



A G E N D A

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, December 13, 2023, 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/UCefbduRATIIUBsne8nn8tJA>

COMMISSION MEMBERSHIP

Vicente Sarmiento, Second District Supervisor	Monique Davis, Business Representative
Don Wagner, Third District Supervisor, Chair	Jack Toan, Business Representative
Jim Vanderpool, North Service Planning Area Representative	Jason Ivins, Orange County Sheriff's Department Representative
Vacant, Central Service Planning Area Representative	Todd Spitzer, Orange County District Attorney
Debra Rose, South Service Planning Area Representative	Gina Cunningham, Affordable Housing Development Representative
Sue Parks, Philanthropic Representative	Richard Afable, Behavioral Health Representative, Vice Chair
Adam Hawley, Chief of Police	Paul Wyatt, At Large Member
Sean deMetropolis, Municipal Fire Department Representative	Milo Peinemann, At Large Member
Christy Cornwall, Hospital Representative	Maricela Rios-Faust, Continuum of Care Board Representative
Benjamin Hurst, Faith-Based Community Representative	Robert Morse, 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

ACTION ITEMS

1. Approve Commission to End Homelessness minutes from October 18, 2023, regular meeting.
2. Receive and file Homelessness Prevention and Stabilization Pilot Program as proposed by Supervisor Vicente Sarmiento, District Two.
3. Nominate and appoint the 2024 Chair and Vice Chair to the Commission to End Homelessness.
4. Membership Recommendations
 - a. Approve the recommendations for appointment of the following candidates to serve on the Commission to End Homelessness as detailed below to the Board of Supervisors for final approval.
 - i. James Vanderpool, City Manager for Anaheim, as the North Service Planning Area Representative for a two-year term.
 - ii. Kelly Bruno-Nelson, Executive Director, CalOptima Health, as the Medi-Cal Managed Health Plan Representative for a two-year term.
 - iii. Lisa Kim, City Manager for Garden Grove, as the Central Service Planning Area Presentative for the balance of the two-year term ending August 8, 2024.
5. Approve proposed Commission to End Homelessness 2024 Meeting Schedule Calendar.

DISCUSSION ITEMS

6. Office of Care Coordination Update
 - a. Membership Updates
 - b. Cold Weather Emergency Shelter Ad Hoc
 - c. Tiny Homes Ad Hoc
 - d. Homelessness Grant Opportunity

PRESENTATION

7. 2024 Point In Time Count

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

A G E N D A

ADJOURNMENT

NEXT REGULAR MEETING: Pending approval of the 2024 Meeting Schedule Calendar.

Agenda Item #1
Minutes of the
October 18, 2023
Regular Meeting



SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, October 18, 2023, 1:00 P.M.

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

Don Wagner, Third District Supervisor, Chair	Monique Davis, Business Representative
Vicente Sarmiento, Second District Supervisor	Jack Toan, Business Representative
James Vanderpool, North Service Planning Area	Jason Ivins, Orange County Sheriff's Department
Vacant, Central Service Planning Area	George Searcy, Affordable Housing Industry Representative
Debra Rose, South Service Planning Area	Richard Afable, Behavioral Health Representative, Vice Chair
Sue Parks, Philanthropic Representative	Paul Wyatt, At Large Member
Vacant, Chief of Police Representative	Milo Peinemann, At Large Member
Sean DeMetropolis, Municipal Fire Department Rep	Todd Spitzer, District Attorney
Christy Cornwall, Hospital Representative	Maricela Rios-Faust, Continuum of Care Board Representative
Vacant, Faith-based Community Representative	Robert Morse, Continuum of Care Board Representative

ATTENDANCE: Commissioners Afable, Cornwall, Davis, Ivins, Morse, Parks, Peinemann, Rios-Faust, Rose, Sarmiento, Searcy, Spitzer, Toan, Wagner and Wyatt

ABSENT: Commissioners DeMetropolis and Vanderpool

PRESENT: EXECUTIVE DIRECTOR Doug Becht, Director of Care Coordination
CLERK OF THE COMMISSION Valerie Sanchez, Chief Deputy Clerk

Call to Order

VICE-CHAIRMAN AFABLE CALLED THE MEETING TO ORDER AT 1:03 P.M.

Pledge of Allegiance

COMMISSIONER AFABLE LED THE PLEDGE OF ALLEGIANCE.

Roll Call

THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM WAS MET.

SUMMARY ACTION MINUTES

DISCUSSION ITEMS

1. Office of Care Coordination Update
 - a. Membership Updates
 - b. Cold Weather Emergency Shelter Ad Hoc

(a) COMMISSION EXECUTIVE DIRECTOR BECHT PROVIDED AN UPDATE ON THE COMMISSION MEMBERSHIP, INCLUDING RECOGNIZING AND THANKING CHIEF ROBERT DUNN AND KRISTINE RIDGE FOR THEIR SERVICE ON THE COMMISSION AND NOTED THAT RECOMMENDATIONS FROM THE MEMBERSHIP AD HOC TO APPOINT COMMISSIONERS AND TO OPEN A NEW RECRUITMENT FOR VACANT MEMBER SEATS WILL BE CONSIDERED LATER IN THE AGENDA. COMMISSIONER SPITZER REQUESTED THAT CANDIDATES INDICATE WITH CERTAINTY THEIR COMMITMENT TO ATTEND COMMISSION MEETINGS FOR THE DURATION OF THEIR TERM.

(b) THE COLD WEATHER EMERGENCY SHELTER AD HOC SENT LETTERS TO ALL ORANGE COUNTY CITIES ASKING FOR THEIR PARTNERSHIP TO HOST COLD WEATHER EMERGENCY SHELTERS AND MEETINGS HAVE BEEN SCHEDULED WITH RESPONDING CITIES. COMMISSIONER SPITZER SUGGESTED COMMISSIONERS COULD ATTEND CITY COUNCIL MEETINGS TO PUBLICLY SPEAK DIRECTLY TO THE CITY COUNCILS OF NON-RESPONDING CITIES.

PRESENTATIONS

2. 2023 Homeless Survey Presentation

COMMISSION EXECUTIVE DIRECTOR BECHT PROVIDED A PRESENTATION OF THE DATA COLLECTED DURING THE 2023 ORANGE COUNTY HOMELESS SURVEY OF 642 SURVEY RESPONDENTS WHICH INCLUDED DEMOGRAPHICS, LENGTH OF HOMELESSNESS, CURRENT LIVING CONDITIONS, OUTREACH HISTORY AND CONNECTION TO SERVICES, DISABLING CONDITIONS EXPERIENCED AND THEIR TIES TO THE COUNTY AND COMMUNITY. THE PRESENTATION ALSO SUMMARIZED THE KEY SURVEY FINDINGS AND RECOMMENDATIONS.

ACTION ITEMS

3. Approve the 2023 Homeless Survey for submission to the Board of Supervisors

ON THE MOTION BY COMMISSIONER CORNWALL, SECONDED BY COMMISSIONER PARKS, THE COMMISSION UNANIMOUSLY APPROVED SUBMISSION OF THE 2023 HOMELESS SURVEY TO THE BOARD OF SUPERVISORS.
4. Approve Commission to End Homelessness minutes from the August 16, 2023 regular meeting

ON THE MOTION BY COMMISSIONER WYATT, SECONDED BY COMMISSIONER PARKS, THE COMMISSION UNANIMOUSLY APPROVED THE MINUTES OF THE AUGUST 16, 2023 REGULAR MEETING.

SUMMARY ACTION MINUTES

5. Membership Recommendations

- a. Approve recommendations for appointment of the following candidates to serve on the Commission to End Homelessness seat as detailed below to the Board of Supervisors for final approval.
 - i. Adam Hawley, Chief of Police for the City of Brea as the Chief of Police Representative for a two-year term.
 - ii. Gina Cunningham, Executive Director for HomeAid Orange County as the Affordable Housing Development Industry Representative for a two-year term.
 - iii. James Vanderpool, City Manager for Anaheim as the North Service Planning Area Representative for a two-year term.
 - iv. Benjamin Hurst, Director of Operations for The Salvation Army as the Faith-Based Community Representative for the balance of the two-year term ending August 8, 2024.
 - v. Milo Peinemann, Executive Director for American Family Housing as the At-Large Member for a two-year term.
- b. Approve the launch of recruitment process and utilize the existing Membership Ad Hoc Committee to evaluate and make recommendation for appointment to the Medi-Cal Managed Care Health Plan Representative and the Central Service Planning Area Representative to the Commission to End Homelessness to be submitted to the Board of Supervisors for final approval.

ON THE MOTION OF COMMISSIONER SPITZER, SECONDED BY COMMISSIONER SARMIENTO, WITH COMMISSIONER PEINEMANN ABSTAINING, THE COMMISSION APPROVED ITEM AS AMENDED TO APPROVE BOTH a.) AND b.) WITH THE EXCEPTION OF RECOMMENDATION iii. UNTIL STAFF CONFIRMS CANDIDATE'S ABILITY TO SERVE.

6. Establish an Ad Hoc to evaluate alternative housing solutions including, studying, defining, and identifying potential applications for Tiny Homes.

ON THE MOTION OF COMMISSIONER SPITZER, SECONDED BY COMMISSIONER PARKS, THE COMMISSION UNANIMOUSLY APPROVED ITEM AS RECOMMENDED.

PUBLIC COMMENTS

None

COMMISSIONER COMMENTS

None

ADJOURNED: 3:11 P.M.

NEXT MEETING: December 13, 2023, 1:00 P.M.

SUPERVISOR DON WAGNER
Chair

Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission

Agenda Item #2
Homelessness Prevention
and Stabilization Pilot
Program

Homelessness Prevention and Stabilization Pilot Program

Office of Supervisor Sarmiento

The goal of the Homelessness Prevention and Stabilization Pilot Program (Program) is to invest in Homelessness Prevention, the first pillar of the Commission to End Homelessness's Homeless Service System Pillars Report, by targeting households who face imminent eviction and keeping them stably housed. In June 2023, the *California Statewide Study of People Experiencing Homelessness* report stated that more than 171,000 people in California experience homelessness daily. In order to make meaningful progress in addressing homelessness, a concerted effort is needed to prevent additional households from falling into homelessness.

In 2017, Orange County United Way released the report, *Homelessness in Orange County: The Cost to our Community*. The report was co-authored with the University of California, Irvine and Jamboree Housing and found that, "approximately \$299 million was spent to address homelessness in Orange County by governmental and non-governmental entities in a 12-month period encompassing 2014/2015." At that time, it was estimated that the service cost to help a person who is experiencing chronic homelessness is about \$100,000 annually.

The County of Orange (County) has been tracking and reporting¹ on its own homelessness expenditures since 2017. Since Fiscal Year (FY) 2017-2018 to FY 2022-2023², the County spent a total of \$723.24 million in funding allocated specially for homelessness programming. In FY 2023-24, the County is projected to spend \$241,964,093 to continue addressing homelessness. These include housing, health care services, mainstream and supportive services programs, shelter operations, and street outreach programs. Majority of the County's prevention efforts for individuals and families at risk of homelessness or are experiencing homelessness have been in the areas of treatment and services for mental and physical health. This Program will be the County's first program in addressing prevention of homelessness through an economic solution.

The Homelessness Prevention and Stabilization Pilot Program's goal is to promote stability in the lives of people facing eviction and assist them through direct payments, wrap around services, and case management to keep them housed with about one-tenth of the cost.

I. Program Description

The Homelessness Prevention and Stabilization Pilot Program combines homelessness prevention and robust case management aimed at promoting housing stability. Homelessness Prevention is a short-term (no longer than 12-months) financial intervention provided to individuals and families at risk of homelessness or experiencing a housing crisis to achieve housing stability to pay rental arrears, past due utility bills (electricity, gas, water, and trash), and forward rent and/or utility bills based on financial need. The robust case management focuses on developing financial stability and supportive services plans to identify community-based programs and resources that support the household in achieving housing stability. The expected program enrollment for households will be twelve-months, based upon need evaluated on a quarterly basis.

¹ Detailed Table of Resources for the County of Orange's System of Care Funding -

<https://ceo.ocgov.com/sites/ceo/files/2023-08/FY%202023-24%20Listing%20by%20Homeless%20Resources.pdf>

² Summary Table of the County of Orange's System of Care Funding - <https://ceo.ocgov.com/sites/ceo/files/2023-08/FY%202023-24%20Summary%20of%20Homeless%20Resources.pdf>

Budget:

The total Homelessness Prevention and Stabilization Pilot Program budget is \$3 million. Of which \$1.5 million will be available countywide and \$1.5 million will only be available to residents who reside within the Second District.

Eligibility Criteria:

The **eligible population** for the Homelessness Prevention and Stabilization Pilot Program is:

- Head of households who is age 18 and older,
- Orange County Resident as is confirmed via documents such as utility bills, lease agreements, child's school, etc.,
- Is Medi-Cal eligible;
- Have a household combined income at or below 30 percent of the Area Median Income (AMI); and

Household Size	1	2	3	4	5	6
30% AMI	\$30,150	\$34,450	\$38,375	\$43,050	\$46,500	\$49,950

- Be at risk of homelessness as defined by:
 - An individual or family who does not have sufficient resources, immediately available to prevent them from moving to an emergency shelter or another place not meant for human habitation; and
 - Meets one of the following conditions:
 - Currently in formal eviction proceedings; or
 - Has been notified in writing that their right to occupy their current housing or living situation will be terminated within 21 days after the date of application for assistance.

Priority Population:

Within those who are at risk of homelessness, there is a recommended **priority population** for the Homelessness Prevention and Stabilization Pilot Program. Those populations are:

- Seniors, age 60 years old or older.
- Single Parent Household.
- Household at imminent risk of homelessness as defined by:
 - An individual or family who will imminently lose their primary nighttime residence, provided that:
 - Residence will be lost within 14 days of the date of application for homeless assistance;
 - No subsequent residence has been identified; and
 - The individual or family lacks the resources needed to obtain other permanent housing.

Eligible Expenses:

The following are eligible expenses under the Homelessness Prevention and Stabilization Pilot Program:

- Households are eligible to receive a maximum assistance of \$10,800 through Direct Financial Assistance and Stabilization Payments.

- **Direct Financial Assistance** – includes rental arrears, past due utility bills, and forward rent and/or utility bills based on financial need. The maximum direct financial assistance for rental arrears and past due utility bills is \$6,000 per household.
 - Total direct financial assistance to be provided per household is a maximum one-time assistance of \$6,000 for rental arrears and past due utility bills.
- **Stabilization Payments** – recurring financial allocations of \$400, for up to 12 months to support eligible households. These direct payments aim to cover essential living expenses, such as rent, utilities, and other crucial needs, fostering stability and preventing homelessness for the recipients.

Requirements for Program Participants:

Eligible participants in the Program will be assigned a case manager to ensure participants have assistance navigating government programs and enrolling in and attending necessary workshops and classes that lead to financial stability. These classes and workshops include, but are not limited to, workforce development training and financial literacy classes.

Program Evaluation:

It is the intent of the Office of Supervisor Sarmiento to secure the services of a local academic institute to study the problem statement, the affected population, and impacts this Program has on their ability to avoid eviction and homelessness. This may include:

- Housing stability – Number of months participant was able to stay in home without triggering eviction process?
- Improved food security – Amount of stabilization payments was allocated toward ensuring food security and where food was acquired (i.e., number of times food was purchased at grocery store vs. fast food)?
- Ability to acquire other “Basic Needs” – Measure the frequency of uninterrupted transportation to and from school, work, doctor’s appointments, etc.

The County will also have internal operational performance metrics for the Provider administering the Program such as length of time from inception of application to first disbursement of funds, number of participants completing workshops/classes, etc.

Program Partners:

- County of Orange/Supervisor Sarmiento’s Office
- CalOptima Health
- Commission to End Homelessness
- Research university

II. Implementation

The County will be seeking a community-based organization (CBO) to administer and manage the Program. The successful CBO will be deemed as the Provider of the Program. The Provider will be able to bill a maximum of 10 percent of program costs to support the administrative functions of operating the Program, including confirming program eligibility, and providing payment.

Provider Responsibilities:

The Provider will be expected to perform the following activities that are core to the Homelessness Prevention and Stabilization Pilot Program:

- **Community Outreach:** The Homelessness Prevention and Stabilization Pilot Program will have a comprehensive outreach and advertising strategy to raise awareness of and enrollment in the program. Outreach and advertising materials will employ various media forms and will be at minimum available in the County’s threshold languages. The Homelessness Prevention and Stabilization Pilot Program will coordinate with family resource centers, food banks, non-profits, schools, and faith-based groups.

- **Application Process:** The households must complete an application and provide preliminary information to confirm eligibility. Application processes should be accessible via telephone and/or in person and available outside of traditional working hours. The Provider would review application and work to confirm next steps for the household to review documents and/or learn more about their housing situation.

- **Case Management:** Case management provides the best chance of ensuring that program eligibility is fully assessed and that all relevant supportive services needed to assist the household are identified. Case managers will assist households in completing the program application process to confirm eligibility for assistance, including collecting any documentation related to income, rental arrears, and past due utility bills. The case management ratio will be one case manager to twenty households. Case management contractor may be an authorized CalAIM Enhanced Care Management (ECM)/Community Support provider and leverage those resources when applicable. The case management focuses on stabilizing the participant(s) through non-financial interventions. The County provides many of the supportive services and the provider would work closely with the Office of Care Coordination to create needed relationships and referral avenues.

- **Financial Disbursement:** Processes payments for rent and utilities, including coordination with the needed utility companies, landlords and/or property management companies as well as coordinating stabilization payments to participants. Direct financial assistance is to be disburse directly to the utility companies, landlords and/or property management companies. Stabilization payments are to be disbursed to the participant.

- **Additional Services:**
 - Workforce development
 - Financial Literacy Support
 - CalAIM (subject to eligibility)
 - Enhanced Care Management
 - Housing Tenancy and Sustaining Services
 - Housing Transition Navigation Services
 - Housing Deposits
 - “Whatever it Takes” Program

Additional Requirements:

- The Homelessness Prevention and Stabilization Pilot Program Provider will have staff to conduct outreach and provide services in English, Spanish and Vietnamese. The Homelessness Prevention and Stabilization Program will have a plan to access translation services as needed to ensure that services are provided in the preferred language of the household.

- The Homelessness Prevention and Stabilization Program Provider will have a brick-and-mortar location and/or leverage existing County facilities to provide case management and/or related services.
- A Provider who is a CalOptima Health ECM/CalAIM Provider is preferred.

III. Next Steps

- The Social Services Agency is actively exploring the options available of pursuing waivers for CalFresh and CalWORKs. This will allow participants to enroll into the program without adverse impacts on their existing CalFresh and CalWORKs benefits.
 - Additional research is also being done to confirm that Medi-Cal allows for gifts up to \$15,000 annually without affecting eligibility.
- Item will be presented at the Commission to End Homelessness for a Receive and File.
- Item to go before Board of Supervisors for approval on January 9, 2024.
- County of Orange Legislative Affairs and CalOptima Health are reviewing options to pursue legislative and regulatory advocacy opportunities to leverage additional Medi-Cal funding and/or flexibilities to support and/or complement the Program.

Agenda Item #4
Membership
Recommendations



Commission to End Homelessness

Wednesday, December 13, 2023

Action Item #4 Staff Report

Subject: Membership Recommendations

Recommended Actions:

- a. Approve recommendations for appointment of the following candidates to serve on the Commission to End Homeless seats as detailed below to the Board of Supervisors for final approval.
 - i. James Vanderpool, City Manager for Anaheim, as the North Service Planning Area Representative for a two-year term.
 - ii. Kelly Bruno-Nelson, Executive Director for CalOptima Health, as the Medi-Cal Managed Care Health Plan Representative for a two-year term.
 - iii. Lisa Kim, City Manager for Garden Grove, as the Central Service Planning Area Representative term ending on August 8, 2024.

Background Information:

Vacant and Expiring Recruitment Process

The Commission to End Homelessness (Commission) Bylaws detail the membership composition and appointment process in Article II. As such the Commission shall establish a Membership Ad Hoc Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the Board of Supervisors (Board) for final approval. When evaluating Commission candidates for the Board's consideration and approval, the Membership Ad Hoc Committee considers and evaluates executive level individuals that are highly regarded in his or her respective field and community due to his or her knowledge, expertise, achievements, leadership, and commitment to address homelessness in Orange County.

James Vanderpool, City Manager for the City of Anaheim, currently serves on the Commission as the North Service Planning Area Representative; however, his current term ended on October 18, 2023. Mr. Vanderpool was recommended for re-appointment to his seat as the North Service Planning Area Representative by the Membership Ad Hoc Committee following the summer recruitment process. The recommendation for re-appointment was presented to the Commission during the October 2023, the Commission delayed action on the recommended action and requested confirmation of his commitment to serve on the Commission. Mr. Vanderpool confirmed he is fully committed to be an active member of the Commission. On Thursday,

November 30, 2023, the Membership Ad Hoc Committee met, was provided this confirmation and is recommending James Vanderpool for another two-year term to the Commission.

Mr. Vanderpool has served as Anaheim's city manager since September 2020. As the city manager, Mr. Vanderpool is responsible for the daily operations of one of California's largest cities. Mr. Vanderpool previously served as the city manager for the City of Buena Park from 2012 to 2020 and was with Anaheim's neighboring city for 25 years. Mr. Vanderpool holds a Bachelor's in Public Administration from Purdue University and a Master's in Business Administration from the University of Phoenix.

On October 12, 2023, the Board approved the recommended amendment to the Commission Bylaws to add a voting member seat for a Medi-Cal Managed Care Health Plan representative.

The Central Service Planning Area Representative Kristine Ridge resigned from her role as City Manager for the City of Santa Ana and from the Commission effective October 2023, and the seat became vacant. Per the Commission Bylaws, the recruitment process focused on making an appointment to fill a vacancy left by a member before the expiration of the term to fill the remaining term. The term for the Central Service Planning Area Representative ends on August 8, 2024.

On October 18, 2023, the Commission approved the appointment of a Membership Ad Hoc Committee to support the membership recruitment process and approved the launch of a recruitment process for the appointment to fill vacant seats to the Commission to be submitted to the Board for final approval. The following seats were included in the recruitment process:

- Medi-Cal Managed Care Health Plan Representative
- City Manager or Elected Official who served or serves in the Central Service Planning Area.

Per the Commission Bylaws, the Central Service Planning Area Representative is an individual that has served or currently serves as a City Manager or an elected official. The Central Service Planning Area includes the cities of Costa Mesa, Fountain Valley, Garden Grove, Huntington Beach, Newport Beach, Santa Ana, Seal Beach, Tustin, and Westminster.

The Office of Care Coordination launched the Membership Recruitment process on October 23, 2023, and established a deadline of November 24, 2023, at 5:00 p.m. for interested candidates to submit their applications and resume for consideration by the Membership Ad Hoc Committee. The received applications and resumes were shared with the Membership Ad Hoc Committee for review and consideration.

In November 2023, the Membership Ad Hoc Committee met to discuss the candidates and unanimously recommended the following candidates to be presented to the Commission for appointment:

- Kelly Bruno-Nelson, Executive Director for CalOptima Health, as the Medi-Cal Managed Care Health Plan Representative for a two-year term.

- Lisa Kim, City Manager for Garden Grove as the Central Service Planning Area Representative for a two-year term.

Ms. Kelly Bruno-Nelson has a long history in social services, is a healthcare executive and has over 20 years of service in the non-profit sector. Ms. Bruno-Nelson began her career with CalOptima Health in 2022 and is responsible for oversight of the agency's main health plan and execution of California Advancing and Innovating Medi-Cal (CalAIM), a statewide initiative ensuring equitable, coordinated, and whole person care for its members. Ms. Bruno-Nelson also oversees the Street Medicine and the Tustin Senior Health Center, a program combining recuperative care and PACE (program of all-inclusive care for the elderly) for older adults experiencing homelessness. Ms. Bruno-Nelson has a passion for improving the health of underserved individuals and communities. Ms. Bruno-Nelson has been successful in securing loyal community support by working effectively with public officials, foundations, legislators, and community agencies and has built key business and political relationships. Ms. Bruno-Nelson holds a Bachelor of Arts in Social Work from Azusa Pacific University and a master's degree in social work from California State University, Long Beach.

Ms. Lisa Kim started her career with the City of Garden Grove as the Director of Community and Economic Development in 2011, was the Assistant City Manager before becoming the City Manager in March 2023. As the City Manager, Ms. Kim is responsible for policies and programs to promote economic development, public safety, and quality of life for all residents. Ms. Kim developed the 2021 Comprehensive Plan to Address Homelessness, administered the deployment of the Be Well Mobile Response Team and CalOptima Street Medicine Initiative. Ms. Kim has over 30 years of experience in government administration, policy development and community engagement. Ms. Kim holds a Bachelor of Science in Urban and Regional Planning from California State Polytechnic University and a Master's in Public Administration from the University of Massachusetts Global.

By approving Recommended Action, the Commission will be able to recommend the appointments of the candidates to the Commission and be submitted to the Board for final approval. Upon approval from the Commission, the Office of Care Coordination will work to agendize this item for the Board approval with a timeline of seating the recommended candidates on the Commission in advance of the February 2023 meeting.

Agenda Item #5

2024

Commission Calendar

COMMISSION TO END HOMELESSNESS 2024

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

January						
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County Holiday

Regular Meeting