



A G E N D A

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, April 21, 2021 9:00 A.M.

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

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799
or +1 646 558 8656 or +1 301 715 8592
Webinar ID: 893 2162 0038 Passcode: 974883

COMMISSION MEMBERSHIP

Andrew Do, First District, Board of Supervisors, Chair	Daniel Young, Business Representative, Vice Chair
Doug Chaffee, Fourth District, Board of Supervisors	Jack Toan, Business Representative
Ken Domer, North Service Planning Area	Don Barnes, Orange County Sheriffs’ Department
Scott Stiles, Central Service Planning Area	Scott Larson, Affordable Housing Development
Paul Wyatt, South Service Planning Area	Marshall Moncrief, Behavioral Health Representative
Sue Parks, Philanthropic Representative	Teresa “Tita” Smith, At Large Member
Tom Kisela, Chief of Police	Theresa Murphy, At Large Member
Randy Black, Orange County Fire Authority	Todd Spitzer, District Attorney
Richard Afafe, Hospital Representative	Jeanne Awrey, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	Matt Bates, Continuum of Care Board Representative

Executive Director

Jason Austin, 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 agenda item or during Public Comments, press *9 following the Chair’s invitation for the public to speak. Speakers will be given three minutes to speak. The Clerk will run a timer and announce when your time has expired. 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 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

ACTION ITEMS

1. Nominate and appoint new Chair to the Commission to End Homelessness
2. Approve Commission to End Homelessness minutes from October 21, 2020 regular meeting
3. Ratify 2021 Commission to End Homelessness meeting schedule calendar

DISCUSSION ITEMS

4. Discussion on direction for the Commission to End Homelessness

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. Press *9 on your telephone when prompted to indicate you wish to speak during public comments.*

COMMISSIONER COMMENTS

ADJOURNMENT

NEXT MEETING: Wednesday, June 16, 2021, 9:00 A.M.

Agenda Item #2
Minutes of the
October 21, 2020
Regular Meeting



SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday October 21, 2020, 9:00 A.M.

Pursuant to provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting was teleconferenced via ZOOM.

Andrew Do, First District, Board of Supervisors, Chair	Daniel Young, Business Representative, Vice Chair
Doug Chaffee, Fourth District, Board of Supervisors	Jack Toan, Business Representative
Ken Domer, North Service Planning Area	Don Barnes, Orange County Sheriff's Department
Scott Stiles, Central Service Planning Area	Scott Larson, Affordable Housing Development
Paul Wyatt, South Service Planning Area	Marshall Moncrief, Behavioral Health Representative
Sue Parks, Philanthropic Representative	Teresa "Tita" Smith, At Large Member
Tom Kisela, Chief of Police	Theresa Murphy, 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 Do, Young, Awrey, Barnes, Bates, Domer, Kisela, Larson, Moncrief, Murphy, Parks, Smith, Spitzer, Stiles, Toan, and Wyatt attended via Zoom

ABSENT: Commissioners Afable, Black, Chaffee, and Palmer

PRESENT:	EXECUTIVE DIRECTOR	Jason Austin, Director of Care Coordination
	CLERK OF THE COMMISSION	Valerie Sanchez & Jamie Ross, Deputy Clerks

1. Call the Meeting to Order
COMMISSION CHAIR ANDREW DO CALLED THE MEETING TO ORDER AT 9:02 A.M.
2. Pledge of Allegiance
COMMISSIONER THERESA MURPHY LED THE PLEDGE OF ALLEGIANCE
3. Roll Call
THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

SUMMARY ACTION MINUTES

ACTION ITEMS

4. Approve Commission to End Homelessness minutes from August 19, 2020 Special Meeting

7 13 1 2 3 4 5 6 8 9 10 11 12 14 15 16 17 18

X X X X A A

APPROVED AS RECOMMENDED

5. Approve Homeless Services System Mapping Initiative

6 7 1 2 3 4 5 8 9 10 11 12 13 14 15 16 17 18

X X X X

APPROVED AS RECOMMENDED

Executive Director Jason Austin and Eviatar Frankel from Mind-OC provided an overview of the service mapping initiative; Vice Chairman Young suggested to create a schedule with timeframes on what work will be done as part of the mapping initiative; Commissioner Wyatt suggested to include preventative care

DISCUSSION ITEMS (None)

PUBLIC COMMENTS

David Durran - Oral Re: Emphasis so far has been on process, not on results; tiny homes or modular units for housing; need a housing-first plan

Steve McNally – Oral Re: Mental illness needs, there is a mismatch of expertise on the commission; services are not the issue, capacity is the issue; 28 active NOFAs statewide; focus on building City/County relationships

COMMISSION MEMBER COMMENTS

Chairman Do – Oral Re: Discussed the need for Executive Director Jason Austin to develop a game plan including a timetable as suggested by Vice Chairman Young

ADJOURNED: 10:10 A.M.

NEXT MEETING: Wednesday, December 16, 2020, 9:00 A.M.

SUMMARY ACTION MINUTES

*** VOTE KEY ***

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

- 1 Andrew Do
- 2 Dan Young
- 3 Doug Chaffee
- 4 Ken Domer
- 5 Scott Stiles
- 6 Paul Wyatt
- 7 Sue Parks
- 8 Tom Kisela
- 9 Randy Black
- 10 Richard Afable
- 11 Jim Palmer
- 12 Jack Toan
- 13 Don Barnes
- 14 Scott Larson
- 15 Marshall Moncrief
- 16 Teresa "Tita" Smith
- 17 Theresa Murphy
- 18 Todd Spitzer

A = Abstained
X = Excused
N = No
C.O. = Commission Order



SUPERVISOR ANDREW DO
Chair



Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission

Agenda Item #3
Ratify 2021 Meeting
Schedule Calendar

COMMISSION TO END HOMELESSNESS 2021

Orange County Transportation Authority
Headquarters - 550 South Main Street, Orange CA
(Board Room - Conference Room 07-08)
9:00am - 11:00am

January						
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November						
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 Special Meeting

 Regular Meeting