

ORANGE COUNTY
CONTINUUM OF CARE BOARD
Wednesday, October 22, 2025
2:00 p.m. – 5:00 p.m.

Location:

**County Administration South (CAS) Building
County Conference Center
425 West Santa Ana Blvd. Room 104/106
Santa Ana, CA 92701-4599
[Click Here](#) for parking information.**

Virtual Meeting Option*:

**Zoom Meeting Link: [Click here for meeting link](#)
Join by phone: +1 669 444 9171
Webinar ID: 948 5702 2698**

****Listen-in option only***

AGENDA

Board Members

LaVal Brewer, South County Outreach
Judson Brown, City of Santa Ana
Dr. Kelly Bruno-Nelson, CalOptima Health
Andrew Crowe, Scholarship Prep
Nichole Gideon, Individual [Secretary]
Shakoya Green Long, Thomas House Family Shelter
Becks Heyhoe-Khalil, OC United Way
Marisol Johnson, Dayle McIntosh Center
Sandra Lozeau, City of Anaheim
Sammie MarTínez, Individual
Melanie McQueen, PATH

Dr. Tiffany Mitchell, Orangewood Foundation
Nishtha Mohendra, Families Forward [Vice Chair]
Robert "Santa Bob" Morse, Individual
Talesha Payne, Individual
Jason Phillips, Individual
Dawn Price, Friendship Shelter
Maricela Rios-Faust, Human Options
George Searcy, Individual
Tim Shaw, Individual
Dr. Shauntina Sorrells, Individual [Chair]

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 Office of Care Coordination 72 hours prior to the meeting at (714) 834-5000 or email CareCoordination@ceo.oc.gov. Requests received less than 72 hours prior to the meeting will still receive every effort to reasonably fulfill within the time provided.

Supporting documentation is available for review by the public at least 72 hours prior to regular meetings and at least 24 hours prior to special meetings of the Continuum of Care (CoC) Board. Those wishing to review supporting documentation can visit the CoC Webpage [here](#) or the lobby of the County Administration North (CAN) Building, located 400 West Civic Center Drive, Santa Ana, CA 92701-4599, and request a copy of the

meeting materials from the Office of Care Coordination during normal business hours of 8:00 a.m. – 5:00 p.m. Monday through Friday (excluding holidays).

Call to Order – Nishtha Mohendra, Vice Chair

Board Member Roll Call – Nichole Gideon, Secretary

Public Comments: Members of the public may address the CoC Board on items listed within this agenda or matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the CoC Board. Members of the public may address the CoC Board with public comments on agenda items in the business calendar after the agenda item presentation. Comments will be limited to three minutes. If there are more than five public speakers, this time will be reduced to two minutes. Members of the public utilizing interpreter services will be given double the amount of time to provide public comment.

To address the CoC Board, members of the public who are attending in person are to complete a Request to Address the CoC Board form prior to the beginning of each agenda item and submit it to CoC Board staff. Staff will call your name in the order received.

Members of the public, including those listening in via the virtual meeting option, may also submit public comment by emailing CareCoordination@ceo.oc.gov. All comments submitted via email at least 24 hours before the start of the CoC Board meeting will be distributed to the CoC Board members for their consideration and all comments submitted prior to the meeting will be added to the administrative records of the meeting. Please include “CoC Board Meeting Comment” in the email subject line.

Board Member Comments: Members of the CoC Board may provide comments on matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the CoC Board.

CONSENT CALENDAR

1. Approve CoC Board Meeting Minutes from August 27, 2025.
2. Approve the CoC Board and Commission to Address Homelessness Joint Special Meeting Minutes from September 10, 2025.
3. Approve CoC Board Meeting Minutes from September 25, 2025.

BUSINESS CALENDAR

1. **HomeAid Family Care Center Update** – Gina Cunningham, Executive Director, HomeAid Orange County and Los Angeles
2. **Policies, Procedures and Standards (PPS) Committee Recommendations** – Nishtha Mohendra, PPS Committee Chair, Andrew Crowe, Coordinated Entry System (CES) Steering Committee Chair and Felicia Boehringer, Interim CoC Manager, Office of Care Coordination
 - a. Approve revised CES Policies and Procedures, including the removal of shelter status from the prioritization schema, updates to formatting, and other clarifying language, as recommended by the PPS Committee, Lived Experience Advisory Committee (LEAC) and CES Steering Committee.
 - b. Approve the recommended changes to the Orange County CoC Governance Charter, as recommended by the PPS Committee, 2025 CoC Nominating Ad Hoc and Collaborative Applicant.
3. **CoC Program** – Felicia Boehringer, Interim CoC Manager, and Zulima Lundy, Director of Operations, Office of Care Coordination

4. **Homeless Housing, Assistance and Prevention (HHAP) Program** – Douglas Becht, Director and Zulima Lundy, Director of Operation, Office of Care Coordination
 - a. Update on Request for Proposals for Services Coordination, Permanent Housing Delivery, and Prevention and Shelter Diversion Services
 - b. Details on Budget Modification Process for HHAP Rounds 2-5
 - c. Approve the following recommendations for the programming of HHAP Round 5 funding allocated to the Orange County CoC, as recommended by the HHAP Round 5 Ad Hoc, by the County of Orange’s Office of Care Coordination:
 - (1) Approve the issuance of a Request for Proposals to solicit for Rapid Rehousing Programs that utilize a short-term (up to 3 months) or medium-term (4 to 24 months) models to award the remaining \$773,200.01 under the Rapid Rehousing eligible use category and \$434,991.06 under the Rapid Rehousing Youth Set-Aside eligible use category, to prioritize serving youth (ages 18 to 24) and older adults (ages 62 and older). The Request for Proposals will prioritize current CoC-funded agencies whose funding is at jeopardy.
 - (2) Approve the issuance of a Request for Proposals to solicit Emergency Shelter Operations and Services Programs to award \$1,224,432.36 in Operating Subsidies Interim Housing eligible use category utilizing the proposed rate schedule as detailed in the staff report to standardize the per diem contribution amounts for emergency shelter programs receiving HHAP Round 5 funding allocated to the Orange County CoC.
 - (3) Approve the award and contracting of \$2,448,862.73 of HHAP Round 5 funding allocated to the Orange County CoC under the Operating Subsidies Interim Housing and Operating Subsidies Interim Housing Youth Set-Aside eligible use categories to sustain current CoC-funded emergency shelter projects and other key projects serving people experiencing as detailed below:
 - a. \$500,000 for Emergency Shelter Operations and Services for Transitional Aged Youth with Covenant House California to be expended by June 30, 2026.
 - b. \$500,000 for Emergency Shelter Operations and Services for Families with HomeAid Orange County for \$500,000, to be expended by June 30, 2026.
 - c. \$869,318 for Emergency Shelter Operations and Services for Individuals in the North Service Planning Area with Mercy House to be expended by June 30, 2026.
 - d. \$579,544.73 for Emergency Shelter Operations and Services for Individuals in the North Service Planning Area with The Salvation Army to be expended by June 30, 2026.
 - (4) Approve the award and contracting of up to \$500,000 of HHAP Round 5 funding allocated to the Orange County CoC under the Permanent Housing Delivery eligible use category to help bridge and transition the CoC funded Permanent Supportive Housing program operated by American Family Housing through June 30, 2026.
 - (5) Authorize the Office of Care Coordination as the Administrative Entity of the Orange County CoC to submit a budget modification request to support the above recommended actions.

5. **Orange County CoC Fiscal and Resource Mapping Kick-Off** – Mark Mora, Senior Policy Analyst, Homebase; Riley Meve, Policy Analyst, Homebase; and Felicia Boehringer, Interim CoC Manager, Office of Care Coordination
 - a. Appoint Allison Davenport, Sandra Lozeau, Sammie MarTínez, Melanie McQueen, Maricela Rios-Faust, Tim Shaw and Mishaun Watkins to the Fiscal and Resource Mapping Ad Hoc.
 - b. Approve the Office of Care Coordination to confirm appointment of additional members with the CoC Board Officers.

6. **Orange County United Way Homeless Management Information System (HMIS) Data Request** – Erin DeRycke, Director, Data Analytics, 2-1-1 Orange County (211OC), and Becks Heyhoe-Khalil, Executive Director, United to End Homelessness, Orange County United Way
 - a. Hunger and Homelessness Awareness Week: The Person In Front of You
 - b. Approve Orange County United Way’s HMIS data request for the period of November 1, 2024, through October 31, 2025, for a one-time export of aggregate data to be used during its annual campaign for Hunger and Homelessness Awareness Week.

7. **Orange County Homelessness Updates** – Douglas Becht, Director, and Jasmin Miranda, Interim CoC Administrator, Office of Care Coordination
 - a. System of Care Update
 - b. CoC Update

8. **Next Meeting:** Wednesday, November 19, 2025, from 2:00 p.m. – 5:00 p.m.