



A G E N D A

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, December 14, 2022, 1:00 P.M.

County Conference Center
Room 104/106

425 West Santa Ana Boulevard, Santa Ana, CA 92701

Meetings are broadcast live at <https://www.youtube.com/channel/UCefbduRATilUBsne8nn8tJA>

COMMISSION MEMBERSHIP

Doug Chaffee, Fourth District Supervisor, Chair	Monique Davis, Business Representative
Don Wagner, Third District Supervisor	Jack Toan, Business Representative
Jim Vanderpool, North Service Planning Area	AJ Patella, Orange County Sheriff's Department
Scott Stiles, Central Service Planning Area	Todd Spitzer, Orange County District Attorney
Debra Rose, South Service Planning Area	George Searcy, Affordable Housing Development
Sue Parks, Philanthropic Representative	Richard Afable, Behavioral Health Representative, Vice Chair
Robert Dunn, Chief of Police	Paul Wyatt, At Large Member
Sean deMetropolis, Municipal Fire Department Representative	Milo Peinemann, At Large Member
Christy Cornwall, Hospital Representative	Matt Bates, Continuum of Care Board Representative
Nesan Kistan, Faith-Based Community Representative	Tim Houchen, Continuum of Care Board Representative

Commission Director

Doug Becht, 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 item or during public comment, please complete a Speaker Request Form and provide to the Clerk at the dais. Speaker Forms are located next to the entrance doors. 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) for the record prior to providing your comments.

****In compliance with the Americans with Disabilities Act, and County Language Access Policy, those requiring accommodation and/or interpreter services for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206. Requests received less than 72 hours prior to the meeting will still receive every effort to reasonably fulfill within the time provided****

All supporting documentation is available for public review online at:
<https://ceo.ocgov.com/care-coordination/commission-end-homelessness>
and with Clerk of the Board of Supervisors located in the County Administration North Building,
400 West Civic Center Drive, 6th Floor, 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. Welcome new appointments to the Commission to End Homelessness
 - a. Chief Sean deMetropolis, Orange City Fire Department, Municipal Fire Representative
 - b. Christy Cornwall, Providence – Mission Hospital, Hospital Representative
 - c. Monique Davis, Habitat for Humanity of OC, Business Representative
 - d. Richard Afable, Be Well Orange County, Behavioral Health Representative
2. Office of Care Coordination Update
 - a. 2023 Survey
 - b. Homeless Service System Pillars Report
 - c. Future Topics

ACTION ITEMS

3. Approve proposed Commission to End Homelessness 2023 Meeting Schedule Calendar
4. Approve Commission to End Homelessness minutes from the October 19, 2022, regular meeting

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: February 15, 2023, 1:00 P.M.

Agenda Item #3

Proposed 2023
C2EH Meeting
Schedule Calendar

COMMISSION TO END HOMELESSNESS

2023

Meetings are held
1:00 P.M. - 3:00 P.M.

January						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February						
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March						
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April						
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May						
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June						
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July						
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
August						
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September						
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October						
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29	30	31				

November						
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December						
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24	25	26	27	28	29	30
31						

 County Holiday

 Regular Meeting

Agenda Item #4

Minutes from the

10/19/22

C2EH Regular Meeting



SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, October 19, 2022 1:00 P.M.

County Conference Center
Room 104/106
425 West Santa Ana Boulevard, Santa Ana, CA 92701

Doug Chaffee, Fourth District Supervisor, Chair

Vacant, Business Representative

Don Wagner, Third District Supervisor

Jack Toan, Business Representative

James Vanderpool, North Service Planning Area

AJ Patella, Orange County Sheriff's Department

Scott Stiles, Central Service Planning Area

George Searcy, Affordable Housing Industry

Debra Rose, South Service Planning Area

Marshall Moncrief, Behavioral Health Representative

Sue Parks, Philanthropic Representative

Paul Wyatt, At Large Member

Robert Dunn, Chief of Police

Milo Peinemann, At Large Member

Randy Black, Orange County Fire Authority

Todd Spitzer, District Attorney

Richard Afable, Hospital Representative, Vice Chair

Matt Bates, Continuum of Care Board
Representative

Nesan Kistan, Faith-based Community Representative

Tim Houchen, Continuum of Care Board
Representative

ATTENDANCE: Commissioners Afable, Bates, Chaffee, Dunn, Kistan, Parks, Peinemann, Rose, Searcy, Spitzer, Stiles, Toan, Vanderpool and Wyatt

ABSENT: Commissioners Black, Houchen, Moncrief, Patella and Wagner

PRESENT: EXECUTIVE DIRECTOR
CLERK OF THE COMMISSION

Doug Becht, Director of Care Coordination
Valerie Sanchez, Chief Deputy Clerk

Call to Order

COMMISSION VICE CHAIR AFABLE CALLED THE MEETING TO ORDER AT 1:02 P.M.

Pledge of Allegiance

COMMISSION VICE CHAIR AFABLE LED THE PLEDGE OF ALLEGIANCE

Roll Call

THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM WAS PRESENT

SUMMARY ACTION MINUTES

PRESENTATION

1. Health Care Agency OC Outreach and Engagement
CHRISTINA WECKERLY, OUTREACH AND ENGAGEMENT DIVISION MANAGER AT OC HEALTH CARE AGENCY (HCA), PROVIDED A PRESENTATION ON HCA'S OUTREACH AND ENGAGEMENT PROGRAM AND ACTIVITIES AND DEMONSTRATED HOW THEIR SERVICES ALIGN WITH ASPECTS OF THE PILLARS REPORT

DISCUSSION ITEMS

2. Office of Care Coordination Update
 - a. 2023 Survey
 - b. Homeless Service System Pillars Report

RECEIVED AND FILED UPDATE FROM OFFICE OF CARE COORDINATION ON PLANS FOR THE 2023 SURVEY AND WILL ESTABLISH THE SURVEY AD HOC GROUP IN NOVEMBER AS WELL AS CONTRACT WITH CONSULTANT, JOE COLLETTI, CEO OF HUB FOR URBAN INITIATIVES; ALSO REPORTED THAT THE HOMELESS SERVICES SYSTEM PILLARS REPORT HAD BEEN PRESENTED TO THE BOARD OF SUPERVISORS ON OCTOBER 18, 2022

ACTION ITEMS

3. Recommend the following applicants to serve as members on the Commission to End Homelessness to the Board of Supervisors (BOS) for final approval.
 - a. Hospital Representative – Christy Cornwall, Providence – Mission Hospital
 - b. Business Representative – Monique Davis, Habitat for Humanity of OC
 - c. Municipal Fire Representative – Chief Sean deMetropolis, City of Orange Fire Department
 - d. Behavioral Health Representative – Richard Afable, Be Well Orange County

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APPROVED AS RECOMMENDED

4. Approve Commission to End Homelessness minutes from the August 17, 2022 regular meeting

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X X X X X

APPROVED AS RECOMMENDED

PUBLIC COMMENTS

None

SUMMARY ACTION MINUTES

COMMISSIONER COMMENTS

Commissioner Dunn – Oral Re: October 31st opening of Hope Center of OC in North Spa

Chairman Chaffee – Oral Re: Anonymous Gun Buy-Back event on Saturday October 22nd at 166 E. La Jolla in Placentia from 9am – 1pm and offering gas cards or Amazon gift cards in exchange for handguns, ghost guns, rifles and assault weapons in addition to providing free gun locks on request

ADJOURNED: 2:21 P.M.

NEXT MEETING: December 14, 2022, 1:00 P.M.

*** VOTE KEY ***

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

- 1 Doug Chaffee, Chair
- 2 Vacant (Business Rep)
- 3 Richard Afable, Vice Chair
- 4 Randy Black
- 5 Robert Dunn
- 6 Marshall Moncrief
- 7 Nesan Kistan
- 8 Sue Parks
- 9 Milo Peinemann
- 10 AJ Patella
- 11 George Searcy
- 12 Paul Wyatt
- 13 Todd Spitzer
- 14 Scott Stiles
- 15 Jack Toan
- 16 James Vanderpool
- 17 Don Wagner
- 18 Debra Rose

A = Abstained
X = Excused
V = Vacant
N = No
C.O. = Commission Order

SUPERVISOR DOUG CHAFFEE
Chair

Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission