COMMISSION TO END HOMELESSNESS EXECUTIVE COMMITTEE

MEETING AGENDA

Friday, October 26, 2012 9:00 am to 11:00 am

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

Board Member Names and Appointment Affiliations

John M. W. Moorlach, Board of Supervisors

Barbara Jennings, HomeAid Orange County

Larry Haynes, HomeAid Orange County

Scott Larson, H&CD Commission

Allan Roeder, City Manager's Association

Jim Palmer, H&CD Commission

- Chair of Implementing Group #3

Chair of Implementing Group #4

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

ROLL CALL: Karen Roper, Interim Executive Director

CONSENT CALENDAR:

1. Approve August 24, 2012 Executive Committee Meeting Minutes

DISCUSSION ITEMS:

- 2. Calendars 2012 and 2013
 - A. Confirm December 2012 Executive Committee Meeting
 - B. Discuss November 16, 2012 Commission Agenda Items
 - C. Review 2013 Calendars/Recommend Adoption at November Commission Meeting
- 3. Update on Implementing Groups Group Chairs or Designees
 - A. Larry Haynes, Implementing Group #1 (Prevent Homelessness/Outreach to Homeless & At-Risk)
 - i. Coordinated Intake
 - B. Scott Larson, Implementing Group #2 (Improve Emergency Shelter/Transitional Housing)
 - i. Point in Time Count Ad Hoc Committee
 - C. Allan Roeder, Implementing Group #3 (Permanent Housing/Resources to Remain Housed)
 - i. Rapid Rehousing
 - ii. Employment and Mainstream Resources
 - iii. City Managers/Planning Directors
 - D. Jim Palmer, Implementing Group #4 (Data/Community Support/Social Policy/Systemic) Change)
 - i. Data

4. Interim Executive Director/OC Community Services Updates - Karen Roper

- A. Retreat Debrief and Next Steps
 - Sharon Browning Meeting Summary
 - Draft Commission to End Homelessness Staffing Plan
 - Options for Bylaw Changes
 - Implementing Group Membership
 - Chair and Vice-Chair
 - Executive Director
 - Ethics Training AB1234
 - Next Steps for Governance Structure Surveys
- B. 2012 Continuum of Care Application
 - Update on City Support Letters/Surveys
 - Status of Letter of Intent for Renewal Applicants
 - Recommendations & discussion with Ad Hoc Committee
 - HUD expected release date for NOFA
- C. NSP3 Housing for Homeless
- 5. Update from Chairman John M. W. Moorlach

PUBLIC COMMENTS:

At this time, members of the public may address the Executive Committee regarding any off-agenda items within the subject matter jurisdiction of the Executive Committee 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 Executive Committee.

MEMBER COMMENTS:

ADJOURNED:

NEXT MEETING: December 28, 2012 9:00 am to 11:00 am *

Orange County Rescue Mission Village of Hope

One Hope Drive, Tustin, CA 92782

^{*} To be confirmed under Item #2