Orange County Continuum of Care Policies, Procedures and Standards Committee

Webinar: Dial by Phone:	https://ocgov.webex.com/ocgov/j.php?MTID=mdbf3e00399910095774b57d30f73ff4b +1-213-306-3065
Access Code:	177 379 4134
Password:	ochca
Date:	July 13, 2021
Time:	3:30-5:00 P.M.
Committee Chair: Committee Members:	Maricela Rios-Faust Patti Long, Judson Brown, Christina Weckerly-Ramirez, Matt Bates

Agenda:

- I. Welcome and Introductions Chair Maricela Rios-Faust
- II. Public Comments Chair Maricela Rios-Faust

Members of the public may address the Policies, Procedures and Standards (PPS) Committee on items listed within this agenda or matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the PPS Committee. Members of the public may address the PPS Committee with public comments on agenda items after the PPS Committee member discussion. Comments will be limited to three minutes. If there are more than five public speakers, this time will be reduced to two minutes. In order to address the PPS Committee, members of the public are to enter their name and agenda item number in the Webex chat box to be placed in a queue. PPS Committee staff will call your name in the order listed in the chat box.

- III. Emergency Housing Voucher Update Zulima Lundy, CoC Manager
 - a. Update on the Emergency Housing Vouchers provided by the U.S. Department of Housing and Urban Development
- IV. Homeless Management Information System (HMIS) Policies and Procedures Zulima Lundy, CoC Manager and Erin DeRycke, Director of CoC Data and Operations
 - a. Follow up on CoC Board directive to establish a schedule and review process for the HMIS Policies and Procedures.
 - b. Update on Data Quality Plan

- V. Coordinated Entry System Seat Appointment Zulima Lundy, CoC Manager
 - a. Approve Natalie Bui as the Coordinated Entry System representative of the Policies, Procedures and Standards Committee