

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
10, 2, 1, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16
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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

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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