AGENDA

Board Member Names

Elizabeth Andrade, Family Solutions 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
Seat 15 - Vacant

- Call to Order – Judson Brown
- Pledge of Allegiance – Paul Cho
- Invocation/Inspirational – Paul Cho
- Roll Call – Jim Wheeler – Continuum of Care Manager, County of Orange
- Welcome and Introductions - Judson Brown
- Approve Continuum of Care Board Meeting Minutes from 4/25/2018 – Judson Brown
- Approve Governance Charter Ad-Hoc Committee Recommendations – Jim Wheeler
- Director of Care Coordination Update – Susan Price – Director of Care Coordination, County of Orange
- Continuum of Care Committee Reports
  a. Data – Rose Bermudez/Erin DeRycke
     • Update on New HMIS/CES System Implementation – Erin DeRycke
     • Housing Inventory Chart (HIC) – Point-in-Time Count (PIT) HDX Submission Update – Erin DeRycke
     • Data Sharing Policies and Procedures – Discussion and Direction – Jim Wheeler/Susan Price
     • Data Provided to United to End Homelessness Campaign – Jim Wheeler
  b. Coordinated Entry System – Patti Long
     • CES Transition Update – Jim Wheeler/Patti Long
     • Approve CES Transition Budget – 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
- Hospitality House
- Friendship Shelter
- Alternate Sleeping Location (ASL)
- SAFEPlace

- **Shelter Committee Creation** – Dawn Price/Jim Wheeler

- **Continuum of Care NOFA Process** – Jim Wheeler
  a. Registration Update
  b. HUD Debrief
  d. Single Audit Policy for CoC Projects

- **Continuum of Care Board Seat #15 for Veterans Nomination** – Judson Brown

- **Miscellaneous Updates**

- **PRESENTATION(S):**
  a. None

- **PUBLIC COMMENTS:**

- **BOARD MEMBER COMMENTS:**

- **ADJOURN TO CLOSED SESSION:**
  a. Complete Closed Retreat Goal

- **NEXT MEETING:** June 27, 2018

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For Further Information Regarding the Orange County Continuum of Care: