



A G E N D A

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, February 21, 2024, 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, Chair

Monique Davis, Business Representative

Donald P. Wagner, Third District, Supervisor

Jack Toan, Business Representative, Vice Chair

Jim Vanderpool, North Service Planning Area
Representative

Jason Ivins, Orange County Sheriff's Department
Representative

Lisa Kim, 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

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

Kelly Bruno-Nelson, Medi-Cal Managed Health Plan
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****

A G E N D A

*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*

Call to Order

Pledge of Allegiance

Roll Call

DISCUSSION ITEMS

1. Office of Care Coordination Update
 - a. Membership Updates
 - b. 2024 Point In Time Count
 - c. Cold Weather Emergency Shelter Program
 - d. Tiny Homes Ad Hoc

PRESENTATIONS

2. Homeless Housing, Assistance and Prevention (HHAP) Round 5
3. CalAim: Services and Programs to Assist the Unhoused in Orange County

ACTION ITEMS

4. Approve Commission to End Homelessness minutes from December 13, 2023, 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: April 17, 2024, 1:00 P.M.

Agenda Item #4
Minutes of the
December 13, 2023
Regular Meeting



SUMMARY ACTION MINUTES

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

Vicente Sarmiento, Second District Supervisor	Monique Davis, Business Representative
Don Wagner, Third District Supervisor, Chair	Jack Toan, Business Representative
James Vanderpool, North Service Planning Area Rep	Jason Ivins, Orange County Sheriff's Department Rep
Vacant, Central Service Planning Area	Gina Cunningham, Affordable Housing Industry Rep
Debra Rose, South Service Planning Area Representative	Richard Afable, Behavioral Health Representative, Vice Chair
Sue Parks, Philanthropic Representative	Paul Wyatt, At Large Member
Adam Hawley, 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
Benjamin Hurst, Faith-Based Community Representative	Robert Morse, Continuum of Care Board Representative

ATTENDANCE: Commissioners Cornwall, Cunningham, Davis, Hawley, Ivins, Morse, Parks, Peinemann, Sarmiento, Toan, Vanderpool, Wagner and Wyatt

ABSENT: Commissioners Afable, DeMetropolis, Hurst, Rios-Faust, Rose and Spitzer

PRESENT: EXECUTIVE DIRECTOR Doug Becht, Director of Care Coordination
CLERK OF THE COMMISSION Joanne Golden, Deputy Clerk

Call to Order

CHAIRMAN WAGNER CALLED THE MEETING TO ORDER AT 1:03 P.M.

Pledge of Allegiance

COMMISSIONER MORSE LED THE PLEDGE OF ALLEGIANCE.

Roll Call

THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM WAS MET.

SUMMARY ACTION MINUTES

ACTION ITEMS

1. Approve Commission to End Homelessness minutes from the October 18, 2023, regular meeting
ON THE MOTION BY COMMISSIONER PARKS, SECONDED BY COMMISSIONER SARMIENTO, THE COMMISSION UNANIMOUSLY APPROVED THE MINUTES OF THE OCTOBER 18, 2023 REGULAR MEETING.
2. Receive and file Homelessness Prevention and Stabilization Pilot Program as proposed by Supervisor Vicente Sarmiento, District Two
RECEIVED AND FILED
3. Nominate and appoint the 2024 Chair and Vice Chair to the Commission to End Homelessness
ON THE MOTION OF CHAIRMAN WAGNER, WITH NO SECOND BEING OFFERED, THE COMMISSION NOMINATED AND UNANIMOUSLY APPOINTED COMMISSIONER SARMIENTO AS CHAIRMAN; ON THE MOTION OF COMMISSIONER SARMIENTO AND SECONDED BY COMMISSIONER WAGNER, THE COMMISSION NOMINATED AND UNANIMOUSLY APPOINTED COMMISSIONER TOAN AS VICE CHAIRMAN.
4. 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. James Vanderpool, City Manager for the City of 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 the City of Garden Grove, as the Central Service Planning Area Representative for the balance of the two-year term ending August 8, 2024**ON THE MOTION OF COMMISSIONER PARKS, SECONDED BY COMMISSIONER DAVIS, THE COMMISSION UNANIMOUSLY APPROVED ITEM AS RECOMMENDED.**
5. Approve proposed Commission to End Homelessness 2024 Meeting Schedule Calendar.
ON THE MOTION OF COMMISSIONER SARMIENTO, SECONDED BY COMMISSIONER TOAN, THE COMMISSION UNANIMOUSLY APPROVED ITEM AS RECOMMENDED.

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**COMMISSION EXECUTIVE DIRECTOR BECHT PROVIDED AN UPDATE ON THE COMMISSION MEMBERSHIP, INCLUDING WELCOMING NEW COMMISSION**

SUMMARY ACTION MINUTES

MEMBERS; THE COLD WEATHER SHELTER AD HOC AND IDENTIFYING POTENTIAL MODELS FOR COMING COLD WEATHER SEASON; THE NEWLY FORMED TINY HOMES AD HOC HAS FIRST MEETING SCHEDULED IN JANUARY 2024; AND THE ENCAMPMENT REOSLUTION FUNDING, A HOMELESSNESS SERVICES GRANT OPPORTUNITY FROM THE STATE, WITH APPROXIMATELY \$300,000,000 AVAILABLE TO CITIES, COUNTIES, AND CONTINUUMS OF CARE WITH AN APPLICTAION DEADLINE OF JUNE 2024. WITH RESPECT TO COLD WEATHER EMERGENCY SHELTER PROGRAM, COMISSIONER IVINS PROVIDED DIRECTION TO STAFF TO FURTHER EXPLORE, NEGOTIATE, AND IMPLEMENT PLANS FOR A COLD WEATHER EMERGENCY SHELTER PROGRAM WITH THE TWO CORRESPONDING CITIES AND THEIR FAITH-BASED COMMUNITES WHILE CONTINUING TO EXPLORE OTHER OPTIONS AS WELL.

PRESENTATION

7. 2024 Point in Time Count

MATT BATES, EXECUTIVE VICE PRESIDENT WITH CITY NET PRESENTED AN OVERVIEW OF THE 2024 POINT IN TIME COUNT PROCESS. EMPHASIZED THE POINT IN TIME COUNT (REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT) IS INTENDED TO CAPTURE A SNAPSHOT OF HOMELESSNESS DURING A POINT IN TIME RATHER THAN CAPTURING HOMELESSNESS IN ORANGE COUNTY ANNUALLY OR USING ANOTHER TIMEFRAME. SPOKE ABOUT THE IMPORTANCE OF VOLUNTEERS TO ASSIST IN COMPLETING THE POINT IN TIME COUNT IN A VARIETY OF ROLES.

PUBLIC COMMENTS

Carrie Buck – Oral re: Executive Director of Family Solutions Collaborative; appreciates efforts being made to assist families, prevention is key; about 40 families reach out throughout the year requesting referrals for a second time; data is kept and tells the story; shared two instances of families that Family Solutions could not assist and ultimately fell into homelessness. Appreciates focus on prevention to do everything possible to prevent homelessness.

COMMISSIONER COMMENTS

Commission Director Doug Becht – Oral re: Thanked Chairman Wagner and Vice Chair Afable for their leadership over the past year.

Chairman Wagner – Oral re: Thanked the Commission for the opportunity to Chair and wished luck to newly appointed Chairman Sarmiento and thanked Vice Chairman Afable for his help and service.

ADJOURNED: 2:52 P.M.

NEXT MEETING: January 17, 2024, 1:00 P.M.

Signature on File

SUPERVISOR DON WAGNER
Chair

Signature on File

Joanne Golden, Deputy Clerk
Clerk of the Commission