I. Call to Order – Judson Brown

Judson Brown called the meeting to order at 2:03 p.m.

II. Pledge of Allegiance – Patti Long

Patti Long led the Pledge of Allegiance.

III. Invocation/Inspiration – Patti Long

Patti Long led the invocation/inspiration.

IV. Roll Call – Jim Wheeler – Continuum of Care Manager, County of Orange

All CoC Board members present.

V. Welcome and Introductions – Judson Brown

Judson Brown welcomed all the city managers in attendance such as Laguna Beach, Mission Viejo, Garden Grove and Dana Point.

VI. Public Comments

David Gillanders from Pathways of Hope praised the new NOFA presentation process. He recommended implementing a method for agencies to provide feedback to the CoC regarding the NOFA process. David also recommended that local priorities be determined before the NOFA begins to appropriately allocate funds to align with Orange County’s priorities.

John Hacker from VOALA stated that Stand Up 2018 will be held on November 10, 2018 at The Crossing Church in Newport. He also stated that he is now the president of the Steering Committee for the OC Veterans and Military Family Collaborative and looks forward to providing updates to the CoC Board.
VII. Approve Continuum of Care Board Meeting Minutes from 6/27/2018 & 7/18/18 – Judson Brown

Dawn Price recommended two corrections to the June CoC Board Minutes. With those two changes implemented, George Searcy motioned to approve the June CoC Board Minutes and the July CoC Board Special Meeting Minutes. Dawn Price seconded. The motion passed. Maricela Rios-Faust was absent and abstained from voting.

VIII. State Funding – Homelessness Emergency Aid Program (HEAP) Grant and SB 2 California Emergency Solutions and Housing (CESH) – Judson Brown/Susan Price

The Homelessness Emergency Aid Program (HEAP) provides localities with a one-time funding to address immediate homelessness challenges. HEAP has allocated about $15 million to Orange County, $3.69 million to the City of Anaheim, and $3.69 million to the City of Santa Ana. All cities must declare a Shelter Crisis Resolution to be eligible for HEAP funds.

Orange County is eligible to apply for $1.9 million through the California Emergency Solutions and Housing Program (CESH) to assist people experiencing homelessness.

In order to streamline the process to apply for the available state funding, Susan Price recommended the following:

A. Designate the County of Orange as the Fiscal Agent.
B. Approve proportional distribution of HEAP funds based on the 2017 Point In Time unsheltered count to establish regional service planning area access
   • North (936, 36%) - $5,324,500.75
   • Central (1,362, 53%) - $7,838,848.34
   • South (286, 11%) - $1,626,930.79
C. Create an AdHoc Committee to Facilitate the Proposal Process

Public Comments:
The Laguna Beach City Manager, John Pietig, requested that the CoC Board be flexible with cities attempting to enter the system. He also requested that the CoC be mindful of cities’ efforts in combating homelessness.

Hafsa Kaka from the City of Santa Ana agrees with Laguna Beach’s comment on flexibility. She stated that the City of Santa Ana just adopted the Shelter Crisis Resolution to be eligible for the state funding. The City of Santa Ana is requesting technical assistance from the CoC Board to appropriately use the funds as effectively as possible.

CoC Board Comments:
A few members of the board asked about the allocated HEAP funding for each service planning area. The segmented allocations are based on the unsheltered count from the 2017 Point in Time. Susan Price believes the funding allocations support conversations with cities and provide an estimate of available funding for their region.

Motion:
George Searcy made a motion to approve the above recommendation, but recommended that the word “approve” in section VII. B. be changed to “consider”. Elizabeth Andrade also recommended that the AdHoc be widely represented and transparent with the process. George motioned to approve the motion with both recommendations. Elizabeth Andrade seconded the motion. The motion passed.

IX. Approve Ad-Hoc Committee Recommendations for the 2018 NOFA Project Ranking and Bonus Projects – Jim Wheeler/Judson Brown

Jim Wheeler thanked the AdHoc Committee for their continued dedication with this NOFA cycle. Jim also stated that the County will take David Gillanders’ feedback into consideration. The NOFA cycle will occur earlier next year and recommended beginning conversations about the next NOFA cycle as soon as the current one ends. Jim shared the, “2018 CoC AdHoc Reallocation, Ranking, Tiering, Bonus and Domestic Violence Bonus Recommendations” document and the, “Project Ranking Order” document and shared
highlights and recommendations from the CoC NOFA AdHoc. In addition, the RFP Panel met and projects have been scored for the Bonus Project and Domestic Violence Bonus Project.

CoC NOFA AdHoc Recommendations:

A. Approve Ranking Order as Recommended by the 2018 NOFA Ad-Hoc Committee
B. Reallocate $191,000 from the 1736 Family Crisis Center and $109,000 from OCHA 2003 S+C projects to the top three Rapid Rehousing Projects:
   - $100,000 to Families Forward
   - $100,000 to Interval House
   - $100,000 to Serving People in Need (SPIN)
C. Place all projects that had more than 10% in unspent funds for 2016 on notice that they will be monitored for spending and they must submit regular “draw down” reports to the CoC Board
D. The Regular Bonus (first) and DV Bonus (second) Projects will be placed at the Bottom of Tier 2 in the order that they are scored

Chair Brown motioned to approve the CoC Board’s AdHoc recommendations. Matt Bates motioned to approve the AdHoc NOFA Recommendations, Jason Austin seconded the motion. The motion passed. Dawn Price, Paul Cho, Patti Long, and Elizabeth Andrade abstained.

X. Continuum of Care Committee Reports
   A. Data and Performance – Elizabeth Andrade/Erin DeRycke
      • Monthly Performance Report – Erin DeRycke
         Erin shared the monthly Data Performance Report and noted a few highlights and areas for improvement.
      • Update on New HMIS/CES System Implementation – Erin DeRycke
         The Data & Performance Management will begin reviewing system performance measures to find areas for improvement and collaboratively, assist in improving the system. Project performance analysis will focus on different measures and will be shared at the upcoming Data and Performance Management meetings bimonthly. Project performance data will not be de-identified.
      • New Data Requests – Elizabeth Andrade/Erin DeRycke
         The City of Santa Ana submitted a data request to the Data & Performance committee and Hafsa Kaka presented to the CoC Board regarding the reasons for the request for data. The City of Santa Ana is seeking detailed data concerning people experiencing homelessness who reside in the City of Santa Ana. The purpose of the data is for research to address homelessness, for media to place statistical data on Santa Ana’s website, and to align with the County’s goals to address homelessness.
         A few details still need to be decided, but the Data and Performance Committee anticipate that other cities will request similar data. The intention today is not to approve Santa Ana’s request, but to return with a recommendation and template to be used for cities requesting data.

   B. Coordinated Entry System – Patti Long/Zulima Lundy
      The CES Steering Committee has recently implemented their CES Prioritization for individuals. Given how new the implementation is, the CES Steering Committee will provide more updates at the next CoC Board Meeting.

   C. Street Outreach Team – Matt Bates
      Street Outreach Team did not meet during the month of August. Christina Weckerly from the Health Care Agency is the elected co-chair and Matt Bates requested that her name be added to the CoC Board Agenda.

   D. Housing Opportunity Team – George Searcy
The Housing Opportunities Team did not meet in the month of August and also requested that the Housing Opportunities Team Co-Chair be added to the CoC Board meeting agendas.

**E. Orange County’s Homeless Provider Forum** – Donald Dermit

Pastor Donald Dermit provided a detailed update about the Homeless Provider Forum, including Susan Price’s Office of Care Coordination Regional System of Care and updates to Coordinated Entry System.

**F. Emergency Shelters** – Dawn Price

The Emergency Shelter Committee held their inaugural meeting. The committee has created small working groups to create robust discussion with non-providers. The committee will be meeting every third Wednesday of every month except September. Mia Ferreira from Friendship Shelter was elected Chair and Dawn Price agreed to continue providing updates.

**XI. Continuum of Care Updates** – Jim Wheeler

Jim Wheeler will be emailing 1736 regarding their relocated funds as approved by the CoC Board. Should an agency wish to appeal, Jim is asking a NOFA AdHoc member and CoC member to participate in the appeal process.

**XII. Miscellaneous Updates**

None

**XIII. PRESENTATION(S):**

None

**XIV. BOARD MEMBER COMMENTS:**

Curtis Gamble invited everyone to attend the Planning Commission meeting in the City of Fullerton.

Judson Brown stated that HUD in partnership with the VA has awarded 242 additional VASH vouchers. Santa Ana City Council approved $352,000 for the Santa Ana Veterans Village and will be developed by Jamboree Housing.

Cesar Covarrubias from The Kennedy Commission announced that there are two propositions on the November ballot, Prop 1 and Prop 2 and he asked that all agencies endorse the efforts to get the propositions passed.

Meeting adjourned at 4:05 p.m.

**XV. NEXT MEETING:** September 26, 2018

For Further Information Regarding the Orange County Continuum of Care: