



**Orange County
Continuum of Care Board
May 25, 2022**

Public Comments

Consent Calendar

Orange County Continuum of Care (CoC) Membership

Felicia Boehringer, CoC Administrator

Reference: CoC Board Meeting Packet page 10 – 29

Business Calendar – Item #1

Continuum of Care (CoC) Board Vacancy

- In April 2022, the Office of Care Coordination was notified by Albert Ramirez, who was elected to the CoC Board as the Emergency Solutions Grant (ESG) Program Funded Agency or Recipient Agency Representative, of his resignation from the City of Anaheim and Orange County CoC involvement.
- The Office of Care Coordination is recommending the establishment of a Nominating Committee with the following CoC general members to be appointed to the Nominating Committee: Barry Ross, Elizabeth Andrade, David Gillanders and LaVal Brewer and a member of the CoC Board.
- The appointment of the Nominating Committee by the CoC Board will support with the next steps of the process as outlined in the Governance Charter and will ensure representation in the CoC Board and adherence to the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act.

Business Calendar – Item #1

CoC Membership Term Extension

- In July 2021, the CoC Board appointed the membership of the Nominating Committee to facilitate a review of the CoC Board membership composition and election process as detailed in the Governance Charter, as well as provide recommendations to best enhance the composition of the CoC Board and improve the election process.
- There are currently eight (8) CoC Board members whose terms are set to expire on June 30, 2022: Christina Weckerly-Ramirez, Matt Bates, Judson Brown, Soledad Rivera, Donald Dermit, Tim Houchen, Patti Long and Maricela Rios-Faust.
- Approval to extend the CoC Board member term date to December 31, 2022, for the listed members to align with the updated Governance Charter will allow for a continuation of current CoC Board leadership and ensure a smooth transition to establishing membership terms in future election cycles.

Business Calendar – Item #1

Recommended Actions

- a. Appoint the following individuals to a Nominating Committee to recruit for the Emergency Solutions Grant (ESG) Program Funded Agency or Recipient Agency Representative to serve as a CoC Board member: Barry Ross, Elizabeth Andrade, David Gillanders and LaVal Brewer.
 - i. Appoint a member of the CoC Board to the Nominating Committee to ensure CoC Board representation.
- b. Approve extending the CoC Board term to December 31, 2022, to align with the updated term dates included in the CoC Board Governance Charter for the following CoC Board members: Christina Weckerly-Ramirez, Matt Bates, Judson Brown, Soledad Rivera, Donald Dermit, Tim Houchen, Patti Long and Maricela Rios-Faust.

CoC Working Groups and Ad Hoc

Felicia Boehringer, CoC Administrator

Reference: CoC Board Meeting Packet page 30 – 33

Business Calendar – Item #2

HMIS Access Working Group

- In April 2022, the Office of Care Coordination was made aware of a vacancy within the HMIS Access Working Group.
- The Office of Care Coordination met with the HMIS Access Working Group to gather nominations for consideration to fill the vacancy.
- The nominees were discussed with the HMIS Access Working Group in effort to identify CoC stakeholders who are knowledgeable in HMIS policies, procedures and practices and able to work in a collaborative setting.
- As such, the following individuals are being recommended for membership: Deby Wolford from Illumination Foundation and Linda Ly from City of Anaheim.

Business Calendar – Item #2

CoC Vision Ad Hoc

- On February 20, 2021, the Orange County CoC Board approved the creation of a CoC Vision Ad Hoc.
- The CoC Vision Ad Hoc met several times to review the available data of the Orange County CoC including the Housing Inventory Chart (HIC), Point in Time (PIT), Longitudinal System Analysis (LSA), System Performance Measures (SPM) Report and Quarterly CoC Data Dashboard.
- Convening the CoC Leadership Vision Ad Hoc with a focus on the LSA data will help streamline strategies and efforts to achieve measurable goals for the Orange County CoC.
- The following CoC Board members are recommended for the CoC Leadership Vision Ad Hoc: Tim Shaw, Patti Long, Becks Heyhoe, Dawn Price and George Searcy.

Business Calendar – Item #2

CoC Notice of Funding Opportunity (NOFO) Ad Hoc

- Each year, the U.S. Department of Housing and Urban Development (HUD) releases a Notice of Funding Opportunity (NOFO) that allows CoCs nationwide to apply for competitive funding.
- The upcoming Fiscal Year (FY) 2022 CoC NOFO is anticipated to be released by HUD in mid-June to July 2022.
- The CoC Board is tasked with appointing a CoC NOFO Ad Hoc to support with the local competitive process to evaluate renewal project performance, establish funding priorities for new and reallocated funding, establish policies for reallocation and rating and tiering CoC projects.
- The CoC NOFO Ad Hoc is to be comprised of non-conflicted members of the CoC Board and will be tasked with providing unbiased recommendations to the CoC Board around the FY2022 CoC Program NOFO.
- Recommended membership for the CoC NOFO Local Process Ad Hoc includes Eric Richardson, Becks Heyhoe and Tim Shaw.

Business Calendar – Item #2

Recommended Actions

- a. Appoint Deby Wolford and Linda Ly to the HMIS Access Working Group
- b. Discuss next steps for the CoC Leadership Vision Ad Hoc and appoint Tim Shaw, Patti Long, Becks Heyhoe, Dawn Price and George Searcy to participate in the ad hoc.
- c. Appoint Eric Richardson, Becks Heyhoe and Tim Shaw to the CoC Notice of Funding Opportunity (NOFO) Local Process Ad Hoc.

Housing and Homelessness Incentive Program (HHIP) Presentation

Katie Balderas, Interim Director of Population Health
Management, CalOptima

Sarah Nance, Senior Project Manager of Homeless Health
Initiatives, Population Health Management, CalOptima

Reference: CoC Board Meeting Packet page 34 – 40



A Public Agency

CalOptima

Better. Together.

CalOptima's Homeless Health Initiative (HHI)

May 25, 2022

Katie Balderas, Interim Director, Population Health Management
Sarah Nance, Sr. Project Manager, Population Health
Management

History of HHI

- Goal - Enhance and strengthen the delivery system to better meet the needs of individuals experiencing homelessness
 - March 2019 – Board established an Ad Hoc committee
 - April 2019 – Made \$100 million commitment
 - December 2019 – Board adopted HHI Guiding Principles



Funding Allocations

- As of March 2022, \$51.2 million has been allocated

Be Well OC	Homeless Response Team (HRT)	Clinical Field Teams (CFT) Pilot Program	COVID-19 Vaccination Incentive Program for the Homeless
Homeless Clinic Access Program (HCAP)	Homekey Day Habilitation	Homeless Coordination at Hospitals	Housing for a Healthy California*
Housing Navigation & Support Services*	WPC Recuperative Care	Medical Respite	Street Medicine (new/upcoming)

*Currently no financial impact/not tied to directly to current HHI reserve, though relevant to homeless health

Housing & Homelessness Incentive Program (HHIP)

HHIP Overview

- DHCS incentive program available to Medi-Cal managed care plans (MCP) to incentivize investments in the community and progress made in addressing homelessness and keeping people housed
 - Funds provided as operational and performance metrics are met
 - 85% of incentive funds must go to beneficiaries, providers, local Continuum of Care or counties

Orange County Funding Allocation	
Year 1	\$37,690,000
Year 2	\$46,065,556
Total	\$83,755,557*

* Funds cannot be used as payment for room and board

DHCS Proposed Strategic Approach

Program Vision, Goals & Strategic Approach

Drawing on the HCBS Spending Plan and the DHCS Quality Strategy, DHCS proposes the following program vision, goals, and strategic approach that will guide and shape the design and implementation of HHIP.

VISION: improve health outcomes and access to whole person care services by addressing housing insecurity and instability as a social determinant of health for the Medi-Cal population

PROPOSED GOALS

- 1 Ensure MCPs have the necessary capacity and partnerships to connect their members to needed housing services
- 2 Reduce and prevent homelessness

PROPOSED STRATEGIC APPROACH

- **Develop** partnerships between MCPs and social service agencies, counties, public health agencies, and public and community-based housing agencies to address homelessness
- **Provide** rapid rehousing for Medi-Cal families and youth, and interim housing for aging and disabled populations
- **Expand** access to housing services and street medicine programs
- **Improve** access to coordinated housing, health and other social services
- **Reduce** avoidable use of costly health care services
- **Improve** whole person health for Medi-Cal enrollees, including behavioral health treatment and resources
- **Implement** solutions that manage information to better identify populations of focus and Member needs

Population Served

- DHCS has provided a definition for individuals who are experiencing homelessness and are at risk of homelessness*

Experiencing homelessness is defined as:

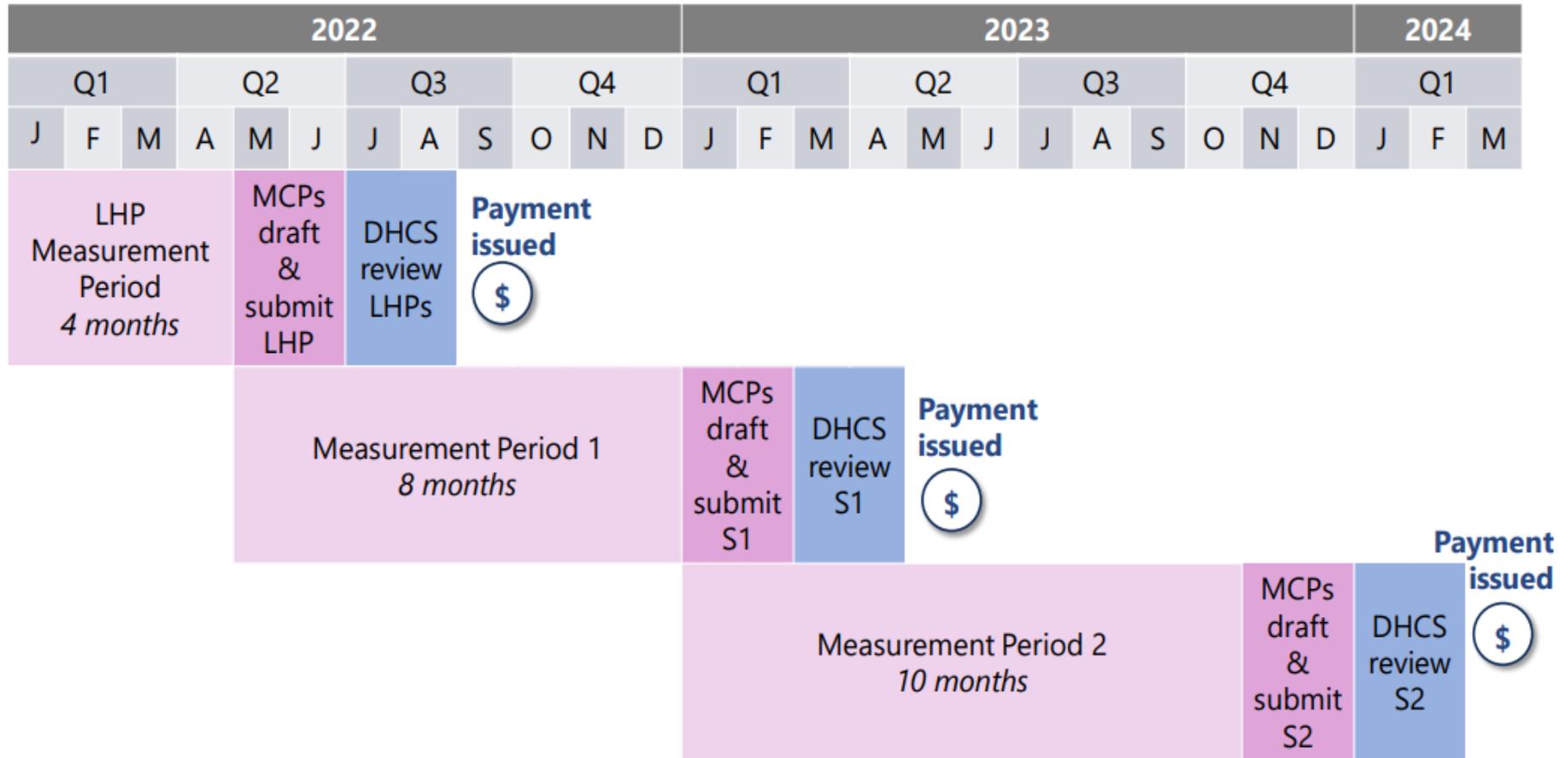
- An individual or family who lacks adequate nighttime residence;
- An individual or family with a primary residence that is a public or private place not designed for or ordinarily used for habitation;
- An individual or family living in a shelter;
- An individual exiting an institution into homelessness;
- An individual or family who will imminently lose housing in next 30 days;
- Unaccompanied youth and homeless families and children and youth defined as homeless under other federal statutes; or
- Individuals fleeing domestic violence.

*Aligns with the Community Supports Policy Guide and the Housing and Urban Development (HUD) definition provided in Section 91.5 of Title 24 of the Code of Federal Regulations (CFR).

HHIP Information

- Letter of Intent submitted to DHCS March 22, 2022
- Local Homelessness Plan due to DHCS June 30, 2022
- Must partner with local Continuums of Care, public health, county BH, public hospitals, county social services, and local housing departments
- DHCS guidance for LHP:
 - Build off existing local HUD or other homeless plans and map existing services
 - Outline how services will be offered, referrals will be made, how other funding streams will be leveraged or braided, and how progress will be tracked toward goals

HHIP Timeline



CalOptima's Letter of Intent (LOI)

- Preliminary goals identified include
 1. Design/implement robust street medicine model that provides preventive and urgent care, promoting continuity of care
 2. Increase Medi-Cal enrollment among individuals experiencing homelessness who are eligible for CalOptima
 3. Integrate CalOptima systems with CES used for getting individuals into housing by establishing effective data matching and sharing operating procedures

Local Homelessness Plan (LHP)

Part	LHP Structure	Content*
1	HHIP Measures	Measurement across the 3 priority areas: <ol style="list-style-type: none"> Partnerships and capacity to support referrals for services Infrastructure to coordinate and meet member housing needs Delivery of services and member engagement
2	MCP Strategies	To address housing and service gaps
3	Landscape Analysis	Identification of demographics, needs and gaps
4	Identification of Funding	Includes current and budgeted funds from HHAP application

* Expected to align with/compliment HHAP applications and action plans

Priority Measures

- 1.2 Connection and integration with the local Coordinated Entry System
- 1.4 Partnerships with counties, COC, and/or organizations that deliver housing services with whom the MCP has a data sharing agreement that allows for timely exchange of information and member matching
- 2.1 Connection with street medicine team providing healthcare for individuals who are homeless
- 2.2 MCP connection with the local Homeless Management Information System (HMIS)
- 3.5 MCP Members who were successfully housed
- 3.6 MCP Members who remained successfully housed*

*Applicable to subsequent submission to DHCS and not in LHP

CalAIM-related Measures

- 1.3 Outreach and engagement efforts and approach to providing medically appropriate and cost-effective housing-related Community Supports services
- 1.4 Partnerships with counties, COC, and/or organizations that deliver housing services with which the MCP has a data sharing agreement that allows for timely exchange of information and member matching
- 2.3 Process for tracking and managing referrals for the housing-related Community Supports
- 3.4 Number of individuals and families experiencing homelessness receiving at least one housing-related Community Supports

Next Steps

- Continue to analyze HHI pilot program data & build upon lessons learned
- Consolidate HHAP Round 3 applications into LHP Landscape Analysis
- Collaborate with HHAP applicants to identify high-level strategies for LHP
- Strengthen and formalize our partnerships with homeless service providers
- Continue to monitor evolving guidelines from DHCS

Comments

Our Mission

To serve member health with excellence and dignity, respecting the value and needs of each person.

Connect with Us

www.caloptima.org



@CalOptima

**2022 Orange County
Point in Time Count**

**Doug Becht, Director, Office of Care Coordination
Felicia Boehringer, CoC Administrator**

Reference: CoC Board Meeting Packet page 41 – 57

Business Calendar – Item #4

2022 Orange County Point in Time Count

- The County of Orange and Orange County CoC conducted the sheltered count the night of Monday, February 21, 2022.
- The 2022 Unsheltered Count process took place over three days, Tuesday, February 22 through Thursday, February 24, to ensure the 800 square mile Orange County jurisdiction was canvassed effectively.
- The Office of Care Coordination provided the 2022 Point in Time Count Data Summary to the CoC membership, CoC Board, Commission to End Homelessness and Orange County Board of Supervisors via email and through scheduled briefings.

Business Calendar – Item #4

2022 POINT IN TIME COUNT BY THE NUMBERS

5,718
Persons

North: 2,419 Persons

Central: 2,714 Persons

South: 585 Persons

SUBPOPULATIONS

280

VETERANS

Persons who served in the U.S. Armed Forces, National Guard or Reserves

235

TRANSITIONAL AGED YOUTH

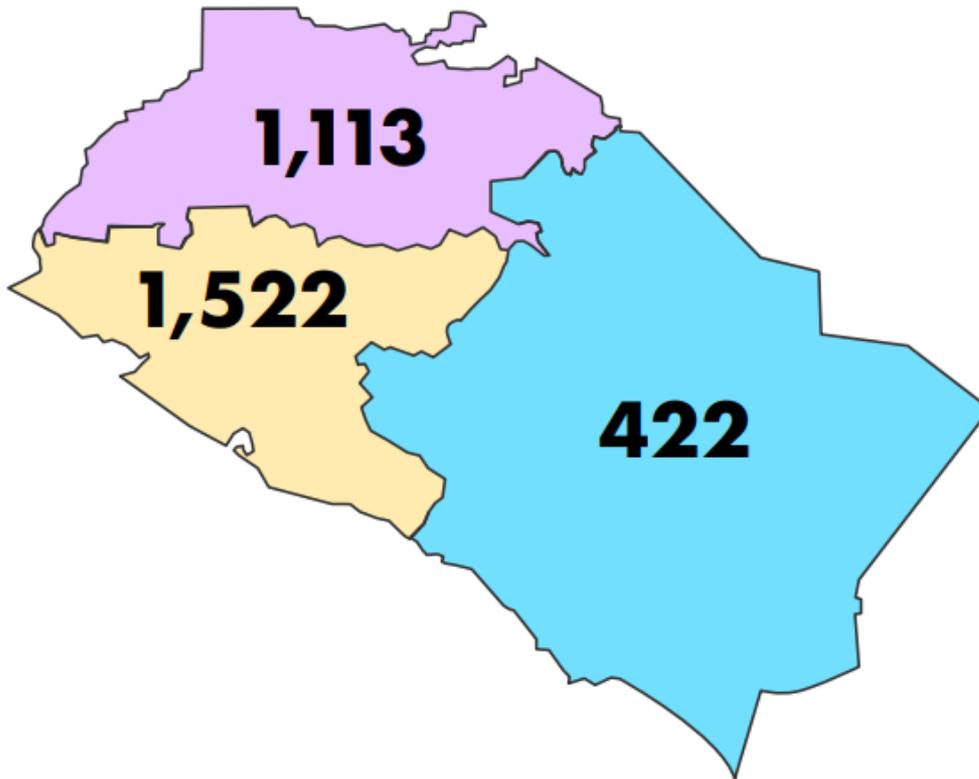
Persons ages 18 to 24

718

SENIORS

Persons ages 62 and older

Business Calendar – Item #4



3,057
UNSHELTERED TOTAL

145

VETERANS

Persons who served in the U.S. Armed Forces, National Guard or Reserves

109

**TRANSITIONAL
AGED YOUTH**

Persons ages 18 to 24

300

SENIORS

Persons ages 62 and older

Business Calendar – Item #4

135

VETERANS

Persons who served in the U.S.
Armed Forces, National Guard
or Reserves

126

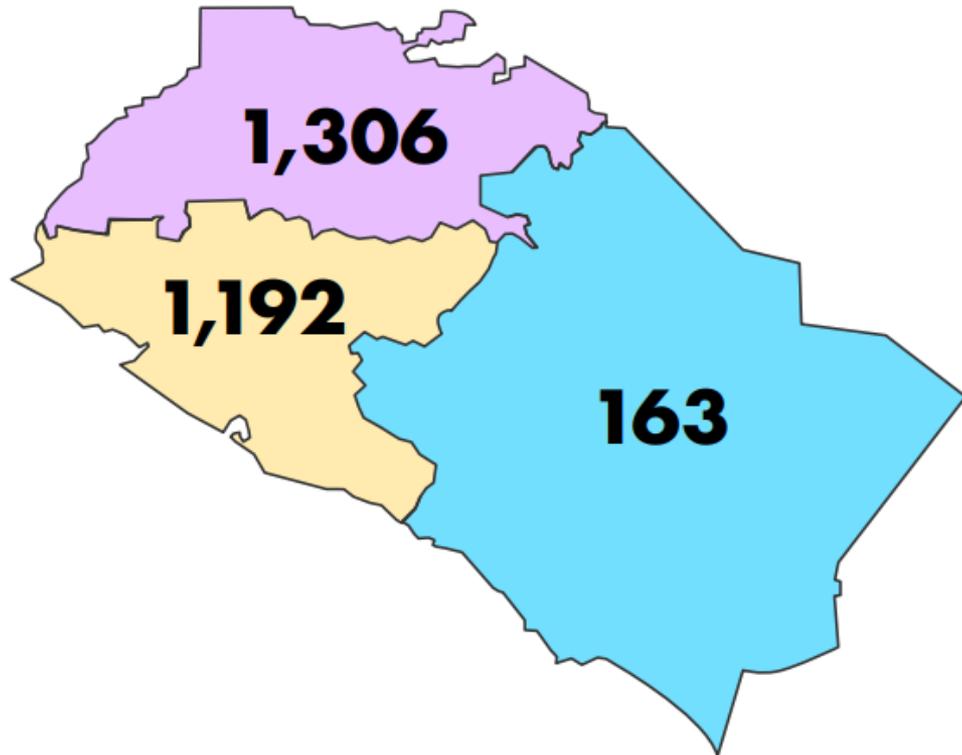
**TRANSITIONAL
AGED YOUTH**

Persons ages 18 to 24

418

SENIORS

Persons ages 62 and older



2,661
SHELTERED TOTAL

Business Calendar – Item #4

Subpopulations and Disabling Conditions

	UNSHELTERED	SHELTERED
ADULTS	2,936	2,060
CHRONIC HOMELESSNESS	55.07% 1,617 Adults	38.40% 791 Adults
SUBSTANCE USE ISSUES	41.45% 1,217 Adults	20.19% 416 Adults
PHYSICAL DISABILITY	32.19% 945 Adults	24.85% 512 Adults
MENTAL HEALTH ISSUES	29.53% 867 Adults	28.06% 578 Adults
DEVELOPMENTAL DISABILITY	14.27% 419 Adults	1.89% 39 Adults
DOMESTIC VIOLENCE	9.84% 289 Adults	10.97% 226 Adults
HIV/AIDS	1.77% 52 Adults	3.74% 77 Adults

Business Calendar – Item #4

HOUSEHOLD STATUS

Households	Description	Unsheltered (3,057)	Sheltered (2,661)	Total (5,718)
Individuals	Individuals ages 18+	2,806	1,704	4,510
Families	Households with at least one adult and one child	94 Families 251 persons in households: 130 Adults 121 Children	295 Families 950 persons in households: 356 Adults 594 Children	389 Families 1,201 persons in households: 486 Adults 715 Children
Unaccompanied Youth	Minors (17 and younger without parent/guardian)	0	7	7

Business Calendar – Item #4

2022 Orange County Point in Time Count

Resources

- Data Summary: The 2022 Point in Time Data Summary can be found at www.bit.ly/2022PITOC
- Press Conference: A [2022 Point In Time press conference recording](#) can also be referenced for viewing.

System of Care Update

Doug Becht, Director, Office of Care Coordination

Business Calendar – Item #5

Project Roomkey

- The County of Orange continues to operate temporary isolation shelters services for individuals and families experiencing homelessness who are COVID-19 sick or symptomatic
- Total capacity to serve is 100 persons
- Referrals into the program are made by the Public Health Services, hospitals, shelters, street outreach teams, and law enforcement

Business Calendar – Item #5

COVID-19 Vaccination Efforts

- The Office of Care Coordination is working with Public Health Services and two Federally Qualified Health Centers on vaccination efforts for those experiencing homelessness
 - **Families Together of Orange County**
661 W. 1st Street, Tustin, CA 92780
Monday – Friday from 9 a.m. to 4:30 p.m.
 - **Share Our Selves**
1550 Superior Avenue, Costa Mesa, CA 92627
Monday – Friday from 9 a.m. to 4:30 p.m.

Continuum of Care (CoC) Updates

Felicia Boehringer, CoC Administrator

Business Calendar – Item #5

OC Affordable Housing Impact Study Public Release Presentation

- The University of California, Irvine (UCI) Livable Cities Lab researchers have collected and analyzed years of data to help pave an informed path to housing solutions.
- Livable Cities Lab and the UCI School of Social Ecology are inviting community members and local stakeholders to join for the public release of the OC Affordable Housing Impact Study
- This study explores the real effect on home values and rates of crime before and after the placement of affordable housing in communities in Orange County.
- Event Details:
 - ❖ Date: Thursday, June 2, 2022, at 3:00pm
 - ❖ Location: UCI Continuing Education Building
 - ❖ Address: 510 E Peltason Dr, Irvine, CA 92697
 - ❖ Register to attend the event [here](#).

Business Calendar – Item #5

Emergency Housing Vouchers (EHV) Update

	Allocation	Referrals	Vouchers Issued	Leased
Anaheim Housing Authority	278	268	204	99
Garden Grove Housing Authority	117	114	108*	45*
Orange County Housing Authority	557	469	380	199
Santa Ana Housing Authority	89	126	58	22
TOTAL	1041	977	750	365

Data updated 5-25-2022

*Data updated 4-27-22

Next Meeting

Wednesday, June 22, 2022, from 2 p.m. – 4 p.m.

