

Policies, Procedures and Standards Committee

Meeting Date: September 13, 2022

Meeting Time: 3:30 p.m. – 5:00 p.m.

Meeting Link: <https://ocgov.webex.com/ocgov/j.php?MTID=me3574ea77b5c6cc12c94b72e96bc8dc8>

Meeting Number: 2465 268 3270

Passcode: pps112

Phone: +1-213-306-3065

Committee Chair: Becks Heyhoe

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

MINUTES

Welcome and Introductions – Becks Heyhoe, PPS Chair

- a. Chair Becks Heyhoe called the meeting to order at 3:33 PM.
- b. Roll Call
 - Present: Becks Heyhoe, Matt Bates, Judson Brown, Dawn Price
 - Absent Excused: Christina Weckerly-Ramirez
 - Absent: Patti Long

CONSENT CALENDAR

1. **Approve the PPS Committee Meeting Minutes from August 9, 2022.**

Dawn Price motioned to approve the items on the Consent Calendar. Judson Brown seconded the motion. Chair Becks Heyhoe, Matt Bates, Judson Brown, and Dawn Price voted yes. Motion passed unanimously.

BUSINESS CALENDAR

1. **Orange County Continuum of Care (CoC) Data Integration Policy** – Zulima Lundy, Director of Operations, Office of Care Coordination and Erin DeRycke, Director, CoC Data and Operations, 211OC

Zulima Lundy provided a synopsis of the Orange County Continuum of Care (CoC) Data Integration Policy information that was previously shared at the August 9, 2022, meeting of the PPS Committee. Erin DeRycke from 211OC shared a summary of the feedback that was received following the community input period, this included the PPS Committee feedback received on August 9, 2022, agency feedback, and legal feedback. Erin DeRycke detailed the next steps for the draft policy, such as approval from PPS Committee, approval from CoC Board, and the different forms that would have to be revised and edited. The Office of Care Coordination provided clarification that the recommended action would also include approval of the Data Integration Policy, Memorandum of Understanding (MOU), updated client consent form, and Data Breach Policy.

Recommended Action: Recommend the Orange County CoC Data Integration Policy and Memorandum of Understanding (MOU) for review and approval by the Orange County CoC Board.

Dawn Price motioned to approve the recommended action. Judson Brown seconded the motion. Chair Becks Heyhoe, Matt Bates, Judson Brown, and Dawn Price voted yes on. Motion passed unanimously.

PPS Committee Member Comments:

- Dawn Price inquired on the matter of police access to HMIS participant data, and whether there is a plan to ensure that data is secure. Dawn Price also asked if this new integration policy involves extra costs.

Public Comments:

- None.

2. **Coordinated Entry System (CES) Prioritization Policy and Procedures** – Zulima Lundy, Director of Operations, Office of Care Coordination and Rebecca Ricketts, CES Manager, Office of Care Coordination

Zulima Lundy provided an overview on the background of the CES Prioritization Policy and Procedures revision recommendations that were approved at the March 8, 2022, meeting of the PPS Committee and the ongoing discussion around discontinuing shelter preference as part of the CES prioritization policy. On March 23, 2022, the CoC Board recommended a working group to examine the CES prioritization policy regarding the shelter preference. Over the past several months, the Shelter Preference Working Group met to discuss the current shelter preference policy and alternative policy recommendations. Ultimately, the Working Group comprised on the policy recommendation to prioritize people experiencing chronic homelessness by length of homelessness then people not experiencing chronic homelessness by length of homelessness, disabling condition and shelter status.

Recommended Action: Approve proposed recommendation from Shelter Preference Working Group and recommend the revised CES Policy and Procedures for approval by the Orange County CoC Board.

Matt Bates motioned to approve the recommended action. Judson Brown seconded the motion. Chair Becks Heyhoe, Matt Bates, Judson Brown, and Dawn Price voted yes. Motion passed unanimously.

PPS Committee Member Comments:

- Matt Bates inquired clarification on the priority preference for those who are not chronically homeless and provided an example scenario.
- Judson Brown asked for further clarification on the priority preference.

Public Comments:

- None.

3. **Office of Care Coordination Updates** – Zulima Lundy, Director of Operations, Office of Care Coordination

Zulima Lundy provided the following updates:

- **FY 2022 CoC Program Notice of Funding Opportunity (NOFO)** – The U.S. Department of Housing and Urban Development (HUD) is making approximately \$2.8 billion in competitive funding available through the Fiscal Year (FY) 2022 CoC Competition Notice of Funding Opportunity (NOFO). Additionally, this includes at least \$52 million available for Domestic Violence, Dating Violence, Sexual Assault, and Stalking Bonus (DV Bonus) projects. Zulima Lundy noted that all project applications, renewals and new proposals, were due to the CoC on August 31st, 2022. The CoC Board will be hosting a Special Meeting on September 14, 2022, to proceed with recommending the project applications for inclusion in the CoC Project Priority Listing.
- **CoC Supplemental to Address Unsheltered Homelessness (Special NOFO)** – HUD is making approximately \$322 million in funding available through a CoC Supplemental to Address Unsheltered and Rural Homelessness (CoC Special) NOFO. Zulima Lundy noted that all project proposals were due to the CoC on September 7th, 2022. As part of the CoC Special NOFO application process, CoCs are tasked with developing a CoC Plan to serve individuals and families experiencing homelessness with severe service needs (CoC Plan). The Office of Care Coordination has been facilitating Listening Sessions to provide overview of the CoC Plan requirements and allow space for recommendations and input in the drafting of the CoC Plan. The last listening session will be hosted on Friday, September 16th, 2022. Additionally, the Office of Care Coordination plans to proceed with recommending project proposals at the September 28th meeting of the CoC Board.

4. **Adjournment to:** Regular meeting on October 11, 2022, 3:30 p.m. – 5:00 p.m.