
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: August 10, 2021
Time: 3:30-5:00 P.M.

Committee Chair: Maricela Rios-Faust

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

Agenda:

- I. Welcome and Introductions – Chair Maricela Rios-Faust

- II. Public Comments – Chair Maricela Rios-Faust

Members of the public may address the Policies, Procedures and Standards (PPS) Committee on items listed within this agenda or matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the PPS Committee. Members of the public may address the PPS Committee with public comments on agenda items after the PPS Committee member discussion. Comments will be limited to three minutes. If there are more than five public speakers, this time will be reduced to two minutes. In order to address the PPS Committee, members of the public are to enter their name and agenda item number in the Webex chat box to be placed in a queue. PPS Committee staff will call your name in the order listed in the chat box.

- III. PPS Committee Updates – Zulima Lundy, Continuum of care (CoC) Manager
 - a. Homeless Management Information System (HMIS) Policies and Procedures review Process
 - b. HMIS Agency Access Working Group
 - c. Lived Experience Advisory Committee

- IV. Orange County CoC Needs Assessment Findings – Zulima Lundy, CoC Manager, Julie McFarland and Rhie Morris, MDG
 - a. Overview of the Orange County CoC Needs Assessment, including findings and recommendations that support improved outcomes for people experiencing homelessness in Orange County.

- V. Outreach Grid and Homeless Management Information System (HMIS) – Zulima Lundy, CoC Manager, and Soo Kang, North Orange County Safety Task Force, City of Stanton
 - a. Presentation from the North Orange County Safety Task Force on their efforts in the North Service Planning Area around homelessness and Outreach Grid utilization.
 - b. Discussion on exploring a data-sharing mechanism between Outreach Grid and HMIS.