



## SUMMARY ACTION MINUTES

### REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday April 21, 2021, 9:00 A.M.

**Pursuant to provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting was teleconferenced via ZOOM.**

Andrew Do, First District, Board of Supervisors, Chair	Daniel Young, Business Representative, Vice Chair
Doug Chaffee, Fourth District, Board of Supervisors	Jack Toan, Business Representative
Ken Domer, North Service Planning Area	Don Barnes, Orange County Sheriff's Department
Scott Stiles, Central Service Planning Area	Scott Larson, Affordable Housing Development
Paul Wyatt, South Service Planning Area	Marshall Moncrief, Behavioral Health Representative
Sue Parks, Philanthropic Representative	Teresa "Tita" Smith, At Large Member
Tom Kisela, Chief of Police	Theresa Murphy, At Large Member
Randy Black, Orange County Fire Authority	Todd Spitzer, District Attorney
Richard Afile, Hospital Representative	Matt Bates, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	Jeanne Awrey, Continuum of Care Board Representative

ATTENDANCE: Commissioners Do, Afile, Barnes, Bates, Chaffee, Domer, Kisela, Larson, Moncrief, Murphy, Palmer, Parks, Smith, Spitzer, Stiles, Toan, and Wyatt

ABSENT: Commissioners Awrey, Black and Young

PRESENT: EXECUTIVE DIRECTOR Jason Austin, Director of Care Coordination  
CLERK OF THE COMMISSION Valerie Sanchez & Jamie Ross, Deputy Clerks

Call the Meeting to Order

**COMMISSION CHAIR ANDREW DO CALLED THE MEETING TO ORDER AT 9:01 A.M.**

Pledge of Allegiance

**COMMISSION CHAIR ANDREW DO LED THE PLEDGE OF ALLEGIANCE**

Roll Call

**THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM**

# SUMMARY ACTION MINUTES

## ACTION ITEMS

1. Nominate and appoint new Chair to the Commission to End Homelessness

1 15 2 3 4 5 6 7 8 9 10 11 12 13 14 16 17 18

X X

**NOMINATED AND APPOINTED SUPERVISOR DOUG CHAFFEE AS CHAIR OF THE COMMISSION**

2. Approve Commission to End Homelessness minutes from October 21, 2020 regular meeting

4 13 1 2 3 5 6 7 8 9 10 11 12 14 15 16 17 18

X X A

**APPROVED AS RECOMMENDED**

3. Ratify 2021 Commission to End Homelessness meeting schedule calendar

3 1 2 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18

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**APPROVED AS AMENDED TO HOLD MEETINGS MONTHLY ON THE THIRD WEDNESDAY OF THE MONTH AT 1:00 P.M.**

## DISCUSSION ITEMS

4. Discussion on direction for the Commission to End Homelessness

Commissioner Smith requested a white paper to include what services are in place and available in the County to see where we are in terms of service availability; Commissioner Do discussed the progress made with Be Well OC and the completion and opening of the Yale Transitional Center; Commissioner Domer suggested changing the name of the Commission because ending homelessness is such a stretch goal; Commissioner Palmer expressed concern over the lift of rental protections during pandemic; Commissioner Barnes discussed mental health issues of individuals booked into the jails and suggested a new needs assessment be prepared; Commissioner Chaffee suggested the creation of one, three and five year plans; Commissioner Stiles indicated that each SPA has different areas of need

## PUBLIC COMMENTS

Steve McNally – Oral re: Continuum of Care dashboard numbers from Department of Housing and Urban Development; serious concerns about mental health; sees very little response to public comments; helpful to have a management report from various groups across the county; ask Kern County and Riverside County on how they addressed chronic homelessness

David Durran – Oral re: Despite having educated qualified people in the room, what is missing is a sense of urgency; the privilege of members does not help with motivation to end homelessness; 300 to 400 homeless deaths this year

Pat Davis – Oral re: There are resources available to elected officials and providers and partners in the process; the commission should add members

## COMMISSION MEMBER COMMENTS

Tita Smith – Oral re: Suggests changing name of commission to “Commission on Homelessness”, questioning whether ending homelessness is a realistic name

Don Barnes – Oral re: Cannot attend commission meetings due to the new meeting time so unable to continue serving on the commission

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Tom Kisela – Oral re: Announced he will be retiring July 2<sup>nd</sup> so commission will need to consider nominating a replacement for his seat

Chairman Chaffee – Oral re: Look at forming working groups to help craft direction the commission will take

**ADJOURNED:** 11:12 A.M.

**NEXT MEETING:** May 19, 2021, 1:00 P.M.

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

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

- 1 Andrew Do
- 2 Dan Young
- 3 Doug Chaffee
- 4 Ken Domer
- 5 Scott Stiles
- 6 Paul Wyatt
- 7 Sue Parks
- 8 Tom Kisela
- 9 Randy Black
- 10 Richard Afable
- 11 Jim Palmer
- 12 Jack Toan
- 13 Don Barnes
- 14 Scott Larson
- 15 Marshall Moncrief
- 16 Teresa “Tita” Smith
- 17 Theresa Murphy
- 18 Todd Spitzer

A = Abstained  
X = Excused  
N = No  
C.O. = Commission Order



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SUPERVISOR ANDREW DO  
*Chair*



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Valerie Sanchez, Chief Deputy Clerk  
*Clerk of the Commission*