



A G E N D A

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, October 20, 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: 884 6368 4134 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
Vacant, North Service Planning Area	Nathan Wilson, 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
Vacant, Chief of Police	Teresa "Tita" Smith, At Large Member
Randy Black, Orange County Fire Authority	Vacant, 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 agenda item or during Public Comments, press *9 following the Chair's invitation for the public to speak. Speakers will be given three minutes. 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 on 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.ocaliforniahealthinfo.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

ACTION ITEMS

3. Approve Commission to End Homelessness minutes from the August 26, 2021 special meeting
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

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

Agenda Item #3
Minutes of the
August 26, 2021
Special Meeting



SUMMARY ACTION MINUTES

**SPECIAL MEETING
COMMISSION TO END HOMELESSNESS**

Thursday, August 26, 2021, 10:30 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.

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| Doug Chaffee, Fourth District Supervisor, Chair | Daniel Young, Business Representative, Vice Chair |
| Don Wagner, Third District Supervisor | Jack Toan, Business Representative |
| Vacant, North Service Planning Area | Nathan Wilson, Orange County Sheriff’s Department |
| Scott Stiles, Central Service Planning Area | Vacant, Affordable Housing Development |
| Paul Wyatt, South Service Planning Area | Marshall Moncrief, Behavioral Health Representative |
| Sue Parks, Philanthropic Representative | Teresa “Tita” Smith, At Large Member |
| Vacant, Chief of Police | Vacant, 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, Young, Awrey, Bates, Moncrief, Palmer, Parks, Smith, Spitzer, Stiles, Toan, Wilson, Wagner and Wyatt

ABSENT: Commissioners Afable and Black

- | | | |
|----------|-------------------------|--|
| PRESENT: | COMMISSION 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 10:33 A.M.

Pledge of Allegiance

COMMISSION DIRECTOR BECHT LED THE PLEDGE OF ALLEGIANCE

Roll Call

THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

SUMMARY ACTION MINUTES

ACTION ITEMS

1. Approve Commission to End Homelessness minutes from the May 19, 2021 regular meeting

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

APPROVED AS RECOMMENDED

2. Approve revised 2021 calendar for the Commission to End Homelessness

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

APPROVED AS AMENDED TO HOLD THE DECEMBER 2021 MEETING ON DECEMBER 8TH INSTEAD OF DECEMBER 15TH

3. Direct Working Group Ad Hoc to identify focus areas for development within the Homeless System of Care

NO ACTION TAKEN

4. Recommend revision to the bylaws to the Board of Supervisors

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

APPROVED AS RECOMMENDED

5. Make recommendations to fill the vacant seats on the Commission to End Homelessness

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

APPROVED AS RECOMMENDED

DISCUSSION ITEMS (None)

PUBLIC COMMENTS

Tim Johnson – Oral re: Typo on the zoom information on the agenda makes it difficult to participate in meeting. Commission should work with community organizations

David Durran – Oral Re: It should be obvious that housing is what ends homelessness. Advocacy groups have nothing to lose and are actively trying to put themselves out of business; Commission should consider information shared by advocacy groups

Pat Davis – Oral Re: Pleased with resources in the pipeline but hopes the pace moves faster; County still needs to adopt housing first model; influence of the Commission to End Homelessness and funding conflicts commission members

Aarti Kaushal Chopra – Oral Re: The Commission should include a youth representative; would like information on the procedure to apply for the vacant At Large seat

SUMMARY ACTION MINUTES

COMMISSION MEMBER COMMENTS (None)

ADJOURNED: 11:51 A.M.

NEXT MEETING: October 20, 2021, 1:00 P.M.

*** VOTE KEY ***

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

1 Doug Chaffee	
2 Dan Young	
3 Don Wagner	A = Abstained
4 Scott Stiles	X = Excused
5 Paul Wyatt	V = Vacant
6 Sue Parks	N = No
7 Randy Black	C.O. = Commission Order
8 Richard Afable	
9 Jim Palmer	
10 Jack Toan	
11 Nathan Wilson	
12 Marshall Moncrief	
13 Teresa 'Tita' Smith	
14 Todd Spitzer	
15 Vacant	
16 Vacant	
17 Vacant	
18 Vacant	

SUPERVISOR DOUG CHAFFEE
Chair

Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission