



SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday October 21, 2020, 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 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 Do, Young, Awrey, Barnes, Bates, Domer, Kisela, Larson, Moncrief, Murphy, Parks, Smith, Spitzer, Stiles, Toan, and Wyatt attended via Zoom

ABSENT: Commissioners Afable, Black, Chaffee, and Palmer

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

1. Call the Meeting to Order
COMMISSION CHAIR ANDREW DO CALLED THE MEETING TO ORDER AT 9:02 A.M.
2. Pledge of Allegiance
COMMISSIONER THERESA MURPHY LED THE PLEDGE OF ALLEGIANCE
3. Roll Call
THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

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ACTION ITEMS

4. Approve Commission to End Homelessness minutes from August 19, 2020 Special Meeting

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

X X X X A A

APPROVED AS RECOMMENDED

5. Approve Homeless Services System Mapping Initiative

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

X X X X

APPROVED AS RECOMMENDED

Executive Director Jason Austin and Eviatar Frankel from Mind-OC provided an overview of the service mapping initiative; Vice Chairman Young suggested to create a schedule with timeframes on what work will be done as part of the mapping initiative; Commissioner Wyatt suggested to include preventative care

DISCUSSION ITEMS (None)

PUBLIC COMMENTS

David Durran - Oral Re: Emphasis so far has been on process, not on results; tiny homes or modular units for housing; need a housing-first plan

Steve McNally – Oral Re: Mental illness needs, there is a mismatch of expertise on the commission; services are not the issue, capacity is the issue; 28 active NOFAs statewide; focus on building City/County relationships

COMMISSION MEMBER COMMENTS

Chairman Do – Oral Re: Discussed the need for Executive Director Jason Austin to develop a game plan including a timetable as suggested by Vice Chairman Young

ADJOURNED: 10:10 A.M.

NEXT MEETING: Wednesday, December 16, 2020, 9:00 A.M.

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*** 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



SUPERVISOR ANDREW DO
Chair



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