

Commission to End Homelessness

Thursday, November 29, 2018

2:00 p.m. – 4:00 p.m.

Orange County Transportation Authority Headquarters

Board Room - Conference Room 07

550 South Main Street, Orange, CA

Commission Membership

Andrew Do, First District, Board of Supervisors
Michelle Steel, Second District, Board of Supervisors
Ken Domer, North Service Planning Area
Robert Cortez, Central Service Planning Area
John Pietig, South Service Planning Area
Sue Parks, Philanthropic Representative
Tom Kisela, Chief of Police
Randy Black, Orange County Fire Authority
Richard Afable, Hospital Representative
Jim Palmer, Faith-based Community Representative

Jack Toan, Business Representative
Daniel Young, Business Representative
Don Barnes, Orange County Sheriffs' Department
Scott Larson, Affordable Housing Development
Marshall Moncrief, Behavioral Health Representative
Vacant, At Large Member
Vacant, At Large Member
Vacant, Continuum of Care Board Representative
Vacant, Continuum of Care Board Representative

MINUTES

I. Call to Order

Susan Price called the Commission to End Homelessness meeting to order at 2:05pm.

a. Pledge of Allegiance

Supervisor Andrew Do led the Pledge of Allegiance.

Present: Supervisor Andrew Do, Supervisor Michelle Steel, Ken Domer, Robert Cortez, Sue Parks, Tom Kisela, Randy Black, Jim Palmer, Jack Toan, Daniel Young, Don Barnes, Scott Larson, Marshall Moncrief, Susan Price

Absent Excused: John Pietig and Richard Afable

II. Elect Chairperson and Vice Chairperson

Supervisor Steel motioned to approve Supervisor Andrew Do as Chair and Dan Young as Vice Chair of the Commission. Don Barnes seconded the motion. The motion passed with unanimous approval.

III. Establish Meeting Calendar for 2019

Supervisor Andrew Do motioned to approve the meeting from 9:00am – 11:00am on the proposed calendar dates: January 16, 2019; March 20, 2019; May 1, 2019; July 17, 2019; September 18, 2019; November 20, 2019. Sue Parks seconded the motion. The motion passed with unanimous approval.



IV. Establish Membership Committee to Make Recommendations for Vacant Seats

The subcommittee members appointed by Supervisor Do are Susan Price, Dan Young, Supervisor Michelle Steel and Supervisor Andrew Do.

a. Two At-large Members

The subcommittee will bring back recommendations for the two at-large members to the Commission to End Homelessness.

b. Two Continuum of Care Board Representatives

The subcommittee will bring back recommendations for the two Continuum of Care Board representatives to the Commission to End Homelessness.

V. Adopt the County of Orange System of Care Priorities

Commission members are to send their comments to Susan Price to incorporate into the next draft for the Commission to consider. Don Barnes wants the System of Care to focus on the preventative component of the System of Care and conduct an analysis to determine why people are entering into homelessness so those factors can be targeted.

VI. State Funding Update

Susan Price provided an overview of all the additional State funding coming to Orange County.

VII. Public Comment

Catherine Wyatt spoke

Bob Dinh spoke

VIII. Commission Members Comments

Supervisor Steel suggested the creation of a subcommittee to review the by-laws for this new Commission to End Homelessness membership. If the subcommittee is created, then Scott Larson, Jim Palmer, Supervisor Andrew Do, Supervisor Michelle Steel and Ken Domer volunteered to serve on it.

Scott Larson informed the Commission of the Homeless Persons' Interreligious Memorial Services on December 21, 2018, at Christ Cathedral in Garden Grove.

Supervisor Andrew Do discussed the meeting on Monday, November 26, 2018, with CalHFA to extend the SNHP program until June 30, 2022.

IX. Adjournment

Supervisor Andrew Do adjourned the meeting at 3:10pm.