



A G E N D A

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, April 17, 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, Chair
Supervisor, Second District

Donald P. Wagner
Supervisor, Third District

Jason Ivins
Orange County Sheriff-Coroner Representative

Adam Hawley
Chief of Police Representative

Jim Vanderpool
North Service Planning Area Representative

Debra Rose
South Service Planning Area Representative

Vacant
Hospital Representative

Kelly Bruno-Nelson
Medi-Cal Managed Care Health Plan Representative

Susan Parks
Philanthropic Leader Representative

Paul Watt
At-Large Representative

Robert Morse
Continuum of Care Board Representative

Commission Director
Doug Becht, Director of Care Coordination

Jack Toan, Vice Chair
Business Representative

Todd Spitzer
Orange County District Attorney

Sean deMetropolis
Municipal Fire Department Representative

Monique Davis
Business Representative

Lisa Kim
Central Service Planning Area Representative

Gina Cunningham
Affordable Housing Development Representative

Richard Afable
Behavioral Health Representative

Benjamin Hurst
Faith-Based Community Representative

Milo Peinemann
At-Large Representative

Maricela Rios-Faust
Continuum of Care Board Representative

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.

A G E N D A

****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*

Call to Order

Pledge of Allegiance

Roll Call

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.

DISCUSSION ITEM

1. Office of Care Coordination Update
 - a. Cold Weather Emergency Shelter Ad Hoc
 - b. Tiny Homes Ad Hoc
 - c. Homeless Prevention and Stabilization Pilot Program

PRESENTATION

2. Proposition 1 Implementation – Dr. Veronica Kelly, Director, OC Health Care Agency

ACTION ITEMS

3. Membership Recommendation
 - a. Membership Update
 - b. Approve the launch of recruitment process and establish a new Membership Ad Hoc Committee to evaluate and make recommendation for appointment to the Hospital Representative seat to the Commission to End Homelessness to be submitted to the Board of Supervisors for final approval.
4. Approve Commission to End Homelessness minutes from February 21, 2024, regular meeting.

A G E N D A

COMMISSION MEMBERS COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING June 19, 2024, 1:00 P.M.

Agenda Item #3
Membership
Recommendation



Commission to End Homelessness

Wednesday, April 17, 2024
Action Item #3 Staff Report

Subject: Membership Recommendation

Recommended Action:

- b. Approve the launch of recruitment process and establish a new Membership Ad Hoc Committee to evaluate and make recommendation for appointment to the Hospital Representative seat to the Commission to End Homelessness to be submitted to the Board of Supervisors for final approval.

Membership 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 for final approval. When evaluating Commission members for the Board of Supervisors consideration and approval, the Membership Ad Hoc Committee should render an executive level individual that is 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.

On March 29, 2024, Hospital Representative Christy Cornwall resigned from the Commission and the seat became vacant. Per the Commission Bylaws, the Hospital Representative is an individual with an expertise in the local hospital emergency room treatment and discharge system. The membership recruitment process will focus 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 Hospital Representative ends on December 5, 2024.

By approving the Recommended Action, the Commission will be able to recruit candidates to fill the Hospital Representative seats to have representation of countywide leadership. If approved, the Office of Care Coordination will follow the following recruitment process timeline.

- April 22 to May 24, 2024 – Membership Recruitment opens.
- May 24 to June 18, 2024 – Candidate applications to be reviewed by Membership Ad Hoc Committee.
- June 19, 2024 – Membership Ad Hoc Committee to make recommendation for the Hospital Representative to the Commission for approval.
- July 2024 – Board of Supervisors to approve appointment of candidate to the vacant Hospital Representative seat to the Commission.

- August 21, 2024 – Appointed Hospital Representative participates in their first meeting of the Commission.

Agenda Item #4
Minutes from
February 21, 2024
Meeting



SUMMARY ACTION MINUTES

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

Vicente Sarmiento, Chair
Supervisor, Second District

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Milo Peinemann
At-Large Representative

Maricela Rios-Faust
Continuum of Care Board Representative

ATTENDANCE: Commissioners Afable, Bruno-Nelson, Cornwall, Cunningham, Davis, DeMetropolis, Hawley, Hurst, Ivins, Kim, Morse, Parks, Rios-Faust, Rose, Sarmiento, Spitzer, Toan and Vanderpool

ABSENT: Commissioners Peinemann, Wagner and Wyatt

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

Call to Order

CHAIRMAN SARMIENTO CALLED THE MEETING TO ORDER AT 1:04 P.M.

Pledge of Allegiance

COMMISSIONER TOAN LED THE PLEDGE OF ALLEGIANCE.

Roll Call

THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM WAS MET.

SUMMARY ACTION MINUTES

DISCUSSION ITEM

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

COMMISSION DIRECTOR BECHT PROVIDED AN UPDATE ON THE COMMISSION MEMBERSHIP INCLUDING WELCOMING NEW COMMISSIONERS HURST, KIM AND BRUNO-NELSON, AND RE-APPOINTED COMMISSIONER VANDERPOOL; THE 2024 POINT IN TIME COUNT WAS A SUCCESSFUL VOLUNTEER EVENT AND RESULTS ARE EXPECTED IN EARLY MAY; THE COLD WEATHER EMERGENCY SHELTER PROGRAM IMPLEMENTED BY THE CITY OF ANAHEIM WAS APPROVED BY THE CITY COUNSEL AND THIS PROGRAM MODEL SHOULD BE EXPLORED TO BE USED BY OTHER CITIES WITH ONE SUGGESTION FOR FUNDING FLEXIBILITY TO ALLOW REIMBURSEMENT TO CHURCHES OR FACILITY OWNERS; THE TINY HOMES AD HOC MET ON JANUARY 17TH AND DISCUSSED MEETING WITH TINY HOMES OPERATORS TO LEARN ABOUT THE CHALLENGES, BENEFITS AND LEARNED LESSONS OF OPERATING THESE TYPES OF PROGRAMS AND EXPECTS TO REPORT BACK TO THE COMMISSION IN JUNE OR AUGUST.

PRESENTATIONS

2. Homeless Housing, Assistance and Prevention (HHAP) Round 5

OFFICE OF CARE COORDINATION'S DIRECTOR OF OPERATIONS, ZULIMA LUNDY PRESENTED AN OVERVIEW AND HIGHLIGHTS OF HHAP ROUNDS 1-4 AND TIMEFRAME AND APPLICATION REQUIREMENTS FOR HHAP ROUND 5, INCLUDING A REGIONALLY COORDINATED HOMELESS ACTION PLAN.
3. CalAim: Services and Programs to Assist the Unhoused in Orange County

COMMISSIONER BRUNO-NELSON PRESENTED ON CALOPTIMA HEALTH'S CalAIM AND STREET MEDICINE PROGRAMS FOCUSED ON ADDRESSING HEALTH OUTSIDE OF TRADITIONAL HEALTH CARE SETTINGS, INCLUDING RECUPERATIVE CARE, HOUSING NAVIGATION, ASSISTANCE WITH HOUSING DEPOSITS, CASE MANAGEMENT FOR HOUSING TENANCY AND SUSTAINING SERVICES, POST-HOSPITALIZATION HOUSING AND DAY HABILITATION PROGRAMS.

ACTION ITEM

4. Approve Commission to End Homelessness minutes from the December 13, 2023 regular meeting

ON THE MOTION BY COMMISSIONER PARKS, SECONDED BY COMMISSIONER CUNNINGHAM, THE COMMISSION UNANIMOUSLY APPROVED THE MINUTES OF THE DECEMBER 13, 2023, REGULAR MEETING.

SUMMARY ACTION MINUTES

PUBLIC COMMENTS

Steve McNally – Oral re: Concerns about Proposition 1 and the damage it will do to mental health services and changes to Mental Health Services Act (MHSA) funding and adds \$9 Billion to State’s General Fund deficit.

COMMISSIONER COMMENTS

Commissioner Rose – Oral re: City of Lake Forest will celebrate the Grand Opening of Mountainview Apartment Homes, which will provide 72 units of affordable housing, on March 1st.

Commissioner Spitzer – Oral re: Directed staff to study how the County of Orange could assume costs or allow funding flexibility for cold weather emergency shelter programs in order to reduce partner costs, incentivize partnerships and expedite annual planning; requested an Ad-Hoc comprised of the Commissioners representing each Service Planning Area is established to discuss and advise on cold weather emergency shelter programs and provide recommendations to the full Commission at the April 17th meeting.

Commissioner Cornwall – Oral re: Announced she will be leaving Providence Health Systems and will be employed by the City of Irvine as the Assistant Chief of Health and Wellbeing beginning in March.

Chairman Sarmiento – Oral re: Expressed appreciation to everyone for comments and questions and agreed on need to get ahead of cold weather in 2024 and other potential extreme weather events.

ADJOURNED: 2:42 P.M.

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

Supervisor Vicente Sarmiento
Chair

Valerie Sanchez, Chief Deputy Clerk of the Board
Clerk of the Commission