



SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, June 15, 2022 1:00 P.M.

County Conference Center
Room 104/106
425 West Santa Ana Boulevard, Santa Ana, CA 92701

Doug Chaffee, Fourth District Supervisor, Chair	Vacant, Business Representative
Don Wagner, Third District Supervisor	Jack Toan, Business Representative
James Vanderpool, North Service Planning Area	AJ Patella, Orange County Sheriff's Department
Scott Stiles, Central Service Planning Area	George Searcy, Affordable Housing Industry
Paul Wyatt, South Service Planning Area	Marshall Moncrief, Behavioral Health Representative
Sue Parks, Philanthropic Representative	Teresa "Tita" Smith, At Large Member
Robert Dunn, Chief of Police	Milo Peinemann, At Large Member
Randy Black, Orange County Fire Authority	Todd Spitzer, District Attorney
Richard Afable, Hospital Representative, Vice Chair	Matt Bates, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	Tim Houchen, Continuum of Care Board Representative

ATTENDANCE: Commissioners Afable, Chaffee, Dunn, Houchen, Moncrief, Palmer, Parks, Peinemann, Price (designee for Spitzer), Searcy, Stiles, Toan, Wagner and Wyatt

ABSENT: Commissioners Bates, Black, Patella, Smith and Vanderpool

PRESENT: EXECUTIVE DIRECTOR Doug Becht, Director of Care Coordination
CLERK OF THE COMMISSION Valerie Sanchez, Chief Deputy Clerk

Call to Order

COMMISSION CHAIR CHAFFEE CALLED THE MEETING TO ORDER AT 1:01 P.M.

Pledge of Allegiance

COMMISSIONER DUNN LED THE PLEDGE OF ALLEGIANCE

Roll Call

THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM WAS PRESENT

SUMMARY ACTION MINUTES

DISCUSSION ITEMS

1. Working Group Ad Hoc Update - Review Housing Pillar and Discuss Next Steps
DIRECTOR OF CARE COORDINATION, DOUG BECHT, PROVIDED AN OVERVIEW OF THE HOUSING PILLAR INCLUDING DEFINITION, GOALS AND BEST PRACTICES
2. Office of Care Coordination Update – 2022 Point In Time Count Results and Next Steps
DIRECTOR OF CARE COORDINATION, DOUG BECHT, PROVIDED INFORMATION ON THE RESULTS OF THE 2022 POINT-IN-TIME COUNT; COMMISSIONERS PALMER AND AFABLE SUGGESTED DOING THE POINT-IN-TIME COUNT ON AN ANNUAL BASIS; CHAIRMAN CHAFFEE SUGGESTED THAT IF A FULL POINT IN TIME COUNT EVERY YEAR IS NOT FEASIBLE, THEN IN THE INTERVENING YEARS TO COLLECT DATA BY SURVEY OR OTHER METHODS

ACTION ITEMS

3. Approve Tim Houchen as a Continuum of Care Representative on the Commission to End Homelessness (Continued from 4/20/22, Item 1)
17 5 1 2 3 4 6 7 8 9 10 11 12 13 14 15 16 18
 X X X X
APPROVED AS RECOMMENDED
4. Elect a new Vice Chair for the Commission to End Homelessness
MOTION BY COMMISSIONER PALMER AND SECONDED BY COMMISSIONER SEARCY TO NOMINATE COMMISSIONER AFABLE FOR VICE CHAIR OF THE COMMISSION TO END HOMELESSNESS
7 11 1 2 3 4 5 6 8 9 10 12 13 14 15 16 17 18
 X X X X
APPROVED AS RECOMMENDED
5. Approve Commission to End Homelessness minutes from the February 16, 2022, and April 20, 2022, regular meeting
2 11 1 3 4 5 6 7 8 9 10 12 13 14 15 16 17 18
 X X X X
APPROVED AS RECOMMENDED
6. Recommend the following applicants to serve as members on the Commission to End Homelessness to the Board of Supervisors (BOS) as the BOS has final approval. Business Representative – Jack Toan, Illumination Foundation; Central SPA – Scott Stiles, City of Garden Grove; South SPA – Debra Rose, City of Lake Forest; Philanthropic Leader – Sue Parks, OC United Way; Member At-large – Paul Wyatt; Faith Based Representative – Nesan Kistan, Salvation Army OC
5 17 1 2 3 4 6 7 8 9 10 11 12 13 14 15 16 18
 X X X X
APPROVED AS RECOMMENDED

SUMMARY ACTION MINUTES

PUBLIC COMMENTS

Pat Burns – Is a former police officer that dealt with homeless during time on patrol; believes it is state overreach to put the burden on taxpayers to take care of all these people; while well intended, taxpayer funds are taken from other public services are diverted to this issue; personally saw how quality of life declined in areas where homeless individuals are housed; these areas also use up police and other public resources

ELDR Center – The make-up of the commission includes those who received funding from the County; commission does not take much action, just talks about action; Commission focuses on presentations rather than any real actions or recommendations

COMMISSIONER COMMENTS

None

ADJOURNED: 2:30 P.M.

NEXT MEETING: August 17 , 2022, 1:00 P.M.

*** VOTE KEY ***

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

1	Doug Chaffee, Chair	
2	Vacant	
3	Richard Afable, Vice Chair	A = Abstained
4	Randy Black	X = Excused
5	Robert Dunn	V = Vacant
6	Marshall Moncrief	N = No
7	Jim Palmer	C.O. = Commission Order
8	Sue Parks	
9	Milo Peinemann	
10	AJ Patella	
11	George Searcy	
12	Teresa (Tita) Smith	
13	Todd Spitzer	
14	Scott Stiles	
15	Jack Toan	
16	James Vanderpool	
17	Don Wagner	
18	Paul Wyatt	

Signature on File
SUPERVISOR DOUG CHAFFEE
Chair

Signature on File
Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission

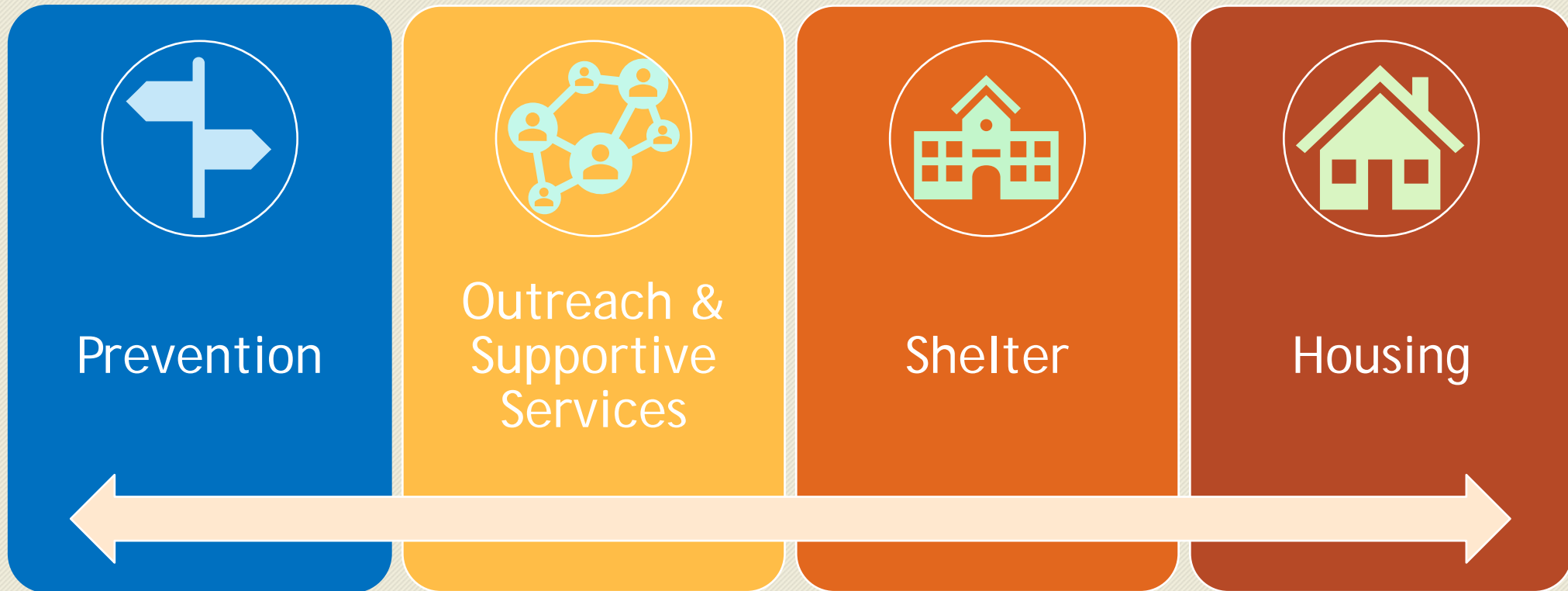
Commission to End Homelessness

June 15, 2022



Agenda Item 1

Working Group Ad Hoc Update



Agenda Item 1

Review Housing Pillar



Housing

Agenda Item 1

Working Group Ad Hoc – Review of Housing Pillar

- The Working Group Ad Hoc met with Julia Bidwell, Director of Housing & Community Development, OC Community Resources

Agenda Item 1

Housing - Definition and Goal

Definition

Housing provides a stable and sustainable place to live that ends a person's homelessness

Goal

Create a housing system that has adequate capacity to provide permanent housing with supportive services focused on sustainability to end a person's homelessness

Agenda Item 1

Best Practice in Housing

Project Design and Administration

- The housing is tenant-centered
- The housing is in a location that meets tenants' needs and accommodates persons with special needs
- The supportive housing project meets or exceeds community standards, and the partners actively engage in community dialogue
- The supportive housing project has funding that is adequate for its ongoing operations and allows it to target its intended tenants

Property and Housing Management

- Staff educate tenants on their rights and responsibilities as leaseholders, actively soliciting tenant feedback
- Tenants move into housing quickly, and the process accommodates their varying background and cultural needs
- Staff works closely with service providers and landlords to ensure tenants sustain stable housing
- While respecting tenant rights and privacy, staff regularly check to ensure the unit remains in good condition and receives any needed maintenance

Agenda Item 1

Best Practice in Housing

Supportive Services

- Services are voluntary, customized and comprehensive, reflecting the needs of all household members
- The primary service provider has established connections to mainstream and community-based resources
- Staff supports tenants in developing and strengthening connections to their community
- The supportive housing project has funding that is sufficient to provide services to tenants on an ongoing basis and flexible enough to address changing tenant needs

Community

- The most successful supportive housing does not operate in isolation but serves an integral role in the larger community
- The housing application and screening process is part of a larger community strategy to coordinate access to housing
- The supportive housing partners connect with and support the efforts of local stakeholders working to ensure positive community changes

Agenda Item 1

Housing Principles & Commitments

Recommendations to incorporate across our contracting, service development and capacity building

- **Housing First:**
 - ✓ All people can achieve housing stability in permanent housing if they are provided the right supports
 - ✓ Housing serves as the foundation for improved quality of life, health and mental health, as well as employment
 - ✓ All people have the right to self-determination, dignity and respect
- **Flexible, voluntary supportive services**
- **Increasing Permanent Supportive Housing & affordable housing options**
 - Single unit occupancy
 - Re-entry units for jail to community transitions
- **Housing as 'home'**



Agenda Item 2

Office of Care Coordination Update - 2022 Point In Time Count

- 2022 Orange County Point in Time Count / Resources

- The 2022 Point in Time Data Summary can be found at www.bit.ly/2022PITOC
- A [2022 Point In Time press conference recording](#) can also be referenced for viewing

Agenda Item 2

OCC Update - 2022 Orange County Point in Time Count

- The County of Orange and Orange County CoC conducted the sheltered count the night of Monday, February 21, 2022.
- The 2022 Unsheltered Count process took place over three days, Tuesday, February 22 through Thursday, February 24, to ensure the 800 square mile Orange County jurisdiction was canvassed effectively.
- The Office of Care Coordination provided the 2022 Point in Time Count Data Summary to the CoC membership, CoC Board, Commission to End Homelessness and Orange County Board of Supervisors via email and through scheduled briefings.

2022 POINT IN TIME COUNT BY THE NUMBERS

5,718
Persons

North: **2,419** Persons

Central: **2,714** Persons

South: **585** Persons

SUBPOPULATIONS

280

VETERANS

Persons who served in the U.S. Armed Forces, National Guard or Reserves

235

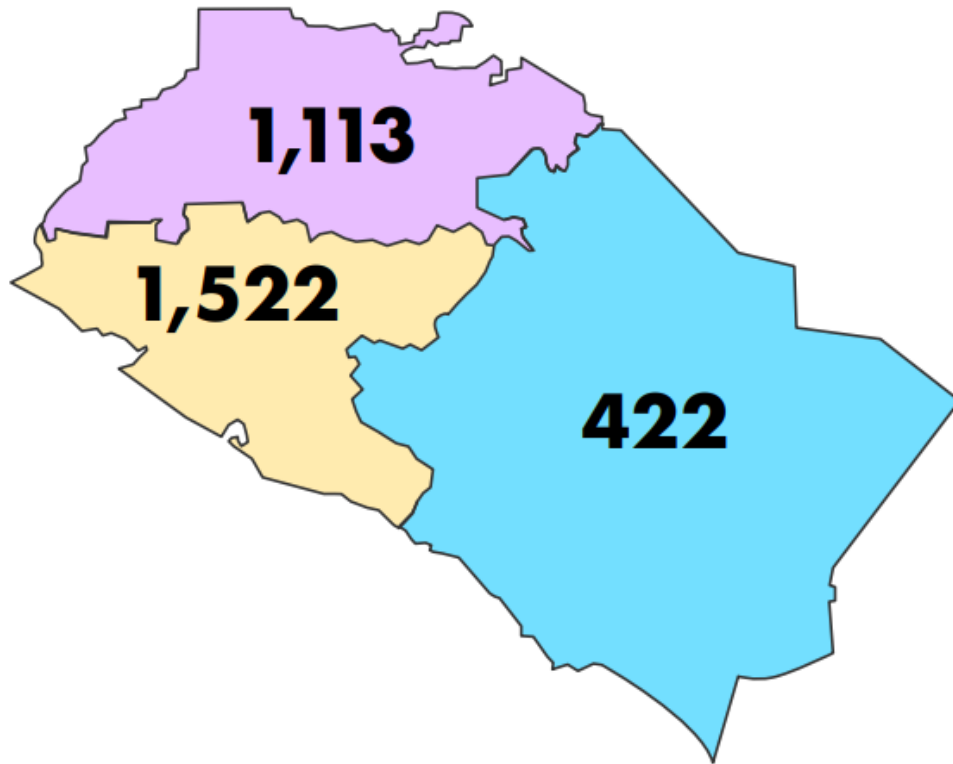
**TRANSITIONAL
AGED YOUTH**

Persons ages 18 to 24

718

SENIORS

Persons ages 62 and older



3,057
UNSHELTERED TOTAL

145

VETERANS

Persons who served in the U.S. Armed Forces, National Guard or Reserves

109

TRANSITIONAL AGED YOUTH

Persons ages 18 to 24

300

SENIORS

Persons ages 62 and older

135

VETERANS

Persons who served in the U.S.
Armed Forces, National Guard
or Reserves

126

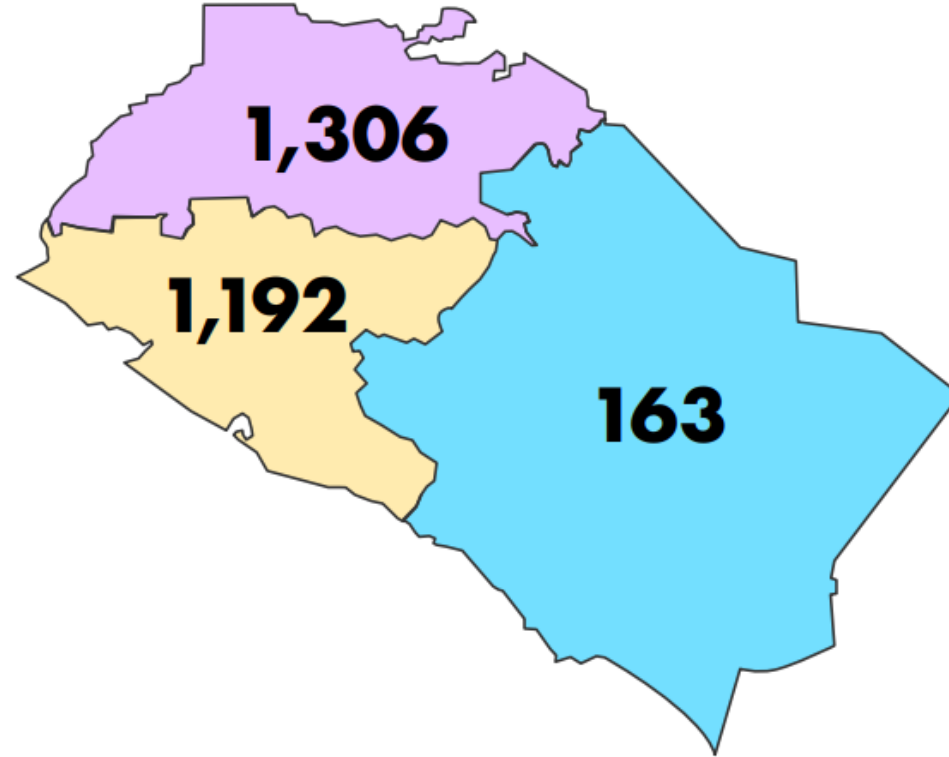
**TRANSITIONAL
AGED YOUTH**

Persons ages 18 to 24

418

SENIORS

Persons ages 62 and older



2,661
SHELTERED TOTAL

Subpopulations and Disabling Conditions

	UNSHELTERED	SHELTERED
ADULTS	2,936	2,060
CHRONIC HOMELESSNESS	55.07%	38.40%
	1,617 Adults	791 Adults
SUBSTANCE USE ISSUES	41.45%	20.19%
	1,217 Adults	416 Adults
PHYSICAL DISABILITY	32.19%	24.85%
	945 Adults	512 Adults
MENTAL HEALTH ISSUES	29.53%	28.06%
	867 Adults	578 Adults
DEVELOPMENTAL DISABILITY	14.27%	1.89%
	419 Adults	39 Adults
DOMESTIC VIOLENCE	9.84%	10.97%
	289 Adults	226 Adults
HIV/AIDS	1.77%	3.74%
	52 Adults	77 Adults

HOUSEHOLD STATUS

Households	Description	Unsheltered (3,057)	Sheltered (2,661)	Total (5,718)
Individuals	Individuals ages 18+	2,806	1,704	4,510
Families	Households with at least one adult and one child	94 Families 251 persons in households: 130 Adults 121 Children	295 Families 950 persons in households: 356 Adults 594 Children	389 Families 1,201 persons in households: 486 Adults 715 Children
Unaccompanied Youth	Minors (17 and younger without parent/guardian)	0	7	7

Homeless System of Care Progress to Date

Prevention

- Emergency Rental Assistance - \$300 million
- Chrysalis - Employment Program

Outreach and Supportive Services

- 34 outreach programs delivering over 32,000 interventions each year

Shelter

- 1,951 shelter beds established across Orange County between 2017 - 2021

Housing

- 1,035 OC Emergency Housing Vouchers
- 1,273 permanent supportive housing units complete, in progress of funding or under construction

Homeless System of Care Further Development

Emerging Initiatives

CaAIM

(Physical Health and
Mental Health Issues)

Health Care Agency
Outreach and
Engagement Expansion

(Mental Health and
Substance Use Issues)

CalOptima
Street Medicine

(Physical Health and
Mental Health Issues)

Homekey

(Chronic Homelessness)

OC Cares

(Substance Use, Mental
Health, and Physical
Health Issues)

Care Plus Program

(Physical Health, Mental
Health, and Disability)

OC Housing Finance Trust

(Chronic Homelessness)

Next Steps

Agenda Item 3

- Approve Tim Houchen as a Continuum of Care Representative on the Commission to End Homelessness

Agenda Item 4

- Elect a new Vice Chair for the Commission to End Homelessness

Agenda Item 5

- Approve Commission to End Homelessness minutes from the February 16, 2020, and April 20, 2022, regular meetings

Agenda Item 7

- The Membership Ad Hoc met on May 10th and May 18th to discuss the potential candidates to fill the openings on the Commission
- The Membership Ad Hoc recommends the following applicants to serve as members on the Commission to End Homelessness:
 - Business representative - Jack Toan, Illumination Foundation
 - Central SPA - Scott Stiles, City of Garden Grove
 - South SPA - Debra Rose, City of Lake Forest*
 - Philanthropic leader - Sue Parks, OC United Way
 - Member at-large - Paul Wyatt
 - Faith Based Representative - Nesan Kistan, Salvation Army OC*