A G E N D A

REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD



Wednesday, June 22, 2022 9:00 A.M.

COUNTY OF ORANGE 405 West 5th Street | Conference Room 433 Santa Ana, CA 92701

Ward Smith - Chair Placentia

Sandra Lozeau Anaheim

Jon Peat Cypress

Debbie Baker La Palma

Doug Becht County of Orange

Jorge Cisneros Local Chief of Police

Vacant Commission to End Homelessness

Crystal Miles – Vice Chair Villa Park

Vacant Brea

Rusty Kennedy Fullerton

Vacant Los Alamitos

Gary Taylor Stanton

Vacant School District Rose Espinoza

La Habra

Sunny Park

Buena Park

Leslie Hardy Orange

Tara Campbell Yorba Linda

Matt Cunningham Local Neighborhood Assn.

Wesley Parker Local Business Association

Mercy House Timothy Huynh, Chief Program Officer Clerk of the Board Joanne Golden, Deputy Clerk

Welcome to the meeting of the Bridges at Kraemer Place Community Advisory Board. This agenda contains a brief general description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing on the agenda. The Advisory Board encourages your participation. If you wish to speak during Public Comments, please complete a Speaker Request Form and deposit it in the Speaker Request box located next to the Clerk, prior to the Public Comments portion of the meeting. Speakers will be given three minutes to speak. When addressing the Board, please state your name (or pseudonym) for the record prior to providing your comments.

AGENDA – BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD WEDNESDAY, JUNE 22, 2022, 9:00 A.M. - Page 1

A G E N D A

All supporting documentation is available for public review online at <u>https://www.ochealthinfo.com/homeless_serv/shelter_programs</u> and in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

In compliance with County Language Access Policy and the Americans with Disabilities Act (ADA), those requiring translation services or ADA accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206. Requests received less than 72 hours prior to the meeting will still receive every effort to reasonably accommodate the request but may not be guaranteed

Call to Order

Welcome and Introduction of New Members

Roll Call

PUBLIC COMMENTS

At this time members of the public may address the Community Advisory Board on any item on the agenda or on any matter within the subject matter jurisdiction of the advisory board.

ACTION ITEMS:

1. Approve minutes of the March 23, 2022 regular meeting

INFORMATION ITEMS:

2. Update on Bridges at Kraemer Place Shelter Operations by Mercy House

DISCUSSION ITEMS:

3. Discuss intent and impact of the Community Advisory Board and get input on future of the Board

COMMENTS FROM BOARD MEMBERS

At this time members of the Community Advisory Board may comment regarding any off-agenda items or request future agenda items to be considered at the next or future meetings. No action may be taken on off-agenda items unless authorized by law.

ADJOURNED

NEXT MEETING: Wednesday, September 28, 2022, 9:00 A.M.

AGENDA ITEM #1 March 23, 2022 Minutes



REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD



Wednesday, March 23, 2022 9:00 A.M.

COUNTY OF ORANGE 405 West 5th Street | Conference Room 433 Santa Ana, CA 92701

Ward Smith - Chair Placentia

Sandra Lozeau Anaheim

Jon Peat Cypress

Debbie Baker La Palma

Doug Becht County of Orange

Jorge Cisneros Local Chief of Police

Vacant Commission to End Homelessness Crystal Miles - Vice Chair Villa Park

Vacant Brea

Rusty Kennedy

Fullerton

Vacant

Los Alamitos

Gary Taylor

Stanton

Vacant

School District

Sunny Park Buena Park

Rose Espinoza La Habra

> Leslie Hardy Orange

Tara Campbell Yorba Linda

Matt Cunningham Local Neighborhood Assn.

Wesley Parker Local Business Association

ATTENDANCE: Members Smith, Miles, Lozeau, Peat, Espinoza, Baker, Becht, and Campbell

ABSENT: Members Park, Kennedy, Hardy, Taylor, Cisneros, Cunningham, and Parker

PRESENT: MERCY HOUSE CLERK OF THE BOARD Timothy Huynh, Chief Program Officer Joanne Golden, Deputy Clerk

Call to Order THE CHAIR CALLED THE MEETING TO ORDER AT 9:10 A.M.

MINUTES – BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD WEDNESDAY, MARCH 23, 2022 PAGE 1

Roll Call

THE CLERK CALLED ROLL AND INFORMED THE CHAIR THAT QUORUM WAS MET

PUBLIC COMMENTS

None

ACTION ITEMS

1.	Approve minutes of the March 24, 2021 regular meeting APPROVED AS RECOMMENDED														
	3	12	1	2	4 X	5	6 X	7	8	9 X	10	11 X	13 X	14 X	15 X
2.		Approve minutes of the June 23, 2021 regular meeting APPROVED AS RECOMMENDED													
	2	12	1	3	4 X	5	6 X	7	8	9 X	10	11 X	13 X	14 X	15 X
3.	Approve minutes of the September 22, 2021 regular meeting APPROVED AS RECOMMENDED														
	2	12	1	3	4 X	5	6 X	7	8	9 X	10	11 X	13 X	14 X	15 X
4.		Approve minutes of the December 8, 2021 regular meeting APPROVED AS RECOMMENDED													
	2	12	1	3	4 X	5	6 X	7	8	9 X	10	11 X	13 X	14 X	15 X
5.		Approve 2022 Meeting Schedule Calendar APPROVED AS RECOMMENDED													
	12	5	1	2	3	4 X	6 X	7	8	9 X	10	11 X	13 X	14 X	15 X

INFORMATION ITEMS

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

MERCY HOUSE CHIEF PROGRAM OFFICER TIMOTHY HUYNH PRESENTED AN UPDATE ON CURRENT SHELTER OPERATIONS AND METRICS, INCLUDING STATISTICAL UPDATES BY QUARTER FOR PROGRAM EXITS, RE-ENTRIES, LONG-TERM AND TRANSITIONAL HOUSING. DURING THE LAST QUARTER, 308 INDIVDUALS WERE SERVED WITH 27 TRANSITIONING IN PERMANENT HOUSING AND 9 EXITING TO TRANSITIONAL HOUSING. FROM JANUARY 5 – FEBRUARY 12, 2022, SHELTER WAS UNDER QUARANTINE DUE TO ACTIVE COVID CASES. CURRENTLY, 134 INDIVIDUALS ARE IN THE BRIDGES SHELTER (CAPACITY IS 142 BEDS).

MEMBER COMMENTS

Rose Espinoza – Oral re: Asked if information shared by Timothy can be sent to Board Members.

Sandra Lozeau – Oral re: Suggested Board keep a pulse on availability of beds to discuss in future meetings.

Crystal Miles – Oral re: Asked what process is for shelter residents whom test positive for Covid-19.

Ward Smith – Oral re: Asked the Board Members if any have tried to call Bridges Shelter. Shared challenge in reaching someone on the weekend; asked if there was a 24-phone number that could be shared with Board Members.

Jon Peat - Oral re: Believes cities need good education on homelessness lifecycle and need for permanent, supportive housing; suggested Countywide campaign to provide education.

Ward Smith - Oral re: Interested to review point-in-time count information when available.

ADJOURNED: 9:55 A.M.

NEXT MEETING: June 22, 2022, 9:00 A.M.

*** VOTE KEY ***

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

1 Ward Smith
2 Crystal Miles
3 Sandra Lozeau
4 Sunny Park
5 Jon Peat
6 Rusty Kennedy
7 Rose Espinoza
8 Debbie Baker
A = Abstained
X = Excused

9 Leslie Hardy 10 Doug Becht 11 Gary Taylor 12 Tara Campbell 13 Jorge Cisneros 14 Matt Cunningham 15 Wesley Parker

N = No Vote B.O. Board Order

Ward Smith Chair

Joanne L. Golden, Deputy Clerk of the Advisory Board