SUMMARY ACTION MINUTES

REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD



Wednesday, January 24, 2024 9:00 A.M.

CITY OF VILLA PARK VILLA PARK CITY HALL | COUNCIL CHAMBERS 17855 Santiago Blvd. | Villa Park, CA 92861

Ward Smith – Chair Placentia

Sandra Lozeau Anaheim

David Burke Cypress

Janet Keo Conklin La Palma

Doug Becht County of Orange

Rick Armendariz Local Chief of Police

Monique Davis Commission to End Homelessness Crystal Miles – Vice Chair Villa Park

Blair Stewart Brea

Rusty Kennedy Fullerton

Vacant Los Alamitos

Donald Torres Stanton

Leandra Blades School District Joyce Ahn Buena Park

Rose Espinoza La Habra

> Leslie Hardy Orange

Tara Campbell Yorba Linda

Matt Cunningham Local Neighborhood Assn.

Wesley Parker Local Business Association

ATTENDANCE	: Members Smith, Miles, I Cunningham	Members Smith, Miles, Lozeau, Ahn, Burke, Hardy, Becht, Campbell, Blades, and Cunningham							
ABSENT:	Members Stewart, Kenr Parker	edy, Espinoza, Conklin, Torres, Armendariz, Davis, and							
PRESENT:	MERCY HOUSE	Timothy Huynh, Chief Program Officer							
	CLERK OF THE BOARD	Joanne Golden, Deputy Clerk							

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Call to Order CHAIRMAN SMITH CALLED THE MEETING TO ORDER AT 9:16 A.M.

Roll Call

THE CLERK CALLED ROLL AND CONFIRMED QUORUM WAS MET

PUBLIC COMMENTS

None.

ACTION ITEMS:

1. Approve minutes of the September 27, 2023, regular meeting

APPROVED AS RECOMMENDED

2	8	1	3	4	5	6	7	9	10	11	12	13	14	15	16	17
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INFORMATION ITEMS:

2. Update on Bridges at Kraemer Place Shelter Operations by Mercy House <u>MERCY HOUSE CHIEF PROGRAM OFFICER TIMOTHY HUYNH PRESENTED AN UPDATE</u> <u>ON CURRENT SHELTER OPERATIONS AND METRICS.</u>

DISCUSSION ITEMS:

3. Discuss and approve creation of Ad Hoc Committee to review Bylaws and board membership
<u>APPROVED AS RECOMMENDED</u>

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

DISCUSSED; VICE CHAIR CRYSTAL MILES WILL SERVE AS CHAIR FOR THE AD HOC COMITTEE. BOARD MEMBERS INTERESTED IN SERVING ON THE AD HOC COMMITTEE INCLUDE LEANDRA BLADES, MATT CUNNINGHAM, AND DOUG BECHT. BOARD MEMBERS INTERESTED IN SERVING ON THE AD HOC COMMITTEE WILL REACH OUT TO THE OFFICE OF CARE COORDINATION TO COORDINATE SCHEDULES AND WORK WITH RELEVANT COUNTY OF ORANGE DEPARTMENTS AND COUNSEL.

MEMBER COMMENTS

Member Cunningham – Oral Re.: Asked about the Bridges at Kraemer Place client that attended the previous Community Advisory Board meeting and shared his concerns.

Chairman Smith – Oral Re.: Provided an update in response to Member Cunningham, stating he spoke with the client after the meeting and heard his concerns and addressed them accordingly.

Member Ahn – Oral Re.: Would like to take a tour of Bridges at Kraemer Place along with any new Members interested in attending.

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Member Campbell – Oral Re.: Shared she will be participating in the 2024 Point in Time Count later in the evening; encouraged the Members to participate, and if they could not do so this year, to considering signing up for the next Point in Time Count.

Chairman Smith – Oral Re.: Also recommends volunteering for the 2024 Point in Time Count; it is a good experience.

Member Becht – Oral Re.: Believes there are many reasons why volunteering for the Point in Time Count is good to do; if Members wish to participate, asked that they reach out to him directly.

Member Lozeau – Oral Re.: Stated that Anaheim is the only city that has opened cold weather emergency shelters in partnership with the County of Orange; believes there needs to be a reevaluation of configuration of space at Bridges at Kraemer Place and need for improvements.

ADJOURNED: 10:00A.M.

NEXT MEETING: April 24, 2024, 9:00 A.M.

*** VOTE KEY ***

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

1 Ward Smith
2 Crystal Miles
3 Sandra Lozeau
4 Doug Becht
5 Blair Stewart
6 Donald Torres
7 David Burke
8 Leandra Blades
9 Rusty Kennedy
A = Abstained
X = Excused
N = No Vote
B.O. Board Order

10 Leslie Hardy
11 Janet Keo Conklin
12 Tara Campbell
13 Matt Cunningham
14 Rose Espinoza
15 Rick Armendariz
16 Monique Davis
17 Wesley Parker

Ward Smith Chair

Joanne L. Golden, Deputy Clerk of the Advisory Board