

SUMMARY ACTION MINUTES

Roll Call

THE CLERK CALLED ROLL AND CONFIRMED QUORUM WAS MET

PUBLIC COMMENTS

None.

ACTION ITEMS:

1. Approve minutes of the October 23, 2024, regular meeting

APPROVED AS RECOMMENDED

4	8	1	2	3	5	6	7	9	10	11	12	13	14	15	16	17	18
		X	X					X		X	X	X	X	A			X

PRESENTATION:

2. Update on Bridges at Kraemer Place Shelter Operations by Mercy House

MERCY HOUSE CHIEF PROGRAM OFFICER TIMOTHY HUYNH PRESENTED AN UPDATE ON CURRENT SHELTER OPERATIONS AND METRICS; THE NUMBER OF EXITS FOR THE CURRENT FISCAL YEAR IS 313 COMPARED 413 IN THE PREVIOUS FISCAL YEAR (THE FISCAL YEAR RUNS FROM JULY TO JUNE); 186 CLIENTS ARE ACTIVE ON THE COMMUNITY QUEUE (98%); STAFF IS ALSO HELPING CLIENTS ENGAGE OUTSIDE OF THE COMMUNITY QUEUE TO HELP THEM FIND RESOURCES; NEGATIVE EXITS ARE LOWER THIS YEAR COMPARED TO LAST YEAR.

3. Regional Care Coordination Referral Partnership Presentation by Volunteers of America Los Angeles

JORDAN SILVIERA OF VOLUNTEERS OF AMERICA GAVE A PRESENTATION EXPLAINING THEIR ROLE AS PART OF THE REGIONAL CARE TEAM IN PROVIDING CONTINUED CARE WHEN A CLIENT EXITS THE SHELTER AS WELL AS ENGAGING WITH THE CHRONICALLY HOMELESS POPULATION.

MEMBER COMMENTS:

Member Chang – Oral Re.: Would like to know the impact of Proposition 1, MHSA; housing in and of itself is important but for some, mental/behavioral health services are equally important; perhaps Care Coordination Team can arrange for a speaker to provide insight.

Member Lozeau – Oral Re.: Recognized the Clerk in honor of Administrative Professionals Day; shared that financing package was approved during the Anaheim City Council Meeting for Tampico Motel for first transitional aging youth permanent supportive housing of 30 units for ages 18 – 24 and will be breaking ground and expected to open in September 2026 and will be working with Orangewood Foundation and Covenant House for that project; Former Studio 6 (now Azure Apartments, 91 Fwy, and Harbor) will be having lease up meetings for single adults, couples, caregiver/patient, parent/child, etc., which is 87 units, opening September 2025.

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ADJOURNED: 10:07 A.M.

NEXT MEETING: October 22, 2025, 9:00 A.M.

*** VOTE KEY ***

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

1 Ward Smith	10 Leandra Blades
2 Crystal Miles	11 Rusty Kennedy
3 Sandra Lozeau	12 Leslie Hardy
4 Doug Becht	13 Janet Keo Conklin
5 Blair Stewart	14 Matt Cunningham
6 Donald Torres	15 Rose Espinoza
7 Carlos Franco	16 Lorenzo Glenn
8 Tara Campbell	17 Monique Davis
9 Kyle Chang	18 Wesley Parker

A = Abstained

X = Excused

N = No Vote

B.O. Board Order

Ward Smith

Chair

Joanne L. Golden, Deputy
Clerk of the Advisory Board