COUNTY OF ORANGE
OFFICE OF CARE COORDINATION

Orange County Continuum of Care (CoC) Board Meeting
December 17, 2025

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Public Comments

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Board Member Comments

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Consent Calendar

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Consent Calendar

Recommended Action

1. Approve the CoC Board minutes from October 22, 2025.
2. Receive and file the CoC Strategic Plan monthly update.
3. Approve the 2026 CoC Board Meeting Calendar, as recommended by the Office of Care Coordination.
4. Receive and file list of agencies and jurisdictions approved for Homeless Management Information System (HMIS) access from August 22, 2025, to December 15, 2025.

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Business Calendar

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Business Calendar – Item #1

CoC Strategic Plan Working Group
Aubrey Sitler, ACStrategies, and
Felicia Boehringer, Interim CoC Manager,
Office of Care Coordination

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Business Calendar – Item #1

Background

- At the September 24, 2025, CoC Board meeting, the CoC Board approved the initial implementation of the CoC Strategic Plan. The Board also approved the recommendation of **prioritizing the following strategies for completion in Year 1** (October 1, 2025, through September 30, 2026):

1. Assess the staff training landscape and needs to develop a plan to fill gaps, align practices, ensure accountability in using best practices, and deliver on the promise to ensure people feel like they are being treated with dignity and respect.
2. Conduct a strategic coordinated investment planning process to map current funding resources, analyze current funding impacts, and identify gaps.
3. Embed deeper support for people with lived experience to get compensated, gain expertise, and hold decision-making power.
4. Develop or adopt a policy agenda to measurably improve the resources and performance of the CoC.
5. Develop and implement data collection and analysis processes that seek to hear people's experiences in the system, understand holistic system performance, and address gaps in our understanding of people's experiences and outcomes.
6. Review and update Written Standards to more intentionally embed key principles, align with evidence-based approaches, and support achieving system performance goals.
7. Conduct a Coordinated Entry System evaluation.
8. Develop an evaluation plan for key partners (including the CoC Board, Collaborative Applicant/Administrative Entity, HMIS Lead, and CES Lead).

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Business Calendar – Item #1

Background

- Each strategy has designated owners or co-owners responsible for refining milestones and success measures, with implementation managed by CoC consultant Aubrey Sitler (ACStrategies) to ensure transparency and accountability.
- Currently, there is no formal space for strategy owners to collaborate outside of CoC Board meetings, limiting coordination and shared learning across strategies.
- Establishing a CoC Strategic Plan Working Group would provide a consistent forum for collaboration, alignment, and coordinated engagement with committees supporting effective implementation of Year 1 priorities.

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Business Calendar – Item #1

Recommended Action

a. Establish a CoC Strategic Plan Working Group that will include participation from Strategy Owners of CoC Board-approved prioritized Strategies.

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Business Calendar – Item #2

New CalAIM Community Support:
Transitional Rent

Mia Arias, Director of CalAIM Operations,
CalOptima Health

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CalOptima Health

Transitional Rent Overview

Our Mission

To serve member health with excellence and dignity, respecting the value and needs of each person.

Our

Vision

Provide all members with access to care and supports to achieve optimal health and well-being through an equitable and high-quality health care system.

12   CalOptima Health, A Public Agency   BOARD

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Transitional Rent

○ The 15th CalAIM Community Support mandated by DHCS to launch January 1, 2026.

○ Provides up to six months of rental assistance in interim and permanent settings to Members who are 1) experiencing or at risk of homelessness, 2) have certain clinical risk factors, and 3) have either recently undergone a critical life transition or who meet other specified eligibility criteria.

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Transitional Rent Eligibility Criteria

○ Behavioral Health POF:
  ▪ Meet the access criteria for Medi-Cal Specialty Mental Health Services (SMHS);
  ▪ Meet the access criteria for Drug Medi-Cal (DMC) or Drug Medi-Cal Organized Delivery System (DMC-ODS)

  And
  ▪ Experiencing or at-risk of homelessness;

  And
  ▪ Included in any Transitioning Population.

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Transitional Rent Eligibility Criteria

○ Transitioning Population Requirement:
  ▪ Transitioning out of an institutional or congregate residential setting.
  ▪ Transitioning out of a carceral setting.
  ▪ Transitioning out of interim housing.
  ▪ Transitioning out of recuperative care or short-term post hospitalization housing.
  ▪ Transitioning out of foster care.

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Other Eligibility Criteria

○ Member has not exhausted the global cap (DHCS restriction of 182 days of room and board services).
○ Member has a "viable" housing plan, which includes:
  ▪ Development of a permanent housing solution.
  ▪ Identified payment sources to maintain housing after the 6 months of transitional rent.

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Appropriate Housing Settings

○ **Permanent**: homes, duplexes, apartments, ADUs, shared housing, SRO units, recovery housing, etc.
○ **Interim**: SRO units, tiny homes, hotel/motels, transitional and recovery housing.

CalOptima Health

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Implementation Strategy

○ CalOptima Health is contracting with **Orange County Health Care Agency (OC HCA)** to be the provider for Transitional Rent.
  ▪ Members with a qualifying SMI condition will be connected to BHSA housing opportunities for months 7 and beyond.
○ OC HCA will be responsible for issuing payment and administering the service.
○ Housing Navigation providers will continue to support members with identifying housing options and developing the member's housing support plan.

CalOptima Health

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Additional Supportive CalAIM Services

○ When a member is authorized for Transitional Rent, they will automatically be authorized for ECM and the Housing Trio of Community Supports.

▪ ECM providers conduct weekly in-person outreach visits to the Member as soon as feasible and acceptable to the member.

▪ Members can receive both Transitional Rent and Housing Deposits at the same time.

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How to make referrals

○ Starting January 1, 2026, Transitional Rent will be added to the CS Referral form available on the CalOptima Health website.

○ The referral will be submitted on behalf of the member with the member's completed housing support plan.

○ If the member does not have a viable housing support plan, the member will be connected to Housing Transition Navigation services first.

CalOptima Health

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Questions

CalOptima
Health

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CalOptima
Health

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www.caloptima.org

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Business Calendar – Item #3

Fiscal Year (FY) 2025 CoC Program Notice of Funding Opportunity (NOFO) Update
Zulima Lundy, Director of Operations, and
Felicia Boehringer, Interim CoC Manager,
Office of Care Coordination

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Business Calendar – Item #3
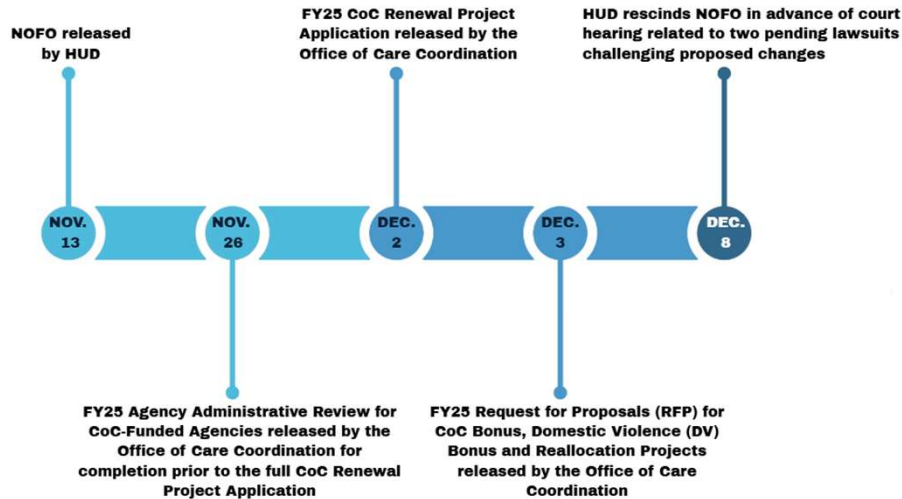
FY2025 CoC Program NOFO Update

- On November 13, 2025, the U.S. Department of Housing and Urban Development (HUD) released the FY 2025 CoC Program NOFO, which rescinded and superseded any mention of FY 2025 CoC funds within the 2024 CoC Program NOFO.
- On December 8, 2025, HUD **withdrew the FY2025 CoC Program NOFO** and stated the **intent to reissue a modified NOFO** in advance of the deadline for obligation of available FY2025 funds.
  - ❖ Withdrawal of the NOFO occurred an hour before HUD was set to appear for a federal court hearing over recent lawsuits challenging the NOFO (National Alliance to End Homelessness v. HUD)
- On December 12, 2025, HUD sent communication via the SNAPS Competitions mailing list about the withdrawal of the FY2025 CoC Program and YHDP NOFO.

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Business Calendar – Item #3

FY2025 CoC Program NOFO Update

NOFO released by HUD

FY25 CoC Renewal Project Application released by the Office of Care Coordination

HUD rescinds NOFO in advance of court hearing related to two pending lawsuits challenging proposed changes

NOV. 13 — NOV. 26 — DEC. 2 — DEC. 3 — DEC. 8

FY25 Agency Administrative Review for CoC-Funded Agencies released by the Office of Care Coordination for completion prior to the full CoC Renewal Project Application

FY25 Request for Proposals (RFP) for CoC Bonus, Domestic Violence (DV) Bonus and Reallocation Projects released by the Office of Care Coordination

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Business Calendar – Item #3

FY2025 CoC Program NOFO Update

In 2025, HUD has released and rescinded/delete/withdrawn multiple CoC NOFOs:

Youth Homelessness Demonstration Program (YHDP)
- On January 13, 2025, HUD announced the release of the FY2024 YHDP NOFO.
- In February 2025, the FY2024 YHDP NOFO was deleted from Grants.Gov. No formal update from HUD was provided regarding the NOFO.

CoC Builds
- Originally released July 19, 2024
- Reissued May 16, 2025, superseding the July 19, 2024, NOFO
- Reissued September 5, 2025, superseding the May 16, 2025, NOFO

CoC Program
- Released November 13, 2025
- Withdrawn December 8, 2025

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Business Calendar – Item #3

FY2025 CoC Program NOFO Update

- HUD has indicated to the court that it intends to re-issue the FY25 CoC NOFO; however, there is not an updated timeline or further guidance on when the NOFO may be reposted or what program modifications are anticipated.
- Regardless of the content, a new CoC NOFO would still leave a critical funding gap for homeless services starting early next year since most federal fiscal 2024 grants will begin to expire in January 2026.
- HUD provided a response to the court on December 15, at instructed
- The next hearing is set for December 19, where the judge will consider the plaintiff's request for a preliminary injunction and HUD's opposition.

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Business Calendar – Item #3

FY2025 CoC Program NOFO Update

Meetings with CoC-Funded Agency Executive Leadership

- Prior to the withdrawal of the NOFO, the Office of Care Coordination (OCC) had scheduled a meeting with executive leadership of CoC-funded agencies for Monday, December 8, 2025
- The intent of this meeting was for OCC to provide an update on conversations being had with other County departments regarding an approach to addressing homelessness, due to funding uncertainties
- At the meeting on December 8, 2025, OCC shared an update on discussions had with the Orange County Health Care Agency about Behavioral Health Services Act (BHSA) funding, and discussed scheduling a follow up meeting for December 10, 2025, to discuss strategies for prioritizing renewal projects based on the 30% permanent housing cap.
- After receiving guidance from consultants, hearing from other CoCs locally and nationally, and assessing the best next steps for the Orange County CoC, specifically, OCC used the December 10, 2025, meeting with CoC-Funded Agencies to share the recommendation to pause the request for renewal project applications.
- It was important to OCC that the decision to pause was arrived at in consultation with CoC-funded agencies, to ensure they were supportive of this direction and the first to hear of the recommendation.

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Business Calendar – Item #3

FY2025 CoC Program NOFO Update

- In the evening on Wednesday, December 10, 2025, OCC sent out communication via the CoC email distribution list, and targeted emails to the CoC Board and CoC-Funded agencies, that the request for new and renewal project applications is being paused, **with an addendum** to the FY2025 Agency Administrative Review for the Request for Proposals (RFP) for CoC Bonus, DV Bonus and Reallocation Projects to allow for the evaluation of agencies' capacity to administer CoC Program Funding.
- Despite the withdrawal of the FY 2025 CoC Program NOFO, the Office of Care Coordination as the Collaborative Applicant for the Orange County CoC recommends that all CoC partners continue moving forward with planning and preparation efforts.
- Maintaining our momentum is critical to ensuring that once HUD re-issues the NOFO, the Orange County CoC is fully prepared to submit a strong, timely, and competitive application.

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Business Calendar – Item #3

FY2025 CoC Program NOFO Update

FY2025 Agency Administrative Review for RFP for CoC Bonus, DV Bonus and Reallocation Projects
- Agencies interested in submitting a new project application under the RFP will still need to complete the required Agency Administrative Review documents.
- Under the addendum, the timeline has been modified to extend the submission deadline to **this Friday, December 19, 2025, at 12:00 p.m. PT**.
- Communication was also sent via email to local faith-based organization and partners, to invite them to submit if interested.
- The FY2025 Agency Administrative Review for the RFP for CoC Bonus, DV Bonus and Reallocation Projects has been separated from the RFP application and updated to simplify the documentation.
    - o Revised Detailed Description: FY2025 Agency Administrative Review for the Request for Proposals for Continuum of Care Bonus, Domestic Violence Bonus and Reallocation Projects (PDF)
    - o Application: FY2025 Agency Administrative Review for the RFP for CoC Bonus, DV Bonus and Reallocation Projects (PDF)
    - o Application: FY2025 Agency Administrative Review for the RFP for CoC Bonus, DV Bonus and Reallocation Projects (Word)

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Business Calendar – Item #3

FY2025 CoC Program NOFO Update

- The FY2025 Agency Administrative Review for the RFP for CoC Bonus, DV Bonus and Reallocation Projects documents includes the required documents, as listed to the right.
- You <u>do not</u> need to submit an Agency Administrative Review for the RFP if you already submitted the one made available to CoC-funded agencies.
- **Please review the technical requirements, presentation requirements, and submission instructions** for details on how to submit the Agency Administrative Review.

Required Documents for Submission
- FY2025 Agency Administrative Review for RFP For CoC Bonus, DV Bonus and Reallocation Projects Required Documents Checklist
- Exhibit 1: Agency Information Form
  - ❖ Attachment 1: Organizational Chart
  - ❖ Attachment 2: Board of Directors' Roster and Resolution
  - ❖ Attachment 3: State Certificate of Status, if applicable
  - ❖ Attachment 4: Agency's Code of Conduct
  - ❖ Attachment 5: 501(c)3 Certification, if applicable
- Exhibit 2: Terms and Conditions
- Exhibit 3: Financial Assessment
  - ❖ Attachment 6: Two most recent single audits, previously known as the OMB Circular A133 audit, if applicable. If not applicable, please instead submit the two most recent agency financial audits by a certified public accountant (CPA)

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Business Calendar – Item #3

FY2025 CoC Program NOFO Update

Questions
- If you have a question related to the FY2025 CoC Program NOFO or local competition, please email CareCoordination@ceo.oc.gov with the subject line "CoC NOFO Question"

Resources
- Visit the FY2025 CoC Program NOFO webpage for current information and resources: https://ceo.oc.gov/fy2025cocnofo
  - ❖ 2025 Orange County CoC Program Competition Frequently Asked Questions (FAQs)
  - ❖ FY 2025 CoC Program NOFO
  - ❖ HUD FY 2025 CoC Program Competition Website
  - ❖ FY 2025 CoC Estimated Annual Renewal Demand (ARD) Report
  - ❖ National Alliance to End Homelessness (NAEH) Full Analysis
  - ❖ NAEH Overall Side-by-Side Comparison of FY24 to FY25
  - ❖ NAEH Side-by-Side Scoring Comparison of FY24 to FY25

Start here if you have questions!

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Business Calendar – Item #4

CoC Board Recommendations
Felicia Boehringer, Interim CoC Manager,
Office of Care Coordination

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Business Calendar – Item #4

CoC Nominating Ad Hoc

- The CoC Board established the 2025 Nominating Ad Hoc during the August 27, 2025, meeting to lead the Governance Charter review and facilitate the nomination and selection process for Board seats expiring in December, including exploring improvements to mid-cycle vacancy procedures and staggered term expirations.
- The Office of Care Coordination supported the CoC Board to recruit for the 2025 Ad Hoc membership, receiving interest via a submitted SurveyMonkey interest form.
- Between September and December 2025, the Ad Hoc met regularly to review the Charter for compliance with HUD regulations, the HEARTH Act, and new federal guidance, and proposed revisions to ensure alignment with current trends in homelessness while maintaining inclusive representation.
- Key activities included revisions to the Charter and candidate interest form, identified a special process for selecting Board members when vacancies occur, and conducted targeted outreach to potential Board candidates prior to the nomination period.

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Business Calendar – Item #4

CoC Board Nomination and Election Process

- On October 27, 2025, the Office of Care Coordination launched the CoC Board nomination and election process, outlining the timeline and inviting candidates to submit interest forms by November 7, 2025.
- The Office of Care Coordination verified that all applicants were eligible voting CoC General Members, as required for Board service.
  - The Nominating Ad Hoc reviewed submissions and confirmed that all eligible candidates met the criteria to proceed in the election process.
- A virtual Candidate Meet and Greet was held on November 17 to introduce candidates to the CoC General Membership, officially opening the voting period, which closed on November 26 at 5:00 p.m.

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Business Calendar – Item #4

CoC Board Nomination and Election Process and Results

- The Ad Hoc in partnership with the Collaborative Applicant, used a voting tool, originally developed by CA REAL in 2023, to review results and ensure alignment with desired Board composition.
- Utilizing the voting tool, the Ad Hoc recommends **7 candidates** to be presented to the CoC Board for ratification to serve as CoC Board members.
  - The Ad Hoc had the option of the 5 to 9 range and came to a consensus that 7 candidates would best support an election process with a more even turnover
- Seven candidates were selected for ratification based on vote totals and representation needs, maintaining the required odd-numbered Board size between 17 and 21 members.
- The 7 candidates are inclusive of those with the highest number of votes and candidates who, in order of number of votes, were the next candidates selected to meet the minimum representation of desired CoC Board composition identified by the Ad Hoc.
- The Collaborative Applicant communicated with all candidates via email after the Ad Hoc finalized the results.

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Business Calendar – Item #4

Recommended Action

a. Ratify the results from the CoC Board election to appoint the following candidates to the CoC Board for the term of January 1, 2026, through December 31, 2028.

1) Andrew Crowe
2) Dr. Shelby Feliciano-Sabala
3) Kelita Gardner
4) Becks Heyhoe-Khalil
5) Nishtha Mohendra
6) Tim Shaw
7) Dr. Shauntina Sorrells

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Business Calendar – Item #5

2026 Point-In-Time (PIT) Count
Felicia Boehringer, Interim CoC Manager, Office of Care Coordination

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Everyone Counts OC Dates

Taking place across all three Service Planning Areas (SPAs)

Central SPA	North SPA	South SPA
Tuesday, Jan 27, 2026	Wednesday, Jan 28, 2026	Thursday, Jan 29, 2026

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Event Logistics

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Deployment Centers - Central SPA

Tuesday, January 27, 2026

County Administration South (CAS) Building, Multipurpose Rooms 103/105
601 N Ross St, Santa Ana, CA 92701

Mile Square Park, Freedom Hall
16801 Euclid St, Fountain Valley, CA 92708

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Deployment Centers - North SPA

Wednesday, January 28, 2026

Brea Community Center
695 E. Madison Way Brea CA 92821

Ehlers Community Center, Heritage Hall
8150 Knott Ave, Buena Park, CA 90620

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Deployment Centers - South SPA

Thursday, January 29, 2026

El Toro Library
24672 Raymond Way, Lake Forest, CA 92630

Laguna Niguel Library
30341 Crown Valley Pkwy, Laguna Niguel, CA 92677

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Event Timeline: Morning

- 3:30 am: Set-Up Deployment Center Volunteers arrive
- 4:30 am: Team Captain & Field Surveyors arrive
- 5:00 am: Survey Teams deploy into community
- 8:45 am: Survey Teams begin returning to Deployment Center
- 9:00 to 9:30 am: Survey Teams check out at Deployment Center

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Event Timeline: Evening

- 5:30 pm: Set-Up Deployment Center Volunteers arrive
- 6:30 pm: Team Captain & Field Surveyors arrive
- 7:00 pm: Survey Teams deploy into community
- 10:45 pm: Survey Teams begin returning to Deployment Center
- 11:00 to 11:30 pm: Survey Teams check out at Deployment Center
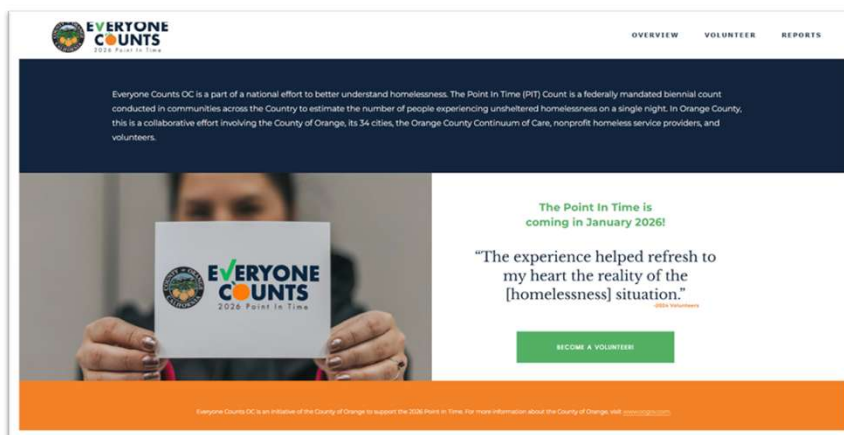- 12:00 midnight: Deployment Center Volunteers finish clean-up

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Website and Social Media

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Everyone Counts OC Website

Visit www.everyonecountsoc.org

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Everyone Counts OC Website

Visit www.everyonecountsoc.org

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Everyone Counts OC Website

Visit www.everyonecountsoc.org

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Social Media

- **Find us on Facebook and Instagram**
- **@EveryoneCountsOC**

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Media Kit and Flyers

Coming Soon!

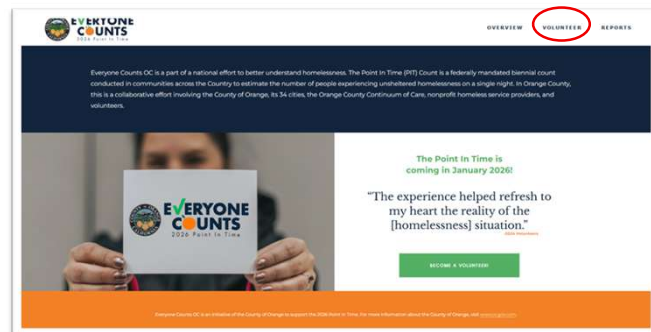Materials will be added to the website
www.everyonecountsoc.org

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Volunteer Recruitment

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Volunteer Recruitment is Live!

- We are now recruiting for volunteers for the 2026 Point In Time Count
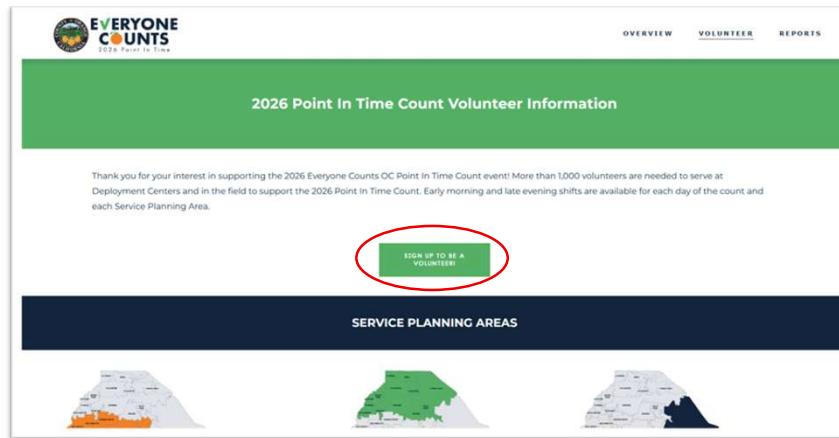- Early morning shifts and late evening shifts

Visit www.everyonecountsoc.org/volunteer
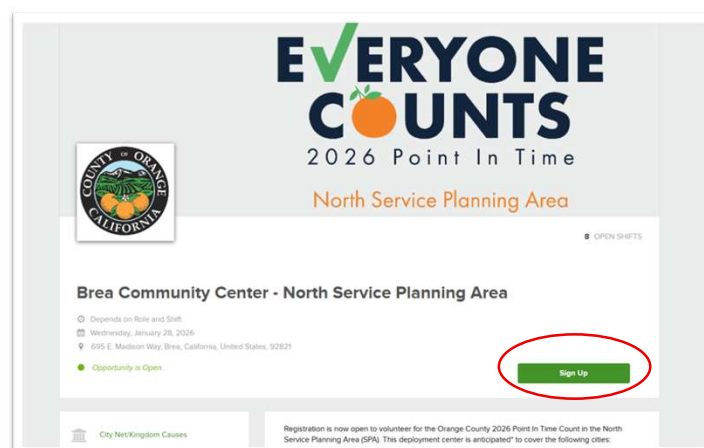
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Volunteer Recruitment is Live!

Visit www.everyonecountsoc.org/volunteer

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Volunteer Recruitment is Live!

Visit www.everyonecountsoc.org/volunteer

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Volunteer Recruitment is Live!

SCAN THE QR CODE TO REGISTER or visit
www.everyonecountsoc.org/volunteer
to learn more!

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Subpopulation Activities

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Veterans and Survivors of Domestic Violence

- Integrated survey questions as in past years
- Veterans:
  - Registry questions integrated into phone survey tool.
  - Data shared daily with County for appropriate follow-up with Veteran-serving agencies

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Families and Transitional Age Youth (TAY)

- Training for general field volunteer teams when encountering these subpopulations unsheltered
- Come and Be Counted Sites
  - Staff training as surveyors
  - Surveys conducted during regular business hours
  - Surveys occur on days of unsheltered count by SPA (at least 2 per SPA for Families and TAY)
  - Exploring deploying teams to survey Families and TAY based on identified location

- Come and Be Counted Sites Preparation
  - Promotional materials
  - Surveyor t-shirts/volunteer kits
  - Incentives ($25), resource guides, snack/hygiene kits

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Confirmed Come and Be Counted Sites

DATE	SPA	TYPE	AGENCY
Tuesday, January 27	Central	Family	SPIN
		Family	Family Promise of OC
		TAY	Orangewood Foundation
		TAY	Operation Warm Wishes
Wednesday, January 28	North	Family	Illumination Foundation
		Family	Pathways of Hope
		TAY, Family	HIS-OC
		TAY	Covenant House
Thursday, January 29	South	Family	Families Forward
		Family	South County Outreach
		TAY	*Pending*
		TAY	*Pending*

EVERYONE COUNTS
2026 Point In Time

How You Can Help

How You Can Help: Volunteer

- Sign up to volunteer (sign up early!)
- Spread the word
- Encourage and accommodate your staff to volunteer

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How You Can Help: Donations

INCENTIVES AND THANK YOUS	
$25 gift cards to grocery stores, Target, or Walmart for families	200
$10 gift cards to fast food establishments	6,000
Snack Kits and Hygiene Kits	7,000*

DEPLOYMENT CENTERS AND VOLUNTEERS	
Cases of water bottles (24 bottles, 16 oz)	40
Rain ponchos	1,000
Surgical masks	1,000
Latex-free disposable gloves	1,000
Individual hand sanitizers	1,000
Packs of disinfectant wipes	200

*2,700 snack/hygiene kits donated to date by United Way.

Contact census@citynet.org to donate.

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EveryoneCountsOC.org

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Business Calendar – Item #6

Homeless Management Information System (HMIS) Lead Updates

Erin DeRycke, Director, Data Analytics,
2-1-1 Orange County (211OC),
Orange County United Way

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HUD Compliance Reporting

Longitudinal Systems Analysis (LSA)

- Uses demographic and performance data to analyze how people experiencing homelessness use their system of care

- LSAs are compiled from each CoC and submitted to the U.S. Congress to inform federal, state, and local initiatives

- Due January 16th

System Performance Measures (SPM)

- Evaluates the CoCs performance as a coordinated system

- HUD uses data from the performance measures as selection criteria to award grants under the CoC Program

- Expected due date: February 2026

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Report Updates

- Reports published on the ochmis.org website:
    - Homelessness Prevention Project Performance Report (7/1/24 – 6/30/25)
    - PSH/OPH Project Performance Report (8/1/24 – 7/31/25)
    - Rapid Re-Housing Project Performance Report (9/1/24 – 8/31/25)
    - Transitional Housing Project Performance Report (10/1/24 – 9/30/25)
    - Data Quality Report Cards (7/1/25 – 9/30/25)

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Data Request Updates

Requestor	Approval Month	Request Summary	Data Provided	New Update	Status
University of Chicago	April 2025	Increase understanding of homelessness and evictions in Orange County	No	Yes	MOU is signed; waiting for instructions to send data
Advance OC	September 2024	Analysis on legal outcomes of those that experience homelessness to identify service gaps	Yes	Yes	Preparing to share results in February
UCI & UCLA	May 2025	Evaluate the Orange County United Way Homeless Prevention and Stabilization Program (HPSP)	Yes; ongoing quarterly	No	First export sent; exports will be sent quarterly through December 2027
Abt Global	June 2025	Identify unsheltered Veterans in Orange County to target for the Unsheltered Surge, and to pilot the mandate for enhanced data sharing between the U.S. Department of Veteran Affairs (VA) and HMIS	No	No	Upload attempts were unsuccessful; sent files to Abt Global to troubleshoot errors
CalOptima	May 2025	Coordination of appropriate housing related supportive services for households with records in HMIS and are CalOptima Health members	Yes; ongoing monthly	No	Exports are sent monthly through May 2027

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Upcoming Meetings and Trainings

- HMIS User Meeting
  - January 7, 2026; 10:00 – 11:00
    - https://us02web.zoom.us/j/89407247911

- HIC and Sheltered PIT Training
  - January 21, 2026; 2:00 – 3:30
    - https://us02web.zoom.us/j/87470075671

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Business Calendar – Item #7

Orange County Homelessness Updates
Douglas Becht, Director, and
Jasmin Miranda, Interim CoC Administrator,
Office of Care Coordination

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Business Calendar – Item #7

System of Care Update
Douglas Becht, Director,
Office of Care Coordination

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Business Calendar – Item #7

Commission to Address Homelessness Membership Update

- The Orange County Commission to Address Homelessness (Commission) met on Thursday, December 11, 2025, and welcomed new membership:
  - Maricela Rios-Faust, Continuum of Care Board Representative
  - Robert Morse, Continuum of Care Board Representative
  - Anthony Trejo, Current or Past Lived Experience Representative
  - Veronica Kelley, Behavioral Health Representative
  - Nathaniel Shinagawa, Hospital Representative
  - Virgil Asuncion, Orange County Sheriff-Coroner Department Representative
  - Joshua Bobko, At-Large Representative

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Business Calendar – Item #7

Commission to Address Homelessness: Letter to Board of Supervisors

- At the Commission meeting on December 11, 2025, the Commission was presented with the status of the FY2025 CoC Program NOFO and determined an urgent recommendation to the Board of Supervisors (Board) regarding the state of the funding.
- The Commission subsequently approved a recommendation for the OCC to draft a position letter to the Board, for final approval by the Chair of the Commission and offered to Commissioners for their signatures (if they are able to sign in their capacity), outlining the Commission's concerns and recommendation to the Board of Supervisors to support the request that HUD renew all existing CoC grants expiring during calendar year 2026 for one 12-month period.
- The letter was drafted and reviewed by the Chair of the Commission, Supervisor Sarmiento, and sent to Commission members on Friday, December 12, 2025.
- Signatures from the Commissioners who were willing and able to sign in their capacity were attached to the letter, and the letter was distributed to the Board offices on Monday, December 15, 2025.
- At the December 16, 2025, meeting the Board weighed in on the letter as part of the recurring legislative update agenda item and ultimately decided to not pursue further action on the item as a collective Board.

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Business Calendar – Item #7

OC Same-Day Solutions Fair

- The Office of Care Coordination was scheduled to host the third OC Same-Day Solutions Fair on November 20, 2025, in partnership with HIS-OC.
- Unfortunately, the event had to be cancelled due to inclement weather.
- The Office of Care Coordination is working to reschedule this event, as well as schedule additional OC Same-Day Solutions Fairs in 2026.
- To host or participate in an upcoming OC Same-Day Solutions Fair, please contact the Office of Care Coordination.

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Business Calendar – Item #7

Weather Activated Rooms for Families (WARM) Program

- Pathways of Hope has partnered with the County to administer the program which will provide motel stays during cold weather for unhoused families in the Second District and include meals, transportation, and comprehensive case management.
- The anticipated start date is January 1, 2026.

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Business Calendar – Item #7

CoC Update
Jasmin Miranda, Interim CoC Administrator, Office of Care Coordination

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Business Calendar – Item #7

2026 Sheltered Point In Time Count and Housing Inventory Count

- The Orange County CoC's 2026 Sheltered PIT Count will be taking place the night of **Monday, January 26, 2026**.
- Orange County United Way's 211OC will be facilitating training for agencies that are required to submit data as part of the Sheltered PIT Count and Housing Inventory Count (HIC).
- If your agency is required to participate in the Sheltered PIT and/or HIC, please note email communication from 211OC and the Office of Care Coordination will be forthcoming.

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Business Calendar – Item #7

Homeless Housing, Assistance and Prevention (HHAP) Program Rounds 3 and 4 Funding Recommendations

- At the December 5, 2025, special meeting of the CoC Board, the CoC Board approved the following providers to be funded with HHAP Program Rounds 3 and 4 funding:
  - o **Program A: Services Coordination**
    - ❖ The HUB Orange County
    - ❖ Friendship Shelter, Inc.,
    - ❖ Orangewood Foundation
  - o **Program B: Permanent Housing Delivery**
    - ❖ American Family Housing
  - o **Program C: Prevention and Shelter Diversion Services**
    - ❖ Volunteers of America Los Angeles
- At the December 16, 2025, meeting of the Orange County Board of Supervisors, the Board of Supervisors approved the contracts.
- The ramp up process for the programs will begin as contracts were approved with a starting date of December 16, 2025, which will support with meeting obligation and expenditure deadlines for HHAP funding.

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Business Calendar – Item #7

2026 Calendar of CoC Activities

- The Office of Care Coordination will provide CoC Board members a calendar of CoC activities for the year at the January 2026 meeting.
- The 2026 CoC Committee meeting schedule will be finalized with Committee Chairs
- In the meantime, anticipated, Calendar Year 2026 Quarter 1 highlighted activities and are included in this chart for reference.

December	January	February

• 2026 PIT Count planning, **PIT Count Ad Hoc**
• 2026 Orange County PIT Count Update
• Youth Action Board (YAB) planning and development
• **CoC Strategic Plan** – Implementation
• **CoC Fiscal and Resource Mapping**
• **2026 CoC Board Recommendations**
• FY2025 CoC Program NOFO
  o Agency Administrative Review for CoC-Funded and new Agencies applying for RFP
• Procurement process:
  o YAB technical assistance (Planning)
	• **CoC Board Orientation**
	• Appoint CoC Board Officers and Committee Chairs
	• **Unsheltered PIT Count**
	  • January 27 – January 29, 2026
	• Housing Inventory Count
	• Sheltered PIT
	• **CoC Strategic Plan** – Implementation
	• **CoC Fiscal and Resource Mapping**
	• YAB planning and development
	• Potential FY2025 CoC Program NOFO
	  o FY2025 RFP for CoC Bonus, DV Bonus and Reallocation Projects
	• **Estimated Special Meeting**: FY2025 CoC Program NOFO Project Priority Listing
	• **FY2025 CoC NOFO Ad Hoc** meetings
		• **CoC Strategic Plan** – Implementation
		• **CoC Fiscal and Resource Mapping**
		• YAB planning and development
		• Potential FY2025 CoC Program NOFO
		  • FY2025 RFP for CoC Bonus, DV Bonus and Reallocation Projects
		• **Estimated Special Meeting**: FY2025 CoC Program NOFO Project Priority Listing
		• **FY2025 CoC NOFO Ad Hoc** meetings

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Thank you to our CoC Board members who will complete their current term at the end of December 2025.

We appreciate the time and expertise you dedicate to the work of the CoC!

LaVal Brewer
Andrew Crowe
Becks Heyhoe-Khalil
Nishtha Mohendra
Talesha Payne
Dawn Price
George Searcy
Tim Shaw
Dr. Shauntina Sorrells

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We would like to extend our gratitude to Dawn Price and George Searcy, for their many years of service on the CoC Board.

Thank you for your leadership and participation in various committees, ad hocs, and initiatives that have moved forward the work of the Orange County CoC!

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Happy Holidays!

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Next Meeting:

Wednesday, January 21, 2026, from 2:00 p.m. – 5:00 p.m. in the County Administration South (CAS) Building Conference Center, 425 W. Santa Ana Blvd., Room 104/106, Santa Ana, CA 92701

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COUNTY OF ORANGE
OFFICE OF CARE COORDINATION

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