ORANGE COUNTY
CONTINUUM OF CARE BOARD

Wednesday, April 25, 2018 2:00PM – 4:00PM

AGENDA

Board Member Names

Elizabeth Andrade, A2 Collaborative
Jason Austin, O.C. Health Care Agency
Jeanne Awrey, O.C. Dept. of Education [Secretary]
Matt Bates, City Net
Judson Brown, City of Santa Ana [Chair]
Paul Cho, Illumination Foundation
Donald Dermit, the Rock Church
Curtis Gamble, Individual

Patti Long, Mercy House
Meghan Medlin, O.C. Re-Entry Partnership
Dawn Price, Friendship Shelter [Vice-Chair]
Albert Ramirez, City of Anaheim
Maricela Rios-Faust, Human Options
George Searcy, Jamboree Housing
Jean Willis, Veterans Administration [PENDING]

- Call to Order – Judson Brown
- Pledge of Allegiance – Elizabeth Andrade
- Invocation/Inspiration – Elizabeth Andrade
- Roll Call – Jim Wheeler – Continuum of Care Manager, County of Orange
- Welcome and Introductions - Judson Brown
- Approve Continuum of Care Board Meeting Minutes from 3/16/2018 – Judson Brown
- Continuum of Care Board Training Retreat Review – Dawn Price
- Director of Care Coordination Update – Susan Price – Director of Care Coordination, County of Orange
- Continuum of Care Committee Reports
  a. Data – Elizabeth Andrade
     • Update on New HMIS System Implementation – Erin DeRycke – 2-1-1 Orange County
  b. Coordinated Entry System – Patti Long
     • Approve New CES Committee Structure – Patti Long
     • CES Transition Update – Jim Wheeler
  c. Street Outreach Team – Matt Bates
  d. Housing Opportunity Team – George Searcy
  e. Orange County’s Homeless Provider Forum – Pastor Donald Dermit
  f. Emergency Shelter Updates
     • Bridges at Kraemer Place
     • Courtyard
     • Armories
     • Family Care Center
     • Friendship Shelter
     • Alternate Sleeping Location (ASL)
     • SAFEPlace
- Continuum of Care NOFA Process – Formation of Ad-Hoc Committee – Jim Wheeler
a. Registration Update
b. Ad-Hoc Committee

- **Updated Continuum of Care Meeting Calendar** – Jim Wheeler
- **Miscellaneous Updates**
- **PRESENTATION(S):**

- **PUBLIC COMMENTS:**
- **BOARD MEMBER COMMENTS:**
- **ADJOURNMENT:**
- **NEXT MEETING:** May 23, 2018

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For Further Information Regarding the Orange County Continuum of Care: