



A G E N D A

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, May 19, 2021, 1:00 P.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: 865 0230 0107 Passcode: 547634

COMMISSION MEMBERSHIP

Doug Chaffee, Fourth District Supervisor, Chair	Daniel Young, Business Representative, Vice Chair
Don Wagner, Third District Supervisor	Jack Toan, Business Representative
Ken Domer, 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	Vacant, Affordable Housing Development
Sue Parks, Philanthropic Representative	Marshall Moncrief, Behavioral Health Representative
Tom Kisela, Chief of Police	Teresa “Tita” Smith, At Large Member
Randy Black, Orange County Fire Authority	Theresa Murphy, 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

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 (or pseudonym/alias) 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. Presentation by Jason Austin, Executive Director of the Commission to End Homelessness

ACTION ITEMS

2. Approve Commission to End Homelessness minutes from April 21, 2021 meeting
3. Create an Ad Hoc Working Group to provide recommendations on next steps 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.

COMMISSION MEMBERS COMMENTS

ADJOURNMENT

NEXT MEETING: June 16, 2021, 1:00 P.M.

Agenda Item #1
Presentation by
Executive Director

Commission to End Homelessness

Jason Austin, Director of Care Coordination



Discussion Points

- ▶ I. Homeless System of Care Pillars
- ▶ II. Ad Hoc/working group strategy

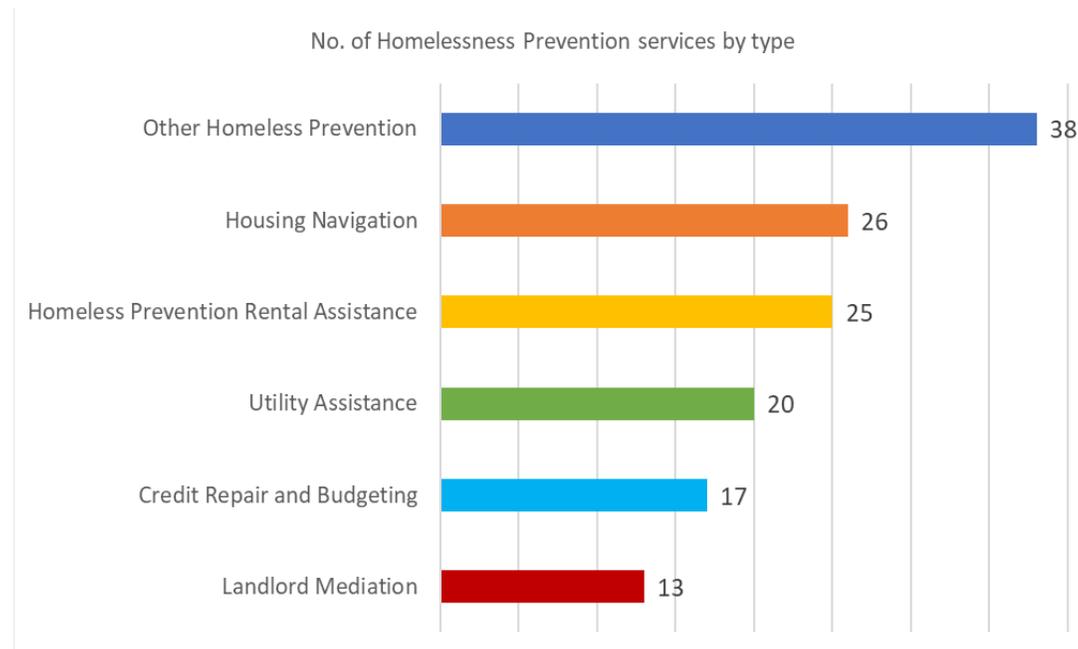
Commission to End Homelessness Pillars



Pillar 1: Prevention

Homelessness Prevention: A program that offers services and/or financial assistance necessary to stabilize a person experiencing a housing crisis to keep him/her from experiencing homelessness. Examples include: Emergency Rental Assistance Programs, Housing Navigation, Homeless Prevention Rental Assistance, Utility Assistance, Landlord Mediation.

Results from Homeless Services Survey:



Pillar 2: Outreach and Supportive Services

Street Outreach

- Identifies and engages people living in unsheltered locations such as in cars, parks, abandoned buildings, encampments, and on the streets
- Reaches people who might not otherwise seek assistance or come to the attention of the homelessness service system
- The goal is to make connections to stable housing with supportive services of their choice, such as physical and behavioral health care, transportation, access to benefits, and shelter and housing

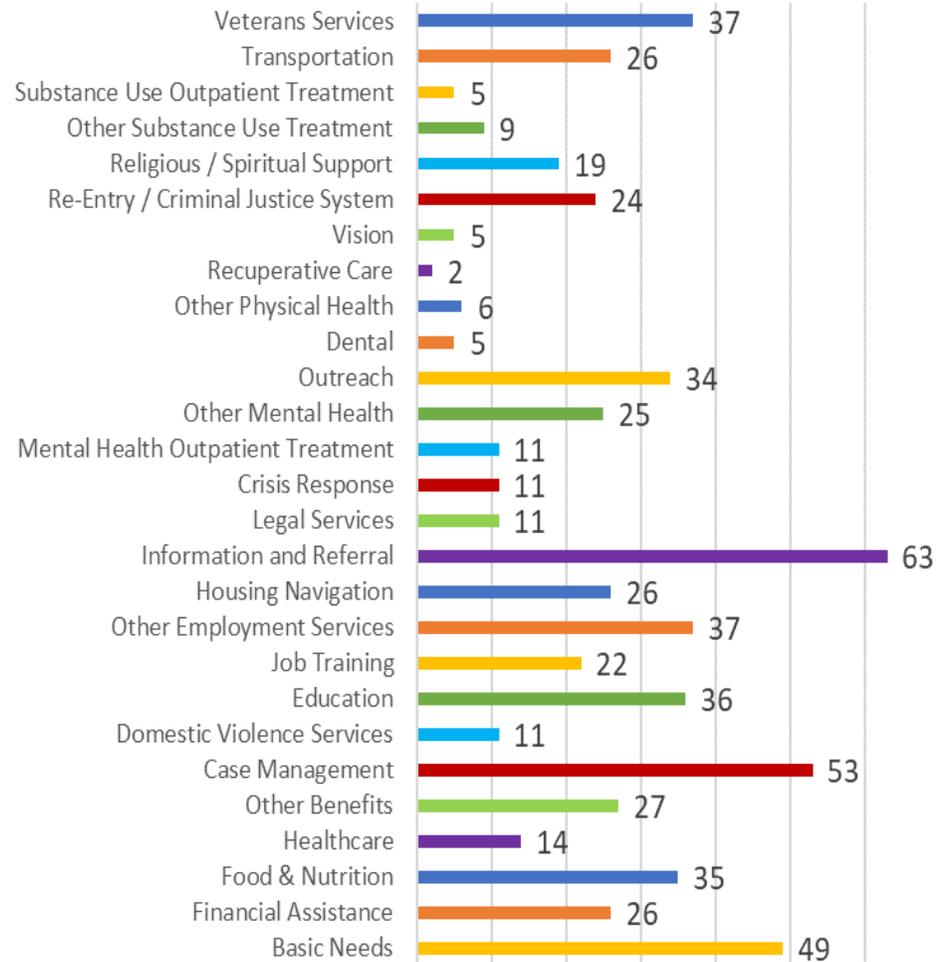
Supportive Services

- Includes: Mental health, substance use, physical health, veterans' services, employment/job training, case management, benefits, legal services, transportation, basic needs, information and referral, domestic violence services, education, religious support, re-entry programs

Pillar 2: Outreach and Supportive Services

➤ Results from Homeless Services Survey:

- 34 Outreach programs delivering over 32,000 interventions each year
- 595 other supportive services including mental health, substance use, physical health, information & referral, case management, basic needs and Veteran Services



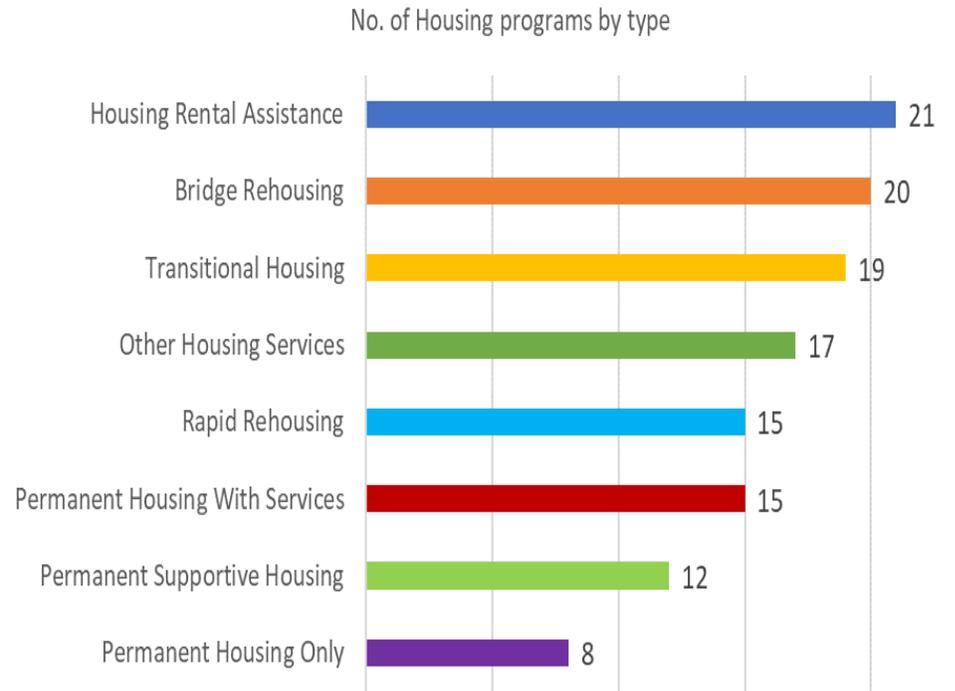
Pillar 3: Shelters

- **Shelters:** Emergency Shelter programs are generally considered to be entry points to a broader array of supportive services, with linkages to longer term programs or permanent housing opportunities.
- **Breakdown of Shelters by SPA**
 - North Service Planning Area - 1,205 beds
 - Central Service Planning Area - 1,495 beds
 - South Service Planning Area - 163 beds
 - All OC - 161 beds
 - Total beds in County: 3,024

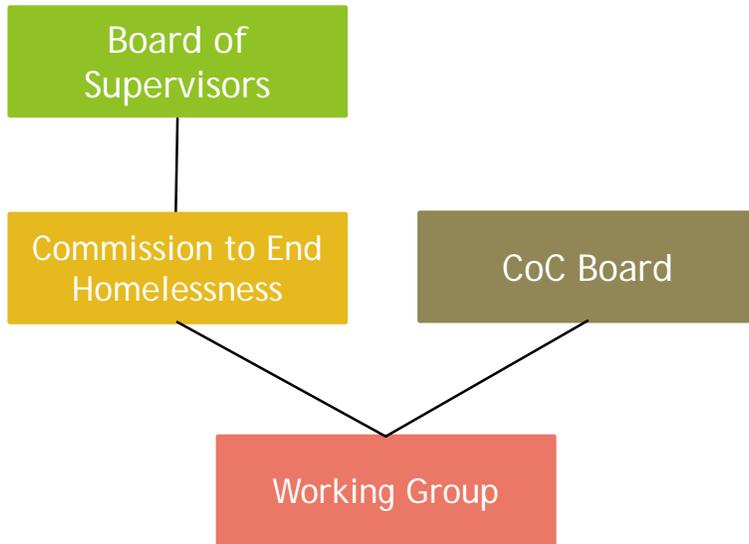


Pillar 4: Housing

- Housing programs are services that end a person's homelessness, like rental assistance, bridge housing, transitional housing, rapid re-housing and permanent housing
- Housing programs from Homeless Services Survey:
 - 127 Housing programs
 - Serving over 7,700 individuals each year



Development of Working Group



- ▶ Working group will provide recommendations to the Commission on:
 - ▶ Developing pillar focused strategies to address homelessness
 - ▶ Name change (Commission on Homelessness and Housing)
 - ▶ Meeting schedule

Agenda Item #2
Minutes of the
April 21, 2021
Regular Meeting



SUMMARY ACTION MINUTES

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 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 Afaible, 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, Afaible, Barnes, Bates, Chaffee, Domer, Kisela, Larson, Moncrief, Murphy, Palmer, Parks, Smith, Spitzer, Stiles, Toan, and Wyatt

ABSENT: Commissioners Awrey, Black and Young

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

Call the Meeting to Order

COMMISSION CHAIR ANDREW DO CALLED THE MEETING TO ORDER AT 9:01 A.M.

Pledge of Allegiance

COMMISSION CHAIR ANDREW DO LED THE PLEDGE OF ALLEGIANCE

Roll Call

THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

SUMMARY ACTION MINUTES

ACTION ITEMS

1. Nominate and appoint new Chair to the Commission to End Homelessness

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

X X

NOMINATED AND APPOINTED SUPERVISOR DOUG CHAFFEE AS CHAIR OF THE COMMISSION

2. Approve Commission to End Homelessness minutes from October 21, 2020 regular meeting

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

X X A

APPROVED AS RECOMMENDED

3. Ratify 2021 Commission to End Homelessness meeting schedule calendar

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

XX X X X N X

APPROVED AS AMENDED TO HOLD MEETINGS MONTHLY ON THE THIRD WEDNESDAY OF THE MONTH AT 1:00 P.M.

DISCUSSION ITEMS

4. Discussion on direction for the Commission to End Homelessness

Commissioner Smith requested a white paper to include what services are in place and available in the County to see where we are in terms of service availability; Commissioner Do discussed the progress made with Be Well OC and the completion and opening of the Yale Transitional Center; Commissioner Domer suggested changing the name of the Commission because ending homelessness is such a stretch goal; Commissioner Palmer expressed concern over the lift of rental protections during pandemic; Commissioner Barnes discussed mental health issues of individuals booked into the jails and suggested a new needs assessment be prepared; Commissioner Chaffee suggested the creation of one, three and five year plans; Commissioner Stiles indicated that each SPA has different areas of need

PUBLIC COMMENTS

Steve McNally – Oral re: Continuum of Care dashboard numbers from Department of Housing and Urban Development; serious concerns about mental health; sees very little response to public comments; helpful to have a management report from various groups across the county; ask Kern County and Riverside County on how they addressed chronic homelessness

David Durran – Oral re: Despite having educated qualified people in the room, what is missing is a sense of urgency; the privilege of members does not help with motivation to end homelessness; 300 to 400 homeless deaths this year

Pat Davis – Oral re: There are resources available to elected officials and providers and partners in the process; the commission should add members

COMMISSION MEMBER COMMENTS

Tita Smith – Oral re: Suggests changing name of commission to “Commission on Homelessness”, questioning whether ending homelessness is a realistic name

Don Barnes – Oral re: Cannot attend commission meetings due to the new meeting time so unable to continue serving on the commission

SUMMARY ACTION MINUTES

Tom Kisela – Oral re: Announced he will be retiring July 2nd so commission will need to consider nominating a replacement for his seat

Chairman Chaffee – Oral re: Look at forming working groups to help craft direction the commission will take

ADJOURNED: 11:12 A.M.

NEXT MEETING: May 19, 2021, 1:00 P.M.

*** 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