COMMISSION TO END HOMELESSNESS

Friday, March 22, 2013 9:00 am - 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
*Members also on Executive Committee

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: Carolyn McInerney

INVOCATION: Carolyn McInerney

ROLL CALL: Karen Roper

PRESENTATIONS:

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 January 25, 2013 Commission Meeting Minutes

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DISCUSSION CALENDAR:

2. Changes to Commission Bylaws - Karen Roper

- A. Review Changes Discussed at January 25, 2013 Commission Meeting and February 22, 2013 Executive Committee Meeting:
 - a. Chair and Vice-Chair Terms and Appointing Bodies
 - b. Commission Membership
 - 1. Hearth Act Requirements (Homeless/Formerly Homeless)
 - 2. Number of Board of Supervisors Appointments
 - 3. Superintendent of Schools
 - 4. City representation
 - c. Implementing Group Membership, Recruitment Process, and Appointments
 - d. Commission Member Attendance and Participation
 - e. Other Ideas/Suggestions from Executive Committee
 - f. Annual Report should be filed with the Grand Jury not the Orange County Jurors Association.

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. Outreach
 - iii. Centralized Intake/Coordinated Assessment Sub-Committee
- B. Scott Larson, Implementing Group #2 (Improve Emergency Shelter/Transitional Housing)
 - i. Improve Emergency Shelter
 - ii. Improve Transitional Housing
 - iii. Point In Time Count Ad Hoc Committee
- C. Allan Roeder, Implementing Group #3 (Permanent Housing/Resources to Remain Housed)
 - i. Permanent Housing
 - ii. Resources to Remain Housed
 - iii. Employment/Mainstream Resources Sub-Committee
 - iv. SB2/City Managers & Planners Task Force Sub-Committee
 - v. Rapid Rehousing Sub-Committee
- D. Jim Palmer, Implementing Group #4 (Data/Community Support/Social Policy/Systemic Change)
 - i. Data
 - ii. Community Support
 - iii. Social Policy
 - iv. Systemic Change

4. Legislation - Donna Grubaugh

A. Update on AB 5

5. 2013 Implementing Group/Subcommittee Meeting Calendar - Karen Roper/Staff Team

A. Review and discuss 2013 master calendar

6. Interim Executive Director/OC Community Services Update - Karen Roper

- A. Follow-up from Strategic Planning Off-site & Additional Commission Focus Areas for 2013
 - i. Data
 - 1. County Data in HMIS Carolyn McInerney
 - 2. Year-Round Planning for Count of the Homeless Scott Larson/Karen Williams/OC Community Services
 - ii. Multiple Year-Round Emergency Shelters and Multi-Service Centers (Integration of Mainstream Resources/County Services Carolyn McInerney & David Mansdoerfer)
 - iii. Partnering with the Faith-Based Community to End Homelessness in OC
 - iv. Partnering with the Business Community to End Homelessness in OC
 - v. Partnering with OC Cities to End Homelessness in OC

- vi. Succession Plan for Commission Members
- B. Discuss the Next Commission to End Homelessness Progress Report to the Board of Supervisors
- C. Year-Round Shelter Update
- D. Other Miscellaneous Updates

7. Update from Chairman - John M.W. Moorlach

PUBLIC COMMENTS:

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.

MEMBER COMMENTS:

ADJOURNED:

NEXT MEETING:

May 23, 2013, 9:00 am – 11:00 am
Orange County Rescue Mission Village of Hope
One Hope Drive, Tustin, CA 92782

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