SUMMARY ACTION MINUTES

REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, March 24, 2021 9:00 A.M.

COUNTY OF ORANGE

Pursuant to provisions of California Governor' Order N-29-20, Issued March 17, 2020, this meeting was conducted via ZOOM

Ward Smith - Chair Crystal Miles - Vice Chair Placentia Villa Park

Sandra Lozeau John Burks Vacant Anaheim Brea Buena Park

Jon PeatRusty KennedyRose EspinozaCypressFullertonLa Habra

Debbie Baker Vacant Susan Galvan
La Palma Los Alamitos Orange

Jason AustinGary TaylorTara CampbellCounty of OrangeStantonYorba Linda

Jorge CisnerosVacantMatt CunninghamLocal Chief of PoliceSchool DistrictLocal Neighborhood Assn.

Juan VillegasWesley ParkerCommission to EndLocal Business AssociationHomelessness

ATTENDANCE: Members Smith, Miles, Lozeau, Peat, Baker, Cisneros, Kennedy, Taylor, Espinoza, Galvan,

Campbell, and all attended via ZOOM teleconference

ABSENT: Members Austin, Villegas, Burks, Cunningham, and Parker

PRESENT: MERCY HOUSE Larry Haynes via ZOOM teleconference

CLERK OF THE BOARD Valerie Sanchez, Joanne Golden & Jamie Ross,

Deputy Clerks via ZOOM teleconference

SUMMARY ACTION MINUTES

- 1. Call to Order
 - THE CHAIR CALLED THE MEETING TO ORDER AT 9:01 A.M.
- 2. Roll Call
 - THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

PUBLIC COMMENTS

None

ACTION ITEMS

3. Approve minutes of the December 16, 2020 regular meeting

APPROVED AS RECOMMENDED

INFORMATION ITEMS

4. Update on Bridges at Kraemer Place shelter operations by Mercy House

MERCY HOUSE EXECUTIVE DIRECTOR LARRY HAYNES PRESENTED AN UPDATE ON CURRENT SHELTER DATA AND MEASUREMENTS, INCLUDING STATISTICAL UPDATES BY QUARTER FOR PROGRAM EXITS, RE-ENTRIES, AND LONG-TERM HOUSING.

EXECUTIVE DIRECTOR HAYNES STATED THAT INTERPRETATION OF DATA IS NOT NECESSARILY INDICATIVE OF PROGRAM SUCCESS; INDICATED NEED FOR BETTER ACCESS TO ADDITIONAL COUNTY RESOURCES AND IMPROVED COORDINATION.

DISCUSSED MULTIPLE AVENUES FOR CLIENTS TO REPORT GRIEVANCES, INCLUDING ANONYMOUSLY; CLARIFIED MERCY HOUSE HAS A NON-RETALIATION POLICY IN PLACE FOR GRIEVANCES FILED. UPDATES FOR CURRENT LITIGATION STATUS WERE DEFERRED TO COUNTY COUNSEL. A SUGGESTION WAS MADE TO MEMORIALIZE EFFORTS TO SEEK RESOURCES AND BETTER COORDINATION. BOARD MEMBER CAMPBELL ASKED FOR EXAMPLES OF WHAT TYPES OF COUNTY RESOURCES WERE NEEDED AND WILL LOOK INTO VOUCHERS.

MEMBER COMMENTS

Sandra Lozeau – Oral re: Discussed how Anaheim took actions to get to know their homeless population with hands-on case management and demographics; suggested that more specific data may help pull resources together and bring various groups together to share information and provide more collaboration

Jon Peat – Oral re: Asked for clarification regarding Executive Director Haynes's request from members for assistance and advocacy

SUMMARY ACTION MINUTES

Crystal Miles – Oral re: Appreciated Executive Director Haynes's explanation and clarification with interpretation of data; agrees on need for assistance with more information on populations being served

Rusty Kennedy – Oral re: Stated focus on resources should be expansive, such as the need for more affordable housing

ADJOURNED: 9:58 A.M.

NEXT MEETING: June 23, 2021, 9:00 A.M.

*** VOTE KEY ***

(1st number = Moved by; 2nd number = Seconded by)

1 Ward Smith 9 John Burks 2 Crystal Miles 10 Rusty Kennedy 3 Sandra Lozeau 11 Gary Taylor 4 Jon Peat 12 Rose Espinoza 5 Debbie Baker 13 Susan Galvan 6 Jason Austin 14 Tara Campbell 7 Jorge Cisneros 15 Matt Cunningham 8 Juan Villegas 16 Wesley Parker

A = Abstained X = Excused N = No Vote

B.O. Board Order

Ward Smith Chair

Joanne Golden, Deputy Clerk of the Committee