

## Policies, Procedures and Standards Committee

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Meeting Date: April 12, 2022

Meeting Time: 3:30 p.m. – 5:00 p.m.

Meeting Link: <https://ocgov.webex.com/ocgov/j.php?MTID=m7250105216e73c4b3af375e1d3bf86a3>

Meeting Number: 2452 589 9627

Passcode: pps112

Phone: +1-213-306-3065

**Committee Chair:** Becks Heyhoe

**Committee Members:** Matt Bates, Judson Brown, Patti Long, Dawn Price, Christina Weckerly-Ramirez

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### Minutes

#### 1. **Welcome and Introductions** – Chair Becks Heyhoe

a. Chair Becks Heyhoe called the meeting to order at 3:30 p.m.

b. Roll call

- Present: Becks Heyhoe, Judson Brown, Patti Long, Dawn Price, and Christina Weckerly-Ramirez (joined at 4:15 p.m.)
- Absent Excused: Matt Bates

#### 2. **Public Comments**

a. No public comments.

#### 3. **Consent Calendar**

a. Recommended Action: Approve the PPS Committee Meeting Minutes from March 8, 2022.

Judson Brown motioned to approve the recommended action. Patti Long seconded the motion. Becks Heyhoe, Judson Brown, and Patti Long voted yes. Dawn Price abstained. Motion approved.

#### 4. **Continuum of Care Updates** – Zulima Lundy, Continuum of Care (CoC) Manager

a. **North Orange County Collaborative Request** – Zulima Lundy provided an overview of the North Orange County Collaborative Request actions to date. The policy and process will be developed and reviewed in collaboration with Outreach Grid, NOC Collaborative, 211OC, as well as the Ad Hoc and working group. The final draft of the policy and process will be presented to the PPS Committee for recommended action.

b. **Coordinated Entry System (CES) Policy and Procedures** – Zulima Lundy provided an overview of the CES Policy and Procedure updates to date. On March 23, 2022, the CoC Board approved the PPS Committee recommendations on how to best improve the CES

Policy and Procedures and also appointed the new CES Steering Committee Chair. The Office of Care Coordination is working to schedule the working group and finding best way to integrate the working group and evaluation of the prioritization policy with the CES Steering Committee.

- c. **FY2022 CoC Notice of Funding Opportunity (NOFO) Cycle** – The CoC Program Registration for the FY 2022 CoC Program Competition opened on March 4, 2022, and closed on April 7, 2022. The Office of Care Coordination completed the registration process for the Orange County CoC. CoC providers are encouraged to attend the upcoming Data and Performance Management meetings hosted by 211OC to learn about performance measures that will be utilized to evaluate Rapid Rehousing and Permanent Supportive Housing project performance during the FY 2022 CoC NOFO local process.
- d. **Funding Opportunities** – Zulima Lundy reviewed the details of the Rapid Rehousing Services Request for Proposals, which is currently open to the public. The primary goal of this program is to help individuals experiencing homelessness in each Service Planning Area (SPA) – North, Central, and South – and transitional aged youth and families experiencing homelessness countywide obtain secure permanent affordable housing quickly, increase self-sufficiency, and achieve long-term housing stability. More information about this funding opportunity can be found [here](#).

## 5. Homelessness Action Plan

- a. Zulima Lundy provided an update on the Homelessness Action Plan, including the Homeless Housing, Assistance and Prevention Round 3 (HHAP-2) program overview, plan development, timeline, community engagement efforts and responses, and proposed budget by eligible activity.
- b. PPS Committee Member Comments:
  - Judson Brown commented that the investments made with these one-time dollars need to be strategic to reduce and end homelessness. Judson Brown recommended allocating 100% of the funds to solutions that work, specifically, development of housing to end homelessness.
  - Dawn Price commented that there is a misunderstanding in the recommended funding for street outreach and clarified that the scope of funds being proposed towards street outreach aligns with existing successful programs and supporting through the navigation of the System of care.
  - Christina Weckerly-Ramirez commented that street outreach is a key piece of the continuum of care that reaches the most vulnerable individuals experiencing unsheltered homelessness who are unable or unwilling to access shelter.
- c. Public Comments:

- Nikki Buckstead reiterated that street outreach is a key piece of the continuum of care that reaches the most vulnerable population.
6. **Racial Equity Roadmap** – Lisa Bahadosingh, C4 Innovations and Felicia Boehringer, CoC Administrator
- a. Felicia Boehringer provided an overview of the collaboration of the Office of Care Coordination and C4 Innovations on the development of a Racial Equity Roadmap for the Orange County CoC, including the timeline of the three phased approach.
  - b. Lisa Bahadosingh provided information on the approach to the ‘Phase 2- Action Planning and Continued Learning’ of the Racial Equity Roadmap and described the role of the Results Academy Team.
  - c. PPS Committee Member Comments:
    - Dawn Price commented that participating in the learning sessions has been extremely beneficial.
    - Becks Heyhoe inquired about outreach efforts and the possibility of an information session about the Results Academy Team to foster further engagement and participation.
    - Patti Long commented that more time may be needed to process and thoughtfully consider appropriate recommendations for the Results Academy Team by agencies participating in the PPS Committee meeting.
  - d. Public Comments:
    - Kimberly McClain expressed interest in participating in the Results Academy Team.
    - Nikki Buckstead commented that the timeline to commit to the Results Academy Team is short given the duration of the commitment, and inquired about the process for ensuring the Results Academy Team is reflective of the most vulnerable population in Orange County.
7. **Emergency Solutions Grant (ESG) Minimum Standards** – Zulima Lundy, CoC Manager
- a. Item was continued to the next meeting of the PPS Committee.
8. **Adjournment to:** Regular meeting on May 10, 2022, 3:30 p.m. – 5:00 p.m.