



SUMMARY ACTION MINUTES

**REGULAR MEETING
COMMISSION TO END HOMELESSNESS**

Wednesday October 20, 2021, 1:00 P.M.

Pursuant to provisions of California AB 361, effective October 1, 2021, this meeting was teleconferenced via ZOOM.

- | | |
|--------------------------------------------------|------------------------------------------------------|
| Doug Chaffee, Fourth District Supervisor, Chair | Daniel Young, Business Representative, Vice Chair |
| Don Wagner, Third District Supervisor | Jack Toan, Business Representative |
| James Vanderpool, North Service Planning Area | Vacant, Orange County Sheriff's Department |
| Scott Stiles, Central Service Planning Area | George Searcy, Affordable Housing Industry |
| Paul Wyatt, South Service Planning Area | Marshall Moncrief, Behavioral Health Representative |
| Sue Parks, Philanthropic Representative | Teresa "Tita" Smith, At Large Member |
| Robert Dunn, Chief of Police | Milo Peinemann, At Large Member |
| Randy Black, Orange County Fire Authority | Todd Spitzer, District Attorney |
| Richard Afable, Hospital Representative | Matt Bates, Continuum of Care Board Representative |
| Jim Palmer, Faith-based Community Representative | Jeanne Awrey, Continuum of Care Board Representative |

ATTENDANCE: Commissioners Chaffee, Bates, Dunn, Palmer, Parks, Peinemann, Searcy, Smith, Spitzer, Stiles, Toan, Vanderpool, Wagner and Wyatt

ABSENT: Commissioners Afable, Awrey, Black, Moncrief, and Young

- | | | |
|----------|-------------------------|--------------------------------------------------|
| PRESENT: | EXECUTIVE DIRECTOR | Doug Becht, Acting Director of Care Coordination |
| | CLERK OF THE COMMISSION | Valerie Sanchez & Joanne Golden, Deputy Clerks |

Call the Meeting to Order
COMMISSION CHAIR CHAFFEE CALLED THE MEETING TO ORDER AT 1:02 P.M.

Pledge of Allegiance
COMMISSIONER DUNN LED THE PLEDGE OF ALLEGIANCE

Roll Call
THE CLERK CALLED THE ROLL AND CONFIRMED A QUORUM WAS PRESENT

SUMMARY ACTION MINUTES

DISCUSSION ITEMS

1. Office of Care Coordination Update
RECEIVE AND FILE PRESENTATION WITH UPDATE ON \$22 BILLION STATE FUNDING PACKAGE INCLUDING \$10 BILLION FOR HOUSING PROGRAMS AND \$12 BILLION FOR HOUSING AND HOMELESSNESS INTERVENTION SERVICES
2. Working Group Ad Hoc Update
RECEIVE AND FILE PRESENTATION WITH UPDATE FROM WORKING GROUP AD HOC'S REVIEW ON HOMELESS PREVENTION INCLUDING SHORT-TERM INTERVENTION FOR AT-RISK INDIVIDUALS AND FAMILIES WITH THE GOAL OF KEEPING PEOPLE IN THEIR HOMES AND AVOIDING EVICTION; PRESENTATION ALSO INCLUDED RECOMMENDATIONS FOR CONTRACTING, SERVICE DEVELOPMENT AND CAPACITY BUILDING

ACTION ITEMS

3. Approve Commission to End Homelessness minutes from the August 26, 2021 special meeting
8 11 1 2 3 4 5 6 7 9 10 12 13 14 15 16 17 18
XXX X A A
APPROVED AS RECOMMENDED
4. Appoint two members of the Commission to End Homelessness to the 2022 Point in Time Count Ad Hoc in partnership with the Continuum of Care
1 11 2 3 4 5 6 7 8 9 10 12 13 14 15 16 17 18
XXX X
NOMINATED AND APPOINTED PAUL WYATT AND JACK TOAN TO THE 2022 POINT IN TIME COUNT AD HOC

PUBLIC COMMENTS

Pat Davis – Oral Re: Pace of the work to address homelessness; the commission should meet monthly instead of every other month; trying to partner with Continuum of Care and other resources that bring money to the table; would like more clarity about the Commission to End Homelessness; numbers presented were good, but would like to see more detail regarding how many exits to housing went to live with family members and how many transitioned to housing

COMMISSION MEMBER COMMENTS

James Vanderpool – Oral Re: Reported that City of Buena Park received the Helen Putnam Award for Excellence for the Buena Park Navigation Center in collaboration with 13 north Orange County cities to assist homeless transition to permanent housing

Paul Wyatt – Oral Re: Agreement that pace does need to increase; with more state and federal funding, it is necessary to ensure Orange County gets every dollar it is eligible for; the commission can help with strategy and to outline available funding and identify priorities and recommendations

Sue Parks – Oral Re: Participation in previous Point in Time Count was enlightening; updated commission on United Way's Landlord Incentive Program that has helped over 515 people including 100 that were veterans

ADJOURNED: 2:28 P.M.

SUMMARY ACTION MINUTES

NEXT MEETING: December 8, 2021, 1:00 P.M.

*** VOTE KEY ***

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

- | | |
|-------------------------|-------------------------|
| 1 Doug Chaffee, Chair | |
| 2 Dan Young, Vice Chair | |
| 3 Richard Afable | A = Abstained |
| 4 Randy Black | X = Excused |
| 5 Robert Dunn | V = Vacant |
| 6 Marshall Moncrief | N = No |
| 7 Jim Palmer | C.O. = Commission Order |
| 8 Sue Parks | |
| 9 Milo Peinemann | |
| 10 George Searcy | |
| 11 Teresa (Tita) Smith | |
| 12 Todd Spitzer | |
| 13 Scott Stiles | |
| 14 Jack Toan | |
| 15 James Vanderpool | |
| 16 Don Wagner | |
| 17 Paul Wyatt | |
| 18 Vacant | |



SUPERVISOR DOUG CHAFFEE
Chair



Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission

Commission to End Homelessness

October 20, 2021



Office of Care Coordination Update

State Funding - \$22 billion Housing and Homelessness Package

- \$10 billion for housing programs, which will result in 84,000 new affordable housing units, including 44,000 homeless units
 - Additionally, the budget includes funding for:
 - Expanded rental assistance
 - Foreclosure prevention
 - Mortgage assistance
 - First-time homeowner investments
 - Financing innovative ways to produce and enhance the state's supply of long-term affordable housing.
- The total homelessness budget is \$12 billion, which includes funding for both 2021-22 and 2022-23
 - The package invests in a comprehensive approach to housing and services across the range of homelessness interventions to:
 - Rebuild California's behavioral health housing system
 - Expand access to affordable housing
 - Assist local governments to develop encampment outreach strategies
 - Provide additional resources for Homekey acquisitions

Monitoring Trends across the Homeless System of Care

Office of Care Coordination Update

OC Continuum of Care: HMIS Data 4/01/2021 - 6/30/2021

- Households Served - 10,375
- Clients Served - 18,297
- Active Agencies - 48
- Active Projects - 218
- Exit Destination to Permanent Housing - 2,289 clients (1,038 households)
 - “Permanent Housing” means any permanent destination such as a unit rented by the client, a Permanent Supportive Housing units, or staying with friends/family permanently.

Working Group Ad Hoc Update

Commission Pillars



Prevention



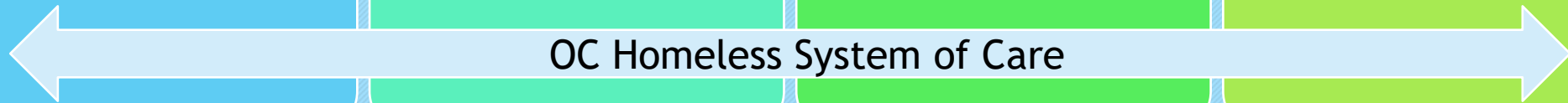
Outreach &
Supportive
Services



Shelter



Housing



OC Homeless System of Care

Working Group Ad Hoc

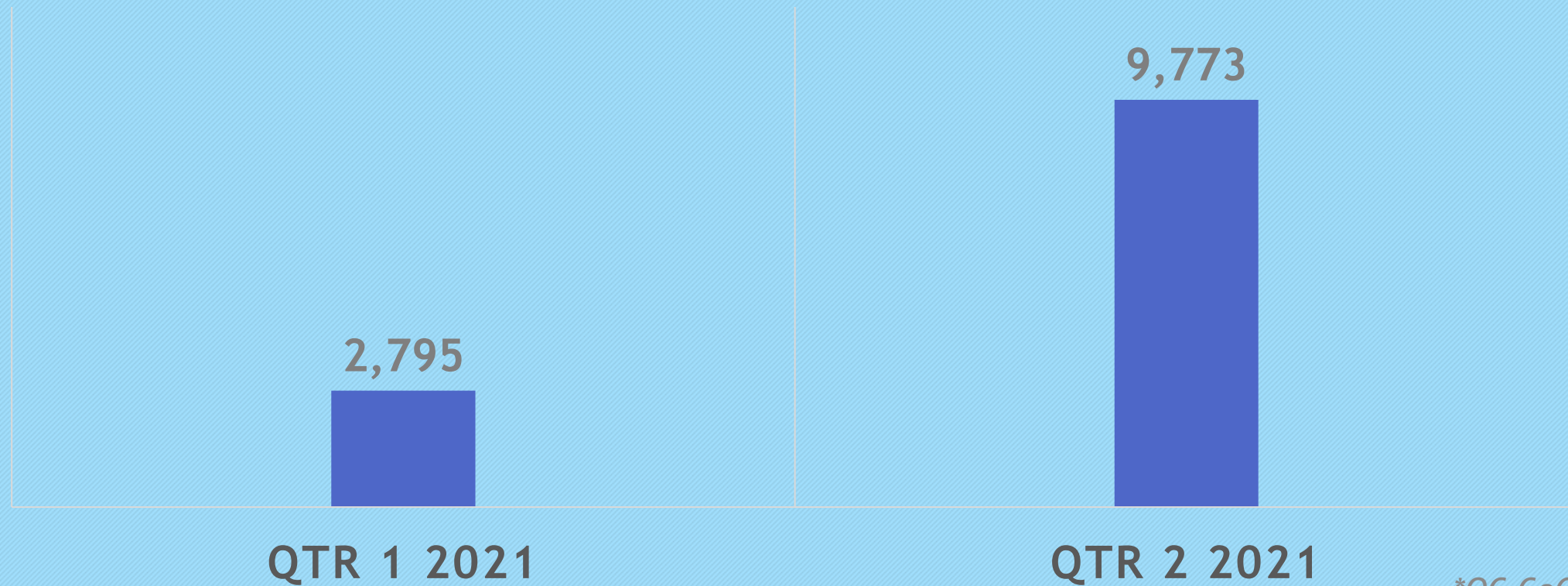
Prevention Definition and Goal

Short-term intervention provided to individuals and families at-risk of homelessness or experiencing a housing crisis to achieve housing stability

Goal is to keep people in their homes and avoid an eviction with short term interventions to stabilize housing

Working Group Ad Hoc Prevention Data Point

INDIVIDUALS SERVED IN PREVENTION SERVICES



**OC CoC HMIS data*

Working Group Ad Hoc

Best Practice in Prevention

- Emergency Rental Assistance
- Financial Assistance - Crisis grants/temporary relief payments, payment of rental arrears, past due utility bills and unexpected expenses
- Landlord mediation and Housing Courts
- Conflict resolution, family reconnection and mediation
- Independent living skills - to ensure tenant readiness and budgeting skills
- Job/employment readiness
- Case management/wraparound service navigation after housing placement

Working Group Ad Hoc

Prevention Principles & Commitments

Recommendations to incorporate across our contracting, service development and capacity building

- Early intervention - identify risk factors and target those at-risk
- Increase community awareness and education
- Harm reduction and strengths-based approaches
- Effective reentry and transition planning - Prevent returns and address institutionalization
- Measure Outcomes- establish a causal link between the intervention and prevention
- Housing sustainability - prevent returns to homelessness and ensure longitudinal success

Action Items

- Approve Commission to End Homelessness minutes from the August 26, 2021, special meeting
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