

SUMMARY ACTION MINUTES

REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, December 16, 2020
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
Placentia

Crystal Miles - Vice Chair
Villa Park

Sandra Sagert
Anaheim

John Burks
Brea

Vacant
Buena Park

Jon Peat
Cypress

Rusty Kennedy
Fullerton

Rose Espinoza
La Habra

Michele Steggell
La Palma

Vacant
Los Alamitos

Susan Galvan
Orange

Jason Austin
County of Orange

Vacant
Stanton

Tara Campbell
Yorba Linda

Jorge Cisneros
Local Chief of Police

Vacant
School District

Matt Cunningham
Local Neighborhood Assn.

Juan Villegas
Commission to End
Homelessness

Wesley Parker
Local Business Association

ATTENDANCE: Members Smith, Miles, Sagert, Peat, Kennedy, Espinoza, Steggell, Galvan, Austin, Campbell,
and all attended via ZOOM teleconference

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

PRESENT: MERCY HOUSE
CLERK OF THE BOARD

Larry Haynes via ZOOM teleconference
Valerie Sanchez, Joanne Golden & Jamie Ross,
Deputy Clerks via ZOOM teleconference

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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 September 23, 2020 regular meeting
7, 2, 1, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15
X A X X X X X X
APPROVED AS RECOMMENDED
4. Approve Bridges at Kraemer Place Community Advisory Board 2021 Meeting Schedule Calendar
15, 7, 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14
X X X X X X X
APPROVED AS RECOMMENDED

INFORMATION ITEMS

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

MERCY HOUSE EXECUTIVE DIRECTOR LARRY HAYNES PRESENTED THE UPDATE ON CURRENT SHELTER OPERATIONS INCLUDING OUTBREAK AND RESPONSE TO COVID-19, DATA REPORT FOR 2ND QUARTER WILL BE FORTHCOMING AT NEXT MEETING, THE 300TH PERSON WAS TRANSITIONED TO PERMANENT HOUSING AND STATUS OF RFP FOR SHELTER OPERATOR. MEMBERS REQUESTED INFORMATION ON HOW GRIEVANCES ARE HANDLED AND FOR FUTURE UPDATES TO INCLUDE STATISTICS REGARDING FILED GRIEVANCES

MEMBER COMMENTS

Crystal Miles – Oral re: Wished everyone safe and well Happy Holidays and New Year

Rusty Kennedy – Oral re: Appreciates everything Mercy House and County is doing to run the shelter during the COVID-19 crisis

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Sandra Sagert – Oral re: Announced that Anaheim City Council had just voted to create the first Community Care Response Team to handle calls for non-emergency and non-criminal 911 calls. Suggested scope of Bridges CAB be expanded in the future to cover all North Service Planning Area shelters

Ward Smith – Oral re: Wished everyone good health and Happy Holidays

ADJOURNED: 9:54 A.M.

NEXT MEETING: March 24, 2021, 9:00 A.M.

*** VOTE KEY ***

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

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

A = Abstained

X = Excused

N = No Vote

B.O. Board Order

Ward Smith
Chair

Valerie Sanchez, Chief Deputy
Clerk of the Board