Call to Order – Judson Brown, Chair

Pledge of Allegiance – Maricela Rios-Faust, Human Options

Invocation/Inspiration – Maricela Rios-Faust, Human Options

Board Member Roll Call – Cymantha Atkinson, Deputy Director and Interim Homeless Services Director, OC Community Resources

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 - Judson Brown, Chair

Chair Judson Brown 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 Continuum of Care Board Meeting Minutes from February 27, 2019.

2. Continuum of Care Committee Reports
   A. Coordinated Entry System
   B. Data and Performance
   C. Emergency Shelters
   D. Housing Opportunities
   E. Orange County’s Homeless Provider Forum
   F. Street Outreach Team
BUSINESS CALENDAR

1. Director of Care Coordination Updates – Susan Price, County Executive Office
   Information
   Susan Price will provide Office of Care Coordination updates to the Board.

2. Continuum of Care Updates – Cymantha Atkinson, Orange County Community Resources
   Information
   Cymantha Atkinson will provide updates on the following topics:
   1. Orange County Community Resources Staffing
   2. Continuum of Care Governance Charter
   3. California Emergency Solutions (CESH) & Housing and Homeless Emergency Aid Program (HEAP) RFP
   4. Housing and Disability Advocacy Program
   5. 2018 CoC Notice of Funding Availability Debrief

3. Filling Unexpired CoC Vacancies Recommendation – Cymantha Atkinson
   Action
   Cymantha Atkinson will bring forward candidates to fill the two At Large seats and the one Veteran seat for CoC Board consideration.

   Recommended Slate:
   • At Large: Tim Shaw, Tim Shaw & Associates
   • At Large: Becks Heyhoe, Orange County United Way
   • Veteran: Dustin Halliwell, Veteran Affairs

4. 2019 Continuum of Care Notice of Funding Availability Priorities – Vice Chair Dawn Price, Friendship Shelter
   Action
   The 2019 CoC NOFA Ad Hoc will provide prioritization guidelines for the 2019 CoC Notice of Funding Availability Prioritization Process.

5. State Funding – SB2 California Emergency Solutions and Housing (CESH) Round 2 – Susan Price, Director of Care Coordination
   Action
   Orange County is eligible to apply for $1,116,463 through the California Emergency Solutions and Housing Program (CESH) Round 2 to assist people experiencing homelessness.

   Recommendation:
   a. Designate the County of Orange as the Administrative Entity to administer CESH Round 2 on behalf of the Orange County Continuum of Care
   b. Approve the use of CESH Funding Priorities as approved on September 26, 2018 by the Continuum of Care Board to Round 2. The approved recommended funding priorities are:
      a. Rental assistance, housing reallocation and stabilization services
      b. Flexible housing subsidy funds; and
      c. Operating support for emergency housing interventions (40% cap).

   Information
   Patti Long, Zulima Lundy, and Rebecca Ricketts will provide an update on the Coordinated Entry System prioritization policies tested during the Road Test implemented in August 2018.

7. Data Dashboard – Karen Williams, 2-1-1 Orange County
   Information
   Karen Williams, filling in for Erin DeRycke, will provide an update on the CoC Dashboard that is being developed by 211OC and the Data and Performance Management Committee.
8. **HMIS Client Consent Form** – Rose Bermudez, Families Forward, Co-Chair Data and Performance Management Committee

   Rose Bermudez will review proposed changes to the HMIS Client Consent form, and seek approval from the Board.

9. **Housing Opportunities Committee Recommendation** – Judson Brown, Chair

   Chair, Judson Brown, filling in for George Searcy, will recommend the Commission to End Homelessness direct a consultant be retained to identify best practices to align public development processes to accelerate affordable housing developments.

10. **Miscellaneous Updates**

   Any miscellaneous updates may be shared at this time.

11. **Board Member Comments**

   Board members are welcome to make comments at this time.

**Next Meeting:** April 24, 2019

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For Further Information Regarding the Orange County Continuum of Care:

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