

SUMMARY ACTION MINUTES

REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD



Wednesday, September 28, 2022
9:00 A.M.

COUNTY OF ORANGE
405 West 5th Street | Conference Room 433
Santa Ana, CA 92701

Ward Smith - Chair
Placentia

Crystal Miles - Vice Chair
Villa Park

Sandra Lozeau
Anaheim

Vacant
Brea

Sunny Park
Buena Park

Jon Peat
Cypress

Rusty Kennedy
Fullerton

Rose Espinoza
La Habra

Debbie Baker
La Palma

Vacant
Los Alamitos

Leslie Hardy
Orange

Doug Becht
County of Orange

Gary Taylor
Stanton

Tara Campbell
Yorba Linda

Jorge Cisneros
Local Chief of Police

Vacant
School District

Matt Cunningham
Local Neighborhood Assn.

Vacant
Commission to End
Homelessness

Wesley Parker
Local Business Association

ATTENDANCE: Members Smith, Miles, Lozeau, Kennedy, Espinoza, Hardy, Becht, Campbell and Cisneros

ABSENT: Members Park, Peat, Baker, Taylor, Cunningham and Parker

PRESENT: MERCY HOUSE Timothy Huynh, Chief Program Officer
CLERK OF THE BOARD Jamie Ross, Deputy Clerk

Call to Order

CHAIR SMITH CALLED THE MEETING TO ORDER AT 9:04 A.M.

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Roll Call

THE CLERK CALLED ROLL AND CONFIRMED A QUORUM OF MEMBERS PRESENT

PUBLIC COMMENTS

None

ACTION ITEMS:

1. Approve minutes of the March 23, 2022 regular meeting

APPROVED AS RECOMMENDED

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

2. Approve minutes of the June 22, 2022 regular meeting

APPROVED AS RECOMMENDED

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

INFORMATION ITEMS:

3. Update on Bridges at Kraemer Place Shelter Operations by Mercy House
MERCY HOUSE CHIEF PROGRAM OFFICER TIMOTHY HUYNH PRESENTED AN UPDATE AND PROVIDED A HANDOUT ON CURRENT SHELTER OPERATIONS AND METRICS FOR THE PAST FISCAL YEAR AND THE FIRST TWO MONTHS OF FY 2022/23

DISCUSSION ITEMS:

4. Discuss Community Advisory Board meeting format and frequency
DISCUSSED; AT 12/14/22, MEETING ADVISORY BOARD TO DISCUSS POSSIBLE CHANGE IN MEETING LOCATION, OPTION OF HAVING ALTERNATES AND POSSIBLE CHANGE IN MEETING FREQUENCY AND APPROVE TO AMEND BYLAWS TO REFLECT ANY CHANGES

MEMBER COMMENTS

Member Kennedy – Oral Re.: Requested a County presentation on overall shelter operations throughout the County.

Vice Chair Miles – Oral Re.: Thanked Doug Becht and Timothy Huynh for providing the Board with information.

ADJOURNED: 10:16 A.M.

NEXT MEETING: December 14, 2022, 9:00 A.M.

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*** VOTE KEY ***

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

1 Ward Smith	9 Leslie Hardy
2 Crystal Miles	10 Doug Becht
3 Sandra Lozeau	11 Gary Taylor
4 Sunny Park	12 Tara Campbell
5 Jon Peat	13 Jorge Cisneros
6 Rusty Kennedy	14 Matt Cunningham
7 Rose Espinoza	15 Wesley Parker
8 Debbie Baker	

A = Abstained
X = Excused
N = No Vote
B.O. Board Order



Ward Smith
Chair



Jamie Ross, Deputy
Clerk of the Advisory Board