COMMISSION TO END HOMELESSNESS MEETING

Friday, July 27, 2012 9:00 am to 11:00 am

Orange County Rescue Mission
Village of Hope
One Hope Drive, Tustin, CA 92782

AGENDA

Board Member Names and Affiliations

John M.W. Moorlach, Board of Supervisors

Allan Roeder, City Manager's Association
Tom Burnham, Orange County Business Council
Jim Palmer, H&CD Commission
Don Hansen, OC League of Cities
Larry Haynes, HomeAid Orange County
Kim Goll, OC Funder's Roundtable
Paul Walters, Police Chiefs/Sheriff's Association
Carolyn McInerney, County Executive Office
Bob Dunek, City Manager's Association
Bill Ford, Orange County Business Council
Scott Larson, H&CD Commission
Kathryn McCullough, OC League of Cities
Barbara Jennings, HomeAid Orange County
Sister Regina Fox, OC Funder's Roundtable
Wolfgang Knabe, OC Fire Chiefs Association
Mark Refowitz, Health Care Agency Behavioral Health

The Commission to End Homelessness welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Commission, please state your name for the record. Please address the Commission as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. Speakers will be limited to three (3) minutes. Power Point and video presentations must be requested prior to start of meeting.

CALL TO ORDER/WELCOME: John M.W. Moorlach

PLEDGE OF ALLEGIANCE: Jim Palmer

INVOCATION: Jim Palmer

ROLL CALL: Karen Roper

PRESENTATIONS: Invisible Neighbors – John Ashmen

CONSENT CALENDAR:
All matters are approved by one motion unless pulled by a Commissioner for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on the following items on the Consent Calendar:

1. **Approve May 25, 2012 Commission Meeting Minutes**

DISCUSSION CALENDAR:

2. **Update from Chairman- John M.W. Moorlach**

   A. Appointment of 2013 Point in Time Count Ad Hoc Committee

B. September 28, 2012 Commission to End Homelessness Retreat

C. Executive Director Recruitment

3. <u>Update on Implementing Groups – Group Chairs or Designees:</u>

A. Larry Haynes, Implementing Group #1 (Outreach to Homeless/At-Risk of Homelessness)
   i. Prevention
   ii. Coordinated Assessment and Entry System

B. Scott Larson, Implementing Group #2 (Improve Emergency Shelter/Transitional Housing)

C. Allan Roeder, Implementing Group #3 (Permanent Housing/Resources to Remain Housed)
   i. City Managers/Planning Directors Committee
   ii. Employment and Mainstream Resources Working Group
   iii. Rapid Rehousing Subcommittee (Planned)

D. Jim Palmer, Implementing Group #4 (Data/Community Support/Social Policy/Systemic Change)

4. <u>Interim Executive Director/OC Community Services Update – Karen Roper</u>

A. 2013 Point in Time Count of the Homeless

B. 2012 CoC Application

   i. City/County/Foundation Letters and Surveys

   ii. Hearth Act Regulation Updates - CoC Program Interim Rule
      1. OC Partnership Coordination/60 Day Comment Period
      2. CoC Legislative Directive

<u>PUBLIC COMMENTS:</u>
At this time, members of the public may address the Commission regarding any off-agenda items within the subject matter jurisdiction of the Commission provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

<u>MEMBER COMMENTS</u>:

<u>ADJOURNED</u>:

<u>NEXT MEETING</u>: **September 28, 2012 8:30 am to 1:30 pm**
Orange County Rescue Mission Village of Hope
One Hope Drive, Tustin, CA 92782

Note: Special start/end times above.