

SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS



May 1, 2019, 9:00 A.M.

Orange County Transportation Authority
Board Room
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 Sheriff's Department
Scott Stiles, Central Service Planning Area	Scott Larson, Affordable Housing Development
Paul Wyatt, South Service Planning Area	Marshall Moncrief, Behavioral Health Representative
Sue Parks, Philanthropic Representative	Teresa "Tita" Smith, At Large Member
Tom Kisela, Chief of Police	Theresa Murphy, At Large Member
Randy Black, Orange County Fire Authority	Matt Bates, Continuum of Care Board Representative
Richard Afable, Hospital Representative	Jeanne Awrey, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	

ATTENDANCE: Commissioners Do, Young, Steel, Domer, Stiles, Wyatt, Parks, Kisela, Afable, Palmer, Toan, Moncrief, Smith, Murphy, Bates and Awrey

ABSENT: Commissioners Barnes, Black and Larson

PRESENT:	EXECUTIVE DIRECTOR	Susan Price, Director of Care Coordination
	CLERK OF THE COMMISSION	Jamie Ross, Deputy Clerk

1. Call the Meeting to Order
COMMISSION CHAIR ANDREW DO CALLED THE MEETING TO ORDER AT 9:02 A.M.
2. Pledge of Allegiance
COMMISSIONER SMITH LED THE PLEDGE OF ALLEGIANCE
3. Roll Call
THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

SUMMARY ACTION MINUTES

ACTION ITEMS (Items 4-8):

4. Approve Commission to End Homelessness minutes from March 20, 2019 regular meeting
15 11 123456789 10 12 13 14 16 17 **APPROVED AS RECOMMENDED**
x x x
5. Make appointment to the Bridges at Kraemer Place Community Advisory Board
Commissioner Domer will bring this position up at the City Manager's luncheon on 5/2/19.
16 15 123456789 10 11 12 13 14 17 **CONTINUED TO NEXT MEETING TENTATIVELY**
x x x **SCHEDULED FOR 6/21/19, 2:00 P.M.**
6. Approve creation of three subcommittees of the Commission to End Homelessness and identify the priorities for each (Continued from 2/25/19, Item 6 and 3/20/19, Item 5)
Chair Do made suggestions for possible ad hoc committees – System of Care, Housing, Data Integration, Legislation and Funding. After discussion it was narrowed down to three ad hoc committees.
241356789 10 11 12 13 14 15 16 17 **HOUSING AD HOC COMMITTEE TO CONSIST OF COMMISSIONERS YOUNG (CHAIR), WYATT, PARKS, SMITH AND TOAN; SYSTEM OF CARE AD HOC COMMITTEE TO CONSIST OF COMMISSIONERS AFABLE (CHAIR), STILES, MONCRIEF, PALMER AND AWREY; DATA INTEGRATION AD HOC COMMITTEE TO CONSIST OF COMMISSIONERS BATES, WYATT, KISELA, BARNES, BLACK AND MONCRIEF (CHAIR)**
7. Support the proposed establishment of a live bed reservation system to enhance data integration
Susan Price gave a brief overview of the bed reservation system. Frank Kim informed the Commission of the larger data integration initiative within the County. Chair Do asked Frank Kim to have Deputy COO Lilly Simmering make a presentation at a future Commission meeting.
431256789 10 11 12 13 14 15 16 17 **APPROVED AS RECOMMENDED**
x x x
8. Support the proposed expansion of and broader access to employment services for those experiencing homelessness
Commissioner Steel introduced the item and spoke of the importance of job training and self-sufficiency. Michael Graff-Weisner spoke about Chrysalis and the services offered.
132456789 10 11 12 13 14 15 16 17 **APPROVED AS RECOMMENDED**
x x x

DISCUSSION ITEM (Item 9):

9. 2019 Point in Time Results
Susan Price presented an overview of the 2019 Point in Time count.

PUBLIC COMMENTS

Hafsa Kaka – Oral Re.: Provided an update on City of Santa Ana's homeless outreach and shelters.

SUMMARY ACTION MINUTES

COMMISSION MEMBER COMMENTS

Commissioner Wyatt – Oral Re.: Reminded the Commission members to set an example for the rest of the County when it comes to those experiencing homelessness.

Chair Do – Oral Re.: Encouraged Commissioners to tour shelter facilities including The Link in Santa Ana.

Chair Do and Commissioner Steel – Oral Re.: Welcomed new Commissioners.

ADJOURNED: 10:59 A.M.

NEXT MEETING

*** VOTE KEY ***

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

- 1 Andrew Do
- 2 Dan Young
- 3 Michelle Steel
- 4 Ken Domer
- 5 Scott Stiles
- 6 Paul Wyatt
- 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 Teresa “Tita” Smith
- 17 Theresa Murphy

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



SUPERVISOR ANDREW DO
Chair



Jamie Ross, Deputy Clerk
Clerk of the Commission