. - 3:00 P.M.

January						
Su	Mo	Tu	We	Th	Fr	Sa
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February						
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November						
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Regular Meeting