



SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, December 14, 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	Monique Davis, 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
Debra Rose, South Service Planning Area	Richard Afable, Behavioral Health Representative, Vice Chair
Sue Parks, Philanthropic Representative	Paul Wyatt, At Large Member
Robert Dunn, Chief of Police Representative	Milo Peinemann, At Large Member
Sean DeMetropolis, Municipal Fire Department Representative	Todd Spitzer, District Attorney
Christy Cornwall, Hospital Representative	Matt Bates, Continuum of Care Board Representative
Nesan Kistan, Faith-based Community Representative	Tim Houchen, Continuum of Care Board Representative

ATTENDANCE: Commissioners Afable, Chaffee, Cornwall, DeMetropolis, Dunn, Kistan, Parks, Patella, Peinemann, Rose, Spitzer, Stiles, Toan and Wyatt

ABSENT: Commissioners Bates, Davis, Houchen, Searcy, Vanderpool and Wagner

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 KISTAN LED THE PLEDGE OF ALLEGIANCE

Roll Call

THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM WAS MET

SUMMARY ACTION MINUTES

DISCUSSION ITEMS

1. Welcome new appointments to the Commission to End Homelessness
 - a. Chief Sean deMetropolis, Orange City Fire Department, Municipal Fire Representative
 - b. Christy Cornwall, Providence – Mission Hospital, Hospital Representative
 - c. Monique Davis, Habitat for Humanity of OC, Business Representative
 - d. Richard Afable, Be Well Orange County, Behavioral Health Representative

CHAIRMAN CHAFFEE WELCOMED AND INTRODUCED THE NEWLY APPOINTED MEMBERS. EXECUTIVE DIRECTOR BECHT PROVIDED A BRIEF BIOGRAPHY OF EACH NEW COMMISSIONER.

2. Office of Care Coordination Update
 - a. 2023 Survey
 - b. Homeless Service System Pillars Report
 - c. Future Topics

EXECUTIVE DIRECTOR BECHT PROVIDED AN UPDATE FROM OFFICE OF CARE COORDINATION ON PROGRESS OF THE 2023 SURVEY AD HOC COMMITTEE ON DEVELOPMENT OF THE SURVEY QUESTIONS AND IMPLEMENTATION PLAN. THE 2023 SURVEY AD HOC COMMITTEE WILL BE BRINGING THE SURVEY TO THE COMMISSION TO REVIEW IN FEBRUARY WITH SURVEY ACTIVITIES PLANNED FOR MARCH OR APRIL; AND WILL ALSO INCLUDE AN ITEM ON THE FEBRUARY AGENDA TO CREATE AN AD HOC TO REVIEW THE DATA COLLECTED IN THE SURVEY AND BRING BACK A REPORT FOR THE COMMISSION TO DEVELOP POLICY RECOMMENDATIONS FOR THE BOARD OF SUPERVISORS; EXECUTIVE DIRECTOR BECH ALSO PROVIDED AN UPDATE ON FUTURE TOPICS THAT WILL INCLUDE PRESENTATIONS FROM VARIOUS ORGANIZATIONS TO SHOW HOW EACH CONTRIBUTES TO THE PILLARS AND BEST PRACTICES IDENTIFIED FOR EACH PILLAR; ALSO REPORTED THAT THE COUNTY IS ACTIVELY SEEKING AN OPERATOR TO RUN A TEMPORARY COLD WEATHER SHELTER

ACTION ITEMS

3. Approve proposed Commission to End Homelessness 2023 Meeting Schedule Calendar

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

APPROVED AS RECOMMENDED

4. Approve Commission to End Homelessness minutes from the October 19, 2022 regular meeting

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

APPROVED AS RECOMMENDED

SUMMARY ACTION MINUTES

PUBLIC COMMENTS

None

COMMISSIONER COMMENTS

Commissioner Spitzer – Oral Re: Asked staff what the goals of the Commission are for next year and what expectations staff has for the Commissioners

Commissioner Parks – Oral Re: Asked to be notified ahead of time if there are topics commissioners should research before the Commission meetings and also offered the assistance of Orange County United Way in efforts to find an operator and a location for a cold weather shelter

ADJOURNED: 1:57 P.M.

NEXT MEETING: February 15, 2023, 1:00 P.M.

*** VOTE KEY ***

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

1	Doug Chaffee, Chair	
2	Richard Afable, Vice Chair	
3	Monique Davis	A = Abstained
4	Sean DeMetropolis	X = Excused
5	Robert Dunn	V = Vacant
6	Christy Cornwall	N = No
7	Nesan Kistan	C.O. = Commission Order
8	Sue Parks	
9	Milo Peinemann	
10	AJ Patella	
11	George Searcy	
12	Paul Wyatt	
13	Todd Spitzer	
14	Scott Stiles	
15	Jack Toan	
16	James Vanderpool	
17	Don Wagner	
18	Debra Rose	

Signature on File

SUPERVISOR DOUG CHAFFEE
Chair

Signature on File

Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission

Commission to End Homelessness

December 14, 2022



Discussion Item 1

Welcome New Appointments

New members of the Commission to End Homelessness:

- **Municipal Fire Representative** – Chief Sean deMetropolis, City of Orange Fire Department
- **Hospital Representative** – Christy Cornwall, Providence – Mission Hospital
- **Business Representative** – Monique Davis, Habitat for Humanity of OC
- **Behavioral Health Representative** – Richard Afable, Be Well Orange County

Discussion Item 2

Office of Care Coordination Update

2023 Survey

- **Ad Hoc Membership**
 - North Service Planning Area Representative
 - Central Service Planning Area Representative
 - South Service Planning Area Representative
 - OC District Attorney Representative
 - Philanthropic Representative
- **Update on December 2022 meeting**
- **Next Steps**

Discussion Item 2 (cont.)

Office of Care Coordination Update

Homeless Service System Pillars Report

- Internal County Discussion
- Commission Members to Champion Pillars Report
- Next Steps

Future Topics

- Housing
- Call Centers
- Public Housing Authorities

Action Item 3

Recommended Action

Approve proposed Commission to End Homelessness 2023 Meeting Schedule Calendar.

Action Item 4

Recommended Action

Approve Commission to End Homelessness minutes from October 19, 2022, regular meeting.