AGENDA

Board Member Names

Jason Austin, OC Health Care Agency 
Jeanne Awrey, OC Dept. of Education [Secretary] 
Matt Bates, City Net 
Judson Brown, City of Santa Ana 
Paul Cho, Illumination Foundation 
Donald Dermit, The Rock Church 
Curtis Gamble, Hope Lifted 
Dustin Halliwell, Veterans Affairs 
Becks Heyhoe, OC United Way 
Patti Long, Mercy House 
Dawn Price, Friendship Shelter 
Albert Ramirez, City of Anaheim 
Maricela Rios-Faust, Human Options 
George Searcy, Jamboree Housing [Chair] 
Tim Shaw, Individual [Vice-Chair]

Call to Order – George Searcy, Chair

Pledge of Allegiance – Jeanne Awrey, OC. Dept. of Education

Board Member Roll Call – Jeanne Awrey, OC. Dept. of Education

Public Comments: Members of the public may address the Continuum of Care Board on items listed within this agenda or matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the Continuum of Care Board. Comments will be limited to three minutes. If there are more than five public speakers, this time will be reduced to two minutes.

Welcome and Introductions – George Searcy, Chair

Chair George Searcy will welcome Continuum of Care Board members and attendees and when appropriate, introductions will occur.

CONSENT CALENDAR
All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. The CoC Board requests that only pertinent information be discussed during this time.

1. Approve the Continuum of Care Board Special Meeting Minutes from August 2, 2019.

BUSINESS CALENDAR

1. Approve the Continuum of Care Governance Charter Revisions – Governance Charter Ad Hoc and Shannon Legere, OC Community Resource

   Action

   Review and approve the Orange County CoC Governance Charter revisions as recommended by the Governance Charter Ad Hoc Committee.

   AGENDA
2. **Approve the Coordinated Entry System (CES) Policies and Procedures** – Rebecca Ricketts, CES Coordinator, OC Community Resource and Patti Long, CES Steering Committee Chair

   **Action**

   Review and approve the CES Policies and Procedures as recommended by the CES Steering Committee.

3. **Homeless Management Information System (HMIS) Policies and Procedures Revisions** – Erin DeRycke, HMIS Lead, 2-1-1 Orange County and Zulima Lundy, Office of Care Coordination, County of Orange

   **Information**

   Erin DeRycke and Zulima Lundy will present on the HMIS Policies and Procedures revisions.

4. **Housing Opportunities Chair Appointment** – George Searcy, Chair

   **Action**

   Chair George Searcy will lead the Housing Opportunities Committee Chair appointment.

5. **Board Member and Staff Comments**

   **Information**

   Board members and staff are welcome to make comments at this time.

   **Next Meeting:** September 25, 2019

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For Further Information Regarding the Orange County Continuum of Care:
http://www.occommunityservices.org/hcd/homeless/coc

For Further Information Regarding the Orange County Commission to End Homelessness:
http://www.ocgov.com/gov/ceo/care/commendhom