
Orange County Continuum of Care Policies, Procedures and Standards Committee

Webinar: <https://ocgov.webex.com/ocgov/j.php?MTID=mdbf3e00399910095774b57d30f73ff4b>
Dial by Phone: +1-213-306-3065
Access Code: 177 379 4134
Password: ochca
Date: April 13, 2021
Time: 3:30-5:00 P.M.

Committee Chair: Maricela Rios-Faust

Committee Members: Patti Long, Judson Brown, Christina Weckerly-Ramirez, Matt Bates

Agenda:

- I. Welcome and Introductions – Chair Maricela Rios-Faust
 - a. Meeting called to order at 3:33p.m. All Policies, Procedures and Standards (PPS) Committee members present.

- II. Public Comments – Chair Maricela Rios-Faust
 - a. No public comments.

- III. PPS Committee Updates – Zulima Lundy, Continuum of Care (CoC) Manager
 - a. Update on the CoC Vision Ad Hoc
 - i. The CoC Board established the CoC Vision Ad Hoc to develop the vision for the Orange County CoC for the next few calendar years. The CoC Vision Ad Hoc has been meeting and anticipates having a draft for community and stakeholder feedback in June or July 2021.
 - b. Lived Experience Advisory Committee
 - i. The recruitment for the Lived Experience Advisory Committee has launched. The Office of Care Coordination launched a webpage where more information of the Lived Experience Advisory Committee, interested candidate application, and the flyer created for distribution. The website is: <https://www.ochealthinfo.com/lived-experience>. The deadline to apply is May 15, 2021. If you have any questions, please contact the Office of Care Coordination at CareCoordination@ochca.com

- IV. Needs Assessments for Orange County CoC – Zulima Lundy, Continuum of Care (CoC) Manager
 - a. Zulima Lundy introduced Chris Andrews, Julie McFarland, and Rhie Azzam Morris from MDG. The Office of Care Coordination has contracted with MDG to provide a needs assessment and technical assistance regarding the Orange County CoC's homeless service programs. This includes reviewing the CoC's

policies, procedures, and standards for adherence or improvements to meet regulations established by the U.S. Department of Housing and Urban Development (HUD), state, and local policies. The MDG team shared the Orange County Needs Assessment Project Outline that detailed tasks and project timeline. A presentation of findings and recommendations to the community is anticipated in Summer 2021.

V. Ad Hoc on Proposed Homeless Management Information System (HMIS) Policy Update – Zulima Lundy, CoC Manager

- a. When the HMIS User License Fee Policy was developed, one of the action items was to also develop access and minimum participation requirements for HMIS. The HMIS Access and Agency Minimum Participation Requirements Policy Proposal was presented during the PPS Committee meeting held on March 2021. On April 5, 2021, the Ad Hoc had a robust conversation about the HMIS Policies. The Ad Hoc discussed mandatory HMIS policies versus preferred HMIS guidelines as well as clarifying the purpose of HMIS. The comment and feedback period on the proposed HMIS Policy is open until April 27, 2021. Comments and feedback can be emailed to carecoordination@ochca.com.

VI. Meeting Adjourned: 4:30p.m.