### **SUMMARY ACTION MINUTES**

# REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, September 22, 2021 9:00 A.M.

#### **COUNTY OF ORANGE**

Pursuant to provisions of California Governor's 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

Doug BechtGary TaylorTara CampbellCounty of OrangeStantonYorba Linda

Jorge CisnerosVacantMatt CunninghamLocal Chief of PoliceSchool DistrictLocal Neighborhood Assn.

Vacant Wesley Parker
Commission to End Local Business Association
Homelessness

ATTENDANCE: Members Miles, Lozeau, Peat, Espinoza, Becht, Taylor, and Campbell all attended

via ZOOM teleconference

ABSENT: Members Smith, Burks, Kennedy, Baker, Cunningham, and Parker

PRESENT: MERCY HOUSE Larry Haynes via ZOOM teleconference

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

Deputy Clerks via ZOOM teleconference

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Call to Order

THE VICE CHAIR CALLED THE MEETING TO ORDER AT 9:08 A.M.

Roll Call

THE CLERK CALLED THE ROLL AND INFORMED THE CHAIR THAT QUORUM WAS NOT MET

#### **PUBLIC COMMENTS**

None

#### **ACTION ITEMS**

- 1. Approve minutes of the March 24, 2021 regular meeting **CONTINUED TO DECEMBER 8, 2021, 9:00 A.M.**
- 2. Approve minutes of the June 23, 2021 regular meeting CONTINUED TO DECEMBER 8, 2021, 9:00 A.M.

#### **INFORMATION ITEMS**

3. 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.

#### **MEMBER COMMENTS**

Sandra Lozeau – Oral re: Asked for clarification regarding the process for appointing representatives to the Advisory Board such as Chief of Police representative.

ADJOURNED: 9:41 A.M.

NEXT MEETING: December 8, 2021, 9:00 A.M.

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#### \*\*\* VOTE KEY \*\*\*

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

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

A = Abstained X = Excused N = No Vote B.O. Board Order

> Crystal Miles Vice Chair

Joanne L. Golden, Deputy Clerk of the Advisory Board