

COMMISSION TO END HOMELESSNESS
EXECUTIVE COMMITTEE

MINUTES

Friday, June 22, 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

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| John M. W. Moorlach, Board of Supervisors | - | Chair of Executive Committee |
| Barbara Jennings, HomeAid Orange County | - | Vice Chair of Executive Committee |
| Larry Haynes, HomeAid Orange County | - | Chair of Implementing Group #1 |
| Scott Larson, H&CD Commission | - | Chair of Implementing Group #2 |
| Allan Roeder, City Manager's Association | - | Chair of Implementing Group #3 |
| Jim Palmer, H&CD Commission | - | Chair of Implementing Group #4 |

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

ROLL CALL: Steve Kight

Commissioners Present: Chair Moorlach, Larry Haynes, Barbara Jennings, Scott Larson, Jim Palmer, Allan Roeder

Members of the public present: Helen Alberts, OC Grand Jury

CONSENT CALENDAR:

1. Approve April 27, 2012 Executive Committee Meeting Minutes

Chair Moorlach asked for a motion to approve the Consent Calendar. Allan Roeder moved, Jim Palmer seconded. Motion passed.

Chair Moorlach requested that members of the public in attendance be noted in the minutes.

DISCUSSION ITEMS:

2. Update on Implementation Group Process – Steve Kight

The full group will meet bi-monthly. Between meetings work groups will meet on their own. Community participated in the decision and agreed with moving to this process.

3. Update on Implementing Groups – Group Chairs or Designees:

A. Larry Haynes, Implementing Group #1 (Outreach to Homeless/At-Risk of Homelessness)

i. Prevention

ii. Coordinated Assessment and Entry System

- Regular monthly meetings are scheduled for the 3rd Monday of the month at The Village 17th Street Conference Center, Suite 100 from 10:00-11:30 am.
- The group is focusing on prevention now and will begin to focus on outreach in September.
- Karen Roper asked how County can be supportive (Health Care Agency, outreach, etc).

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

- Shared baseline bed inventory/housing inventory chart at the Implementation Group meeting.
- Scott posed several questions regarding next steps: What data is missing? What do we do with the data next? What do we do with existing transitional housing stock and improve on current practices?

C. Allan Roeder, Implementing Group #3 (Permanent Housing/Resources to Remain Housed)

i. City Managers/Planning Directors Committee

- Allan gave an update on the OC City Managers and Planning Director's Task Force meeting and shared a handout of objectives the Task Force developed and unanimously approved. Objectives include uniformity in zoning and working with cities that have already taken formal action on SB2.
- Kennedy Commission has been invited to the meetings.
- Chair Moorlach asked if the County was represented on the committee. Staff confirmed Mike Balsamo from Public Works represents the County.

ii. Employment and Mainstream Resources Working Group

- Alyson Price reported on the progress of the group and provided handouts on One Stop Centers and CalWorks that were developed as resources at the request of providers
- The group is currently working on a gaps analysis and best practices research. 2-1-1 has provided information on available services.

iii. Rapid Rehousing Subcommittee

- Steve Kight reported that Margie Wakeham facilitated the meeting
 - Most of the meeting was spent on definitions of rapid rehousing and transitional housing. The goal is to create a broader base of knowledge across providers.

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

- HMIS-Jim reiterated information reported previously that the decision was made to stay with the current HMIS software vendor.
- Community Support/Social Change – this committee serves in general support to other three implementing groups
 - Jim offered to take on centralized the assessment goal as the next effort in support of a coordinated entry system.
- Alyson Price stated that HMIS could be used for tracking outcomes in employment/mainstream programs.

4. Point in Time Count and Housing Inventory Chart – Steve Kight/Karen Roper

Steve Kight provided an update to the Point in Time Count (PIT). He stated that accurate data is needed to inform about the scope of the problem and that PIT could serve this purpose, however, HUD requirements are very specific and the data collected has varied from year to year. He recommends that the Commission oversee the effort under Implementation Group #4.

Karen Roper acknowledged Scott Larson efforts to provide clarity on the Housing Inventory Chart (HIC) and his work with providers to understand the HIC is a community effort.

- The next PIT is scheduled for January 2013 and will include sheltered and unsheltered counts of the homeless. Karen requested the Commission to provide direction to staff regarding planning, community involvement, and recommended agenda for the next full Commission meeting.
- The OC Partnership contract and sole source justification is going to the Board of Supervisors in August 2012 to expand the scope of work to include HMIS, PIT/HIC, and support to C2eH.
- Allan Roeder suggested that interested members of the Executive Committee meet to put together recommendations for the full Commission.

5. Role of Commission in Establishing Ten-Year Plan Criteria – Steve Kight

Steve shared his observations as ED of the role of the Commission. He stated that the community does not fully understand how decisions are being made. He also recognized that there is a need for more flexibility in how funds are allocated and that there is a need for information on what/who is performing and how the Continuum of Care will reallocate or repurpose funds.

Steve to send out white paper of recommendations to Executive Committee

6. Santa Ana Transit Terminal – Steve Kight

Steve reported that he had a meeting with Santa Ana Parks & Recreation regarding the proposal to use the stadium as an alternative site to the transit terminal for day use. Santa Ana will have further conversation with the County Executive Office. Commission members discussed some other ideas, suggestions and challenges.

7. Executive Director Recruitment – John M. W. Moorlach

There was much discussion by Committee members. It was suggested that a Board retreat be recommended to the full Commission to discuss the direction of the Commission and needs going forward including a review of bylaws and structure. Karen Roper will act as Interim Executive Director

8. OC Community Services Update – Karen Roper

Discussion of C2eH legislative directive to staff

Karen provided a handout of the County of Orange Legislative Platform. The discussion was focused on HUD regulations and needed policy changes relative to local discretion to address needs and fill gaps to end homelessness. It was recommended that the item be agendaized for the full C2eH meeting to make recommendations to the BOS including input from community on the newly issued CoC regulations under the HEARTH Act. It was also suggested that Jim McConnell be invited to a full Commission meeting.

9. Update from Executive Director - Steve Kight

At the request of Supervisor Moorlach, Steve provided feedback on what he would change or suggest moving forward. Steve identified the engagement of private funders and the organizing of implementation groups as two items he would change.

10. Update from Chairman – John M. W. Moorlach

- Chairman Moorlach announced Alyson Price’s departure from Board offices to pursue another position.
- John Ashmen’s book “Invisible Neighbors” was provided to Commission members in advance of Mr. Ashmen’s upcoming presentation to the full Commission in July 2012.
- Supervisor Nelson has developed a North County Homeless task force and has identified a potential property in Fullerton for a Year-Round Emergency Shelter.
- Chairman Moorlach thanked Steve Kight for his service. He also thanked the Executive Committee for working through Laura’s Law.
- Alyson Price’s successor will be working with Karen Roper to organize the C2eH Board retreat.

PUBLIC COMMENTS: None

MEMBER COMMENTS: None

ADJOURNED: Chair Moorlach adjourned the meeting at 11:20 am

NEXT MEETING: August 24, 2012 9:00 am to 11:00 am
Orange County Rescue Mission Village of Hope
One Hope Drive, Tustin, CA 92782