

# SUMMARY ACTION MINUTES



## SPECIAL MEETING COMMISSION TO END HOMELESSNESS

Monday, February 25, 2019, 1:00 P.M.

Orange County Transportation Authority  
Board Room – Conference Room 07-08  
550 South Main Street, Orange, California

Andrew Do, First District, Board of Supervisors, Chair	Daniel Young, Business Representative, Vice Chair
Michelle Steel, Second District, Board of Supervisors	Jack Toan, Business Representative
Ken Domer, North Service Planning Area	Don Barnes, Orange County Sheriffs' Department
Vacant, Central Service Planning Area	Scott Larson, Affordable Housing Development
Vacant, South Service Planning Area	Marshall Moncrief, Behavioral Health Representative
Sue Parks, Philanthropic Representative	Vacant, At Large Member
Tom Kisela, Chief of Police	Vacant, At Large Member
Randy Black, Orange County Fire Authority	Vacant, Continuum of Care Board Representative
Richard Afable, Hospital Representative	Vacant, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	

ATTENDANCE: Commissioners Do, Young, Steel, Domer, Parks, Afable, Palmer, Toan, Moncrief

ABSENT: Commissioners Kisela, Black, Barnes, Larson

PRESENT: EXECUTIVE DIRECTOR Susan Price, Director of Care Coordination  
CLERK OF THE COMMISSION Valerie Sanchez, Chief Deputy Clerk

1. Call to Order

**COMMISSION CHAIR ANDREW DO CALLED THE MEETING TO ORDER AT 1:06 P.M.**

2. Pledge of Allegiance

**COMMISSION VICE CHAIR DAN YOUNG LED THE PLEDGE OF ALLEGIANCE**

3. Roll Call

**THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM**

## SUMMARY ACTION MINUTES

### ACTION ITEMS

4. Approve delegation of Commission Secretary duties to prepare agendas, maintain meeting minutes and other administrative matters related to clerking of the Commission meetings from the Executive Director to the Clerk of the Board or designated Deputy Clerks.

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**APPROVED AS RECOMMENDED**

5. Approve Commission to End Homelessness meeting minutes from November 29, 2018 and January 16, 2019 meetings.

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**APPROVED AS RECOMMENDED**

6. Approve creation of three subcommittees of the Commission to End Homelessness and identify the priorities and members for each.

Executive Director Susan Price summarized policy areas for potential subcommittees including Data, System of Care Integration, Permanent Housing, Legislation and Funding Resources. Commissioner Palmer suggested creation of Mental Health Task Force. Commissioner Do suggested reaching out to the nine other local bodies whose work intersects with homelessness. Commissioner Do requested and received an update on status of data dashboards from each program. Commissioner Young requested staff to provide for next meeting, information on the System of Care including what services, facilities, and resources make up the System of Care; and what data exists that can be reported. Commissioner Do requested staff compile a list of programs that intersect with homelessness.

### ACTION:

**CONTINUED TO MARCH 20, 2019, 9:00 A.M.**

### DISCUSSION ITEMS

7. Discuss strategy and process for Ending Veteran Homelessness in Orange County.  
Executive Director discussed strategy for ending veteran homelessness through Veterans Affairs Supportive Housing (VASH) vouchers, veteran's village projects and community and stakeholder engagement. Commissioner Parks suggested including the two or three biggest road blocks preventing veterans from obtaining housing to reports.

### PUBLIC COMMENT

Craig Durfey – Oral Re: The importance of education and reducing childhood use of electronics and technology as a means of mental illness prevention and preventing future homelessness; SB 972 suicide prevention in schools.

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## COMMISSION MEMBER COMMENTS

Commissioner Steel – Oral Re: Requested staff reports for Commission agenda items; requested and received an update on filling commission vacancies and on the recruitment of Continuum of Care Manager.

Commissioner Young – Oral Re: Requested and received an update on permanent supportive housing and requested further updates to be provided at subsequent meetings.

ADJOURNED: 2:34 P.M.

NEXT MEETING: March 20, 2019

\*\*\* VOTE KEY \*\*\*

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

- 1 Andrew Do
- 2 Dan Young
- 3 Michelle Steel
- 4 Ken Domer
- 5 Vacant
- 6 Vacant
- 7 Sue Parks
- 8 Tom Kisela
- 9 Randy Black
- 10 Richard Afable
- 11 Jim Palmer
- 12 Jack Toan
- 13 Don Barnes
- 14 Scott Larson
- 15 Marshall Moncrief
- 16 Vacant
- 17 Vacant

A = Abstained  
X = Excused  
N = No  
C.O. = Commission Order



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SUPERVISOR ANDREW DO  
Chair



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Valerie Sanchez, Chief Deputy Clerk  
Clerk of the Commission