



# A G E N D A

## REGULAR MEETING COMMISSION TO ADDRESS HOMELESSNESS

Wednesday, February 18, 2026, 1:00 P.M.

County Administration North  
1<sup>st</sup> Floor Multi-Purpose Room 101  
400 West Civic Center Drive, Santa Ana, CA 92701

Meetings are broadcast live at <https://www.youtube.com/channel/UCefbduRATIIUBsne8nn8tJA>

### COMMISSION MEMBERSHIP

**Vicente Sarmiento, Chair**  
*Supervisor, Second District*

**Janet Nguyen**  
*Supervisor, First District*

**Susan Parks**  
*Business Representative*

**Todd Spitzer**  
*Orange County District Attorney*

**Veronica Kelley**  
*Behavioral Health Representative*

**Benjamin Vazquez**  
*Central Service Planning Area Representative*

**Benjamin Hurst**  
*Philanthropic Leader Representative*

**Ivan Pitts**  
*Faith-Based Community Representative*

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

**Robert Morse**  
*Continuum of Care Board Representative*

**Commission Director**  
Doug Becht, Director of Care Coordination

**Gina Cunningham, Vice Chair**  
*Affordable Housing Development Representative*

**Adam Hawley**  
*Chief of Police Representative*

**Nathaniel Shinagawa**  
*Hospital Representative*

**Vacant**  
*North Service Planning Area Representative*

**Debra Rose**  
*South Service Planning Area Representative*

**Virgil Asuncion**  
*Orange County Sheriff-Coroner Representative*

**Joshua Bobko**  
*At-Large Representative*

**Maricela Rios-Faust**  
*Continuum of Care Board Representative*

**Anthony Trejo**  
*Lived Experience 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, 6<sup>th</sup> 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.*

## **COMMISSION MEMBER COMMENTS**

## **DISCUSSION ITEMS**

1. Commission to Address Homelessness Update
  - a. Membership Update
  - b. CoC Program Notice of Funding Opportunity (NOFO)
2. Office of Care Coordination Update
  - a. CoC Board Membership Updates
  - b. OC Same-Day Solutions Fair
  - c. 2026 Point in Time Count
  - d. Homeless Prevention Framework Project
3. Commissioner Spotlight – Dr. Veronica Kelley, Behavioral Health Representative

## **ACTION ITEMS**

4. Membership Recommendation
  - a. Approve recommendations for appointment of the following candidates to serve on the Commission to Address Homelessness as detailed below to the Board of Supervisors for final approval.
    - i. Adam Foster, Chief of Police for the City of La Habra, as the Chief of Police Representative

# **A G E N D A**

- ii. Gina Cunningham, Executive Director of HomeAid OCLA, as the Affordable Housing Development Industry Representative
  - iii. Kelly Bruno-Nelson, Executive Director of CalOptima Health, as the Medi-Cal Managed Care Health Plan Representative
- b. Approve launch of recruitment process to evaluate and make recommendations for appointment for the Orange County Sheriff-Coroner Department Representative
- 5. Nominate and appoint 2026 Chair and Vice Chair to the Commission to Address Homelessness
  - 6. Approve 2025 Commission to Address Homelessness Annual Report for submission to the Board of Supervisors
  - 7. Approve revised Commission to Address Homelessness 2026 Meeting Schedule Calendar amending the December meeting date from December 16, 2026 to December 9, 2026.
  - 8. Approve Commission to Address Homelessness minutes from December 11, 2026, regular meeting.

## **ADJOURNMENT**

**NEXT REGULAR MEETING** April 15, 2026, 1:00 P.M.

# Agenda Item 2

COUNTY OF ORANGE



# SAME—DAY SOLUTIONS FAIR

Path to Progress

Thursday, February 26, 2026, 9am to 2pm  
849 Bradford Ave, Placentia, CA 92870

Located at Placentia Presbyterian Church

## ENROLL

**PUBLIC ASSISTANCE BENEFITS: CALFRESH, MEDI-CAL, GENERAL RELIEF, CALWORKS**

OC SOCIAL SERVICES AGENCY

## LINK

**BEHAVIORAL HEALTH SERVICES, COMMUNITY HEALTH CLINICS, HEALTH ASSESSMENTS, SUPPORTIVE SERVICES, AND REGIONAL CARE COORDINATION SERVICES**

OC HEALTH CARE AGENCY  
VOALA

## REFERRAL

**COMMUNITY-BASED RESOURCES AND PROGRAMS; AND ENHANCED CARE MANAGEMENT**

2-1-1 ORANGE COUNTY  
HEALTHRIGHT 360  
HIS-OC

## ACCESS

**EMERGENCY SHELTER, HOUSING NAVIGATION, WORKFORCE DEVELOPMENT SERVICES, HAIRCUTS, AND PET WELLNESS SERVICES**

OC COMMUNITY RESOURCES  
OFFICE OF CARE COORDINATION  
REVIVAL HAIR, HEALTHCARE & EMERGENCY ANIMAL RESCUE TEAM, ORANGE COUNTY ANIMAL ALLIES

## RECEIVE

**POTENTIAL CHILD SUPPORT DEBT RELIEF, COPIES OF VITAL RECORDS, LOW COST CELLPHONE SERVICES, FLU VACCINES, AND DMV IDENTIFICATION CARD RENEWAL SERVICES**

OC CHILD SUPPORT SERVICES  
OC CLERK RECORDER  
MOBILITY UNITED  
OC HEALTH CARE AGENCY

## RESOLVE

**WARRANTS AND CONNECT WITH HOMELESS COURT ATTORNEYS PRESENT TO HELP**

OC PUBLIC DEFENDER  
OC DISTRICT ATTORNEY



# Agenda Item 4



## Commission to Address Homelessness

Wednesday, February 18, 2026

Action Item #4 Staff Report

**Subject:** Membership Recommendation

### **Recommended Actions:**

4. Approve the recommendation for appointment of the following candidates to serve on the Commission to Address Homeless seats as detailed below to the Board of Supervisors for final approval.
  - i. Adam Foster, Chief of Police for the City of La Habra, as the Chief of Police Representative
  - ii. Gina Cunningham, Executive Director of HomeAid OCLA, as the Affordable Housing Development Industry Representative
  - iii. Kelly Bruno-Nelson, Executive Director of CalOptima Health, as the Medi-Cal Managed Care Health Plan Representative

### **Background Information:**

#### Vacant and Expiring Recruitment Process

The Commission to Address 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 (Board) for final approval. When evaluating Commission candidates for the Board's consideration and approval, the Membership Ad Hoc Committee considers and evaluates executive level individuals that are 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 December 11, 2025, the Commission approved the launch of recruitment process and establishment of a new Membership Ad Hoc Committee to evaluate and make recommendations for appointment for expired Commission seats to be submitted to the Board for final approval.

The following Commission seats were included as a part of this recruitment process:

- i. Chief of Police Representative
- ii. Affordable Housing Development Industry Representative
- iii. Medi-Cal Managed Care Health Plan Representative

iv. North Service Planning Area Representative

Per the Commission Bylaws, the North Service Planning Area Representative is an individual who currently serves as an elected municipal official or a City Manager in the North Service Planning Area. The North Service Planning Area includes the cities of Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Orange, Placentia, Stanton, Villa Park, and Yorba Linda.

The Office of Care Coordination launched the Membership Recruitment process on December 16, 2025, and established a deadline of January 23, 2026, at 5:00 p.m. for interested candidates to submit their applications and resume for consideration by the Membership Ad Hoc Committee. The applications and resumes received were shared with the Membership Ad Hoc Committee for review and consideration.

The Membership Ad Hoc Committee met to discuss the candidates and unanimously recommended the following candidates to be presented to the Commission for appointment:

- i. Adam Foster, Chief of Police for the City of La Habra, as the Chief of Police Representative
- ii. Gina Cunningham, Executive Director of HomeAid OCLA, as the Affordable Housing Development Industry Representative
- iii. Kelly Bruno-Nelson, Executive Director of CalOptima Health, as the Medi-Cal Managed Care Health Plan Representative

Recommended Candidate Background

Adam Foster is the current Chief of Police for the City of La Habra. His career in law enforcement spans over 20 years and includes leadership roles with patrol operations, Homeless Liaison Officers, field training management, and support services. Mr. Foster serves as co-chair of the Hope Center where he shares perspectives from the law enforcement community to help bring a collaborative approach to street outreach.

Gina Cunningham has over 28 years of service with HomeAid OCLA (HomeAid) and has served in her current role of Executive Director since 2019. Throughout her career, she has worked to raise funding to advance the mission of building new lives for individuals and families experiencing homelessness. Under her leadership HomeAid has added new affordable housing communities for single adults, families, and seniors. Additionally, Ms. Cunningham serves as a Leadership Council Member for United to End Homelessness and is a founding member of the Orange County Chamber Foundation. Furthermore, in 2023 she was awarded the Barbara J. Stewart Award for Women’s Achievement in recognition of her mentorship, leadership, and empowering others in the community. In her most recent term on the Commission to Address Homelessness, she has served as Vice Chair.

Kelly Bruno-Nelson has more than 30 years of service in the non-profit and healthcare sector and is currently the Executive Director of Medi-Cal and California Advancing and Innovating Medi-Cal (CalAIM) at CalOptima Health. In her role, she is responsible for the creation and launch of CalAIM community support services and the Enhanced Case Management Program, the growth and expansion of the \$300M annual community social benefit service infrastructure, and the

development and oversight of a diverse giving portfolio of over 300 grants as well as the Street Medicine Program. Ms. Bruno-Nelson also holds a Doctorate of Social Work from the University of Southern California.

The Membership Ad Hoc Committee is continuing to evaluate candidates for the North Service Planning Area Representative and anticipates recommending a candidate to the Commission during the April 2026 meeting.

By approving the Recommended Action, the Commission will be able to recommend the appointments of the candidates to the Commission and be submitted to the Board for final approval. Upon approval from the Commission, the Office of Care Coordination will work to agendize this item for Board approval with a timeline of seating the recommended candidates on the Commission for the April 2026 meeting.

# Agenda Item 6



## 2025 Annual Report

In 2025, the Commission to Address Homelessness (Commission) continued to serve as a vital advisory body to the Orange County Board of Supervisors (Board) on the topic of homelessness by providing informed guidance, fostering collaboration, and navigating increasingly complex changes in policy and funding. The Commission's work throughout the year reflected a dual commitment to strengthening its internal structure while remaining responsive to emerging challenges and opportunities across the local, state and federal landscape. This annual report highlights the Commission's efforts across four key areas: structure, continuing initiatives, collaboration, and the legislative landscape.

### STRUCTURE

Early in the year, the Commission reviewed and restructured the governing Bylaws to ensure effectiveness and a clearly aligned mission. The updated Bylaws included changes to the Commission name, mission, purpose and function, membership, and duties of members. These updates were designed to provide a better description of the work of the Commission in addressing homelessness through an ongoing, multi-faceted approach, clarify roles and responsibilities as they related to the established Homeless Service System Pillars, formalize operating procedures, and ensure the Commission's structure reflected both current best practices and the evolving needs of the Orange County Homeless Response System.

In alignment with the updated Bylaws, the Commission engaged in several membership recruitment efforts throughout the year. These recruitments were conducted to fill seats in accordance with the revised Bylaws to ensure balanced representation across stakeholders. Through these efforts, the Commission worked towards maintaining full membership, recognizing diverse perspectives and lived experience are essential to informed policy recommendations and meaningful dialogue. The recruitment process included

a slightly expanded application process which helped emphasize transparency and reinforce the Commission's commitment to inclusive participation.

Additionally, the Commission incorporated the "Commissioner Spotlight" as a standing agenda item in regular meetings. This item created a designated space to highlight individual Commissioners, including their professional backgrounds, areas of expertise, and personal motivations for serving. The Commissioner spotlight has helped foster stronger relationships among Commissioners and also enhance public understanding of the scope of experience represented on the Commission.

### **CONTINUING INITIATIVES**

In 2025, the Commission continued to advance and monitor several key initiatives that were central to its work in prior years. One major area of focus was the Commission's 2024 Small-Scale Housing Unit Report. Throughout the year, the Commission included agenda items dedicated to revisiting the findings and recommendations of the report, including identifying opportunities to further advance small-scale housing as part of a broader housing continuum.

The Commission also maintained an ongoing pulse to the Weather Activated Rooms (WARM) Program. The Commission reviewed program operations including activation timelines and referral process for the scattered-site motel placements and comprehensive support services. Additionally, the Commission discussed the lessons learned from the 2025 activations and approved the recommendation to operate the WARM Program again in 2026. Through their work with the WARM program, the Commission reinforced the importance of proactive and coordinated responses during inclement weather.

The Commission carried on their work with the Homeless Prevention and Stabilization Pilot Program (HPSP). This included reviewing updates related to HPSP implementation, funding considerations, and service delivery outcomes. These efforts contribute to supporting strategies aimed at reducing inflow into homelessness and stabilizing households at-risk of experiencing homelessness.

### **COLLABORATION**

Collaboration remained a cornerstone of the Commission's work in 2025. Notably, the Commission participated in two joint meetings with the Orange County Continuum of Care (CoC) Board. These meetings represented a

meaningful opportunity for alignment, shared learning, and coordinated input on system-wide priorities.

The first joint meeting focused on the development of the 2025 Homeless Survey, aptly named *Falling Through the Safety Net: Understanding Individuals' Journey and Contributing Factors to Homelessness*. Commissioners and CoC Board Members provided feedback and insights as the survey was being crafted, drawing on their collective expertise and community connections. This early engagement allowed the Commission to weigh in on survey design considerations, priority areas, and the importance of capturing diverse perspectives across the homeless response system.

After the survey was conducted, a subsequent joint meeting was held which centered on the results. During this meeting, Commissioners and CoC Board Members reviewed key findings and explored implications for policy and practice. The dialogue of this meeting reinforced the value of data informed decision making and highlighted areas of alignment with expected results as well as opportunities for improvement.

Through these joint meetings, the Commission strengthened its collaborative relationship with the CoC Board and contributed to a more cohesive and informed regional approach to addressing homelessness.

## **LEGISLATIVE LANDSCAPE**

The legislative and policy environment in 2025 presented challenges and complexities, which required the Commission to remain adaptable and informed. To support this effort, the Commission received presentations from the County of Orange's (County) state and federal legislative advocates, as well as County departments including Orange County Community Resources (OCCR) and the Social Services Agency (SSA), regarding proposed and enacted legislative changes that had impacts on homeless services, housing stability, or funding streams. These presentations helped keep the Commission up to date with timely analysis of policy shifts, anticipated funding impacts, and potential risks to existing programs. It also allowed Commissioners to assess scenarios and review how these changes could affect the Homeless Service System to better consider contingency planning.

At the federal level, the Commission navigated the impacts of various executive orders and bills that influenced housing, homelessness, and social service systems. These changes prompted ongoing discussions regarding potential local

implications and the need for flexibility in planning and coordination. In response to emerging fiscal risks, the Commission relayed a formal request to the Board regarding the potential financial impacts to the Homeless Service System. This included emphasizing that the collective priority of stakeholders should be to prevent households currently served by existing programs from falling into homelessness. The Commission urged the Board for collaboration across County departments and partners to identify and secure alternative funding for programs and services to help support these households' long-term housing stability. This approach highlights the Commission's commitment to prevention and continuity of care for Orange County's vulnerable residents.

The Commission also closely followed developments related to the Continuum of Care Notice of Funding Opportunity (CoC NOFO). Discussions included the uncertainty and change from the U.S. Department of Housing and Urban Development (HUD), including legal challenges and shifting guidance. The Commission engaged in dialogue to understand how these developments could affect local funding, program continuity, and strategic planning. As a result of these conversations, the Commission transmitted a formal letter to the Board noting the recommendation for HUD to renew existing CoC grants to protect against interruptions in housing and services, sustain provider operations, and provide Orange County additional time to navigate the NOFO process with greater clarity.

At the state level, the Commission monitored and discussed the work of the State Action for Facilitation on Encampments (SAFE) Task Force. These discussions centered on the potential implications of the SAFE Task Force policies and guidance for local jurisdictions, particularly with respect to encampment resolution, coordination, and balancing service-oriented approaches with public health and safety. As a result, the Commission requested Orange County Board's approval to send a letter to the California SAFE Task Force to communicate concerns and make suggestions for collaboration to achieve common goals in Orange County.

## **CONCLUSION**

In 2025, the Commission demonstrated a continued commitment to a strong organizational body, sustained initiatives, meaningful collaboration, and responsive engagement with a dynamic legislative landscape. Through updates to its structure, ongoing attention to priority initiatives, active collaboration with the CoC Board, and careful navigation of policy changes, the Commission

reinforced its role as a key advisory body. The efforts detailed in this report reflect a year of purposeful work aimed at advancing coordination and progress toward addressing homelessness in Orange County.

DRAFT

# Agenda Item 7

# COMMISSION TO ADDRESS HOMELESSNESS

## 2026

Meetings are held  
1:00 P.M. - 3:00 P.M.

County Administration North, 1st Floor Multi Purpose Room  
400 West Civic Center Drive, Santa Ana, CA 92701

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 County Holiday

 Regular Meeting

# Agenda Item 8



# SUMMARY ACTION MINUTES

## REGULAR MEETING COMMISSION TO ADDRESS HOMELESSNESS

Thursday, December 11, 2025, 1:00 P.M.

**County Administration North**  
Room 101  
400 W Civic Center Drive, Santa Ana, CA 92701

**Vicente Sarmiento, Chair**  
*Supervisor, Second District*

**Janet Nguyen**  
*Supervisor, First District*  
**Susan Parks**  
*Business Representative*  
**Todd Spitzer**  
*Orange County District Attorney*  
**Veronica Kelley**  
*Behavioral Health Representative*  
**Benjamin Vazquez**  
*Central Service Planning Area Representative*  
**Benjamin Hurst**  
*Philanthropic Leader Representative*  
**Ivan Pitts**  
*Faith-Based Community Representative*  
**Kelly Bruno-Nelson**  
*Medi-Cal Managed Care Health Plan Representative*  
**Robert Morse**  
*Continuum of Care Board Representative*

**Gina Cunningham, Vice Chair**  
*Affordable Housing Development Representative*  
**Adam Hawley**  
*Chief of Police Representative*  
**Nathaniel Shinagawa**  
*Hospital Representative*  
**James Vanderpool**  
*North Service Planning Area Representative*  
**Debra Rose**  
*South Service Planning Area Representative*  
**Virgil Asuncion**  
*Orange County Sheriff-Coroner Representative*  
**Joshua Bobko**  
*At-Large Representative*  
**Maricela Rios-Faust**  
*Continuum of Care Board Representative*  
**Anthony Trejo**  
*Lived Experience Representative*

**Commission Director**  
Doug Becht, Director of Care Coordination

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

ATTENDANCE: Commissioners: Bobko, Bruno-Nelson, Cunningham, Hawley, Hurst, Kelley, Morse, Tuchman (Proxy for Nguyen), Parks, Pitts, Rios-Faust, Rose, Sarmiento, Shinagawa, Spitzer, Trejo and Vazquez

ABSENT: Commissioners: Asuncion and Vanderpool

PRESENT: COMMISSION DIRECTOR Doug Becht, Director of Care Coordination  
CLERK OF THE COMMISSION Julie Bechtol, Office of Care Coordination

Call to Order

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

Pledge of Allegiance

**COMMISSIONER BRUNO-NELSON LED THE PLEDGE OF ALLEGIANCE.**

## SUMMARY ACTION MINUTES

Roll Call

CLERK CALLED THE ROLL AND CONFIRMED QUORUM PRESENT.

### PUBLIC COMMENT

None

### COMMISSION MEMBERS COMMENTS

Chair Sarmiento – Welcomed new and returning Commissioners and asked new Commissioners Shinagawa, Kelley and Trejo to introduce themselves.

Commissioner Vazquez – Reported that City of Santa Ana had achieved a 15% reduction in homeless population through referrals to shelter and through shelter exits into housing and rehabilitation.

Commissioner Bruno-Nelson – Announced two Notice of Funding Opportunity (NOFO) issued by CalOptima Health, one for enrolling services and the other for capital projects for permanent, affordable and transitional housing.

Commissioner Hurst – Announced that The Salvation Army's Annual Gala event raised over \$4 million.

Commissioner Morse – Wished everyone a Merry Christmas and extended holiday wishes for all holiday celebrations.

Commissioner Parks – Announced awareness event at the Great Park on Saturday (December 13<sup>th</sup>) to take an aerial photo of participants lined up in the shape of a house to raise awareness of homelessness and hunger in Orange County.

### DISCUSSION ITEMS

#### 1. Commission to Address Homelessness Update

##### a. Membership Update

**Commission Director Doug Becht reiterated the Chair's welcome to the new and returning members on the Commission.**

##### b. 2025 Commission to Address Homelessness Annual Report

**Bylaw revisions approved by the Board of Supervisors (Board) were amended to include an annual report from the Commission to the Board, the Office of Care Coordination is working on the annual report and plans to bring the report to the Commission at the February 2026 meeting.**

## SUMMARY ACTION MINUTES

- c. State Action for Facilitation and Encampments (SAFE) Task Force  
**SAFE Task Force focused on clearing encampments along the 91 Freeway in Anaheim and the Office of Care Coordination, at the direction of the Commission, drafted an after-action letter to the State and sent it to the Board for consideration.**

- d. CoC Program Notice of Funding Opportunity (NOFO)  
**Changes to the CoC Program NOFO included a new 30% cap on funding that can be allocated for permanent housing; additionally, further delays by U.S. Department of Housing and Urban Development (HUD) in releasing its NOFO threatens housing assistance for over 1,100 households in Orange County whose current grant funding will begin to expire in January.**

**In accordance with Government Code section 54954.2(b)(2), on a motion by Commissioner Spitzer, seconded by Commissioner Morse, and requiring a determination by two-thirds of the members present, the Commission unanimously found the need to take immediate action exists and the need for action came to the attention of the Commission subsequent to the agenda being posted, and added an urgent item to the agenda to consider a letter supporting the immediate and full funding of HUD's CoC Program NOFO and submit to the Board.**

**On the motion of Commissioner Spitzer, seconded by Commissioner Morse, with proxy for Commissioner Nguyen abstaining, the Commission directed the Office of Care Coordination to draft a position letter supporting full funding of HUD's CoC Program NOFO to local government jurisdictions, with letter to be approved by the Chair, circulated to the Commissioners for signature (if able to sign in their capacity), and submitted to the Board for attachment with any advocacy undertaken by the Board.**

- e. Weather Activated Rooms (WARM) Program for Families  
**Announced that the second year of the WARM Program will be operated and administered by Pathways of Hope and will provide hotel stays, meals and transportation for families in the Second District during inclement weather events.**

### 2. Office of Care Coordination Update

- a. OC Same-Day Solutions Fair  
**Commission Director Doug Becht informed the Commission of the cancellation of the November OC Same-Day Solutions Fair, originally scheduled to be held in Placentia in partnership with HIS-OC, due to inclement weather. The Office of Care Coordination is working to reschedule the event as well as schedule other OC Same-Day Solutions Fairs throughout Orange County in 2026.**

## SUMMARY ACTION MINUTES

b. 2026 Point in Time Count

**Commission Director Doug Becht shared the requirement of HUD to complete a bi-annual unsheltered Point in Time Count. The event will take place over three days starting on January 27, 2026 (Central Service Planning Area), January 28, 2026 (North Service Planning Area), and January 29, 2026 (South Service Planning Area). Volunteers for the event are still needed and those looking to help can visit the website [everyonecountsoc.org](http://everyonecountsoc.org) to learn more and sign up.**

**Zulima Lundy, Director of Operations with the Office of Care Coordination, also noted the need for donations of snack kits, hygiene kits, and/or local gift cards for those who are experiencing homelessness who participate in the Point in Time Count survey. The Point in Time Count will also have special Come and Be Counted locations for families and youth experiencing unsheltered homelessness to visit.**

3. Commissioner Spotlight – Commissioner Maricela Rios-Faust, Continuum of Care Board Representative

**Commissioner Rios-Faust presented her role with the CoC Board, including her positions as Chair of the Domestic Violence Committee and member of the Policies, Procedures and Standards (PPS) Committee. Commissioner Rios-Faust also shared insight into her work as Chief Executive Officer of Human Options and the mission of the organization to ignite social change, educate Orange County to recognize relationship violence as an issue that threatens everyone, advocating for those affected by abuse, and empowering survivors on their journey of healing.**

### PRESENTATIONS

4. Small-Scale Housing Summit presented by the Office of Supervisor Sarmiento, Second District  
**Yasie Goebel, Chief of Staff for the Office of Supervisor Sarmiento, provided an overview of the Small-Scale Housing Summit that was held on November 5, 2025. The summit brought together multiple stakeholders including community partners, housing developers, nonprofit providers, and municipal leaders to explore how small-scale housing has been used in other counties as a viable option to address the current housing crisis.**

**The Office of Supervisor Sarmiento will be continuing the momentum of the summit by spearheading a Small-Scale Housing Unit Task Force with the goal of bringing a project to Orange County.**

### ACTION ITEMS

5. Approve launch of recruitment process and establishment of a new Membership Ad Hoc Committee to evaluate and make recommendations for appointments for expired Commission to Address Homelessness seats to be submitted to the Board of Supervisors for final approval.  
**On the motion of Commissioner Spitzer, seconded by Commissioner Parks, the Commission approved as recommended.**

## SUMMARY ACTION MINUTES

6. Bridges and Kraemer Place Community Advisory Board
  - a. Appoint Anthony Trejo to the Commission to Address Homelessness Seat on the Bridges at Kraemer Place Community Advisory Board for the term January 28, 2026, to January 27, 2027.  
**On the motion of Commissioner Cunningham, seconded by Commissioner Parks, the Commission approved as recommended.**
7. Approve proposed Commission to Address Homelessness 2026 Meeting Schedule Calendar  
**On the motion of Commissioner Spitzer, seconded by Commissioner Cunningham, the Commission approved as recommended.**
8. Approve Commission to Address Homelessness minutes from the October 15, 2025 regular meeting  
**On the motion of Commissioner Morse, seconded by Commissioner Hawley, the Commission approved as recommended.**

**ADJOURNED:** 2:49 P.M.

**NEXT MEETING:** February 18, 2026, 1:00 P.M.

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

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*Supervisor Vicente Sarmiento  
Chair*