



A G E N D A

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, August 21, 2024, 1:00 P.M.

County Conference Center
Room 104/106

425 West Santa Ana Boulevard, Santa Ana, CA 92701

Meetings are broadcast live at <https://www.youtube.com/channel/UCefbduRATIIUBsne8nn8tJA>

COMMISSION MEMBERSHIP

Vicente Sarmiento, Chair
Supervisor, Second District

Donald P. Wagner
Supervisor, Third District

Jason Ivins
Orange County Sheriff-Coroner Representative

Adam Hawley
Chief of Police Representative

Jim Vanderpool
North Service Planning Area Representative

Debra Rose
South Service Planning Area Representative

Cecilia Bustamante-Pixa
Hospital Representative

Kelly Bruno-Nelson
Medi-Cal Managed Care Health Plan Representative

Susan Parks
Philanthropic Leader Representative

Paul Watt
At-Large Representative

Robert Morse
Continuum of Care Board Representative

Commission Director
Doug Becht, Director of Care Coordination

Jack Toan, Vice Chair
Business Representative

Todd Spitzer
Orange County District Attorney

Sean deMetropolis
Municipal Fire Department Representative

Monique Davis
Business Representative

Lisa Kim
Central Service Planning Area Representative

Gina Cunningham
Affordable Housing Development Representative

Richard Afable
Behavioral Health Representative

Benjamin Hurst
Faith-Based Community Representative

Milo Peinemann
At-Large Representative

Maricela Rios-Faust
Continuum of Care Board Representative

Clerk of the Commission
Valerie Sanchez, Chief Deputy Clerk

This agenda contains a brief general description of each item to be considered. The Commission encourages public participation. If you wish to speak on any item or during public comment, please complete a Speaker Request Form and provide to the Clerk at the dais. Speaker Forms are located next to the entrance doors. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name (or pseudonym) for the record prior to providing your comments.

A G E N D A

****In compliance with the Americans with Disabilities Act, and County Language Access Policy, those requiring accommodation and/or interpreter services for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206. Requests received less than 72 hours prior to the meeting will still receive every effort to reasonably fulfill within the time provided****

*All supporting documentation is available for public review online at:
<https://ceo.ocgov.com/care-coordination/commission-end-homelessness>
and with Clerk of the Board of Supervisors located in the County Administration North Building,
400 West Civic Center Drive, 6th Floor, Santa Ana, California 92701
8:00 a.m. - 5:00 p.m., Monday through Friday*

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENT

At this time members of the public may address the Commission on any matter not on the agenda but within the subject matter jurisdiction of the Commission.

DISCUSSION ITEM

1. Office of Care Coordination Update
 - a. Membership Update
 - b. Bylaw Ad Hoc
 - c. Cold Weather Shelter Ad Hoc – Inclement Weather Request for Proposals
 - d. 2025 Survey
 - e. Tiny Home Ad Hoc

PRESENTATION

2. U.S. Supreme Court Ruling: Grants Pass – Laura Knapp, County Counsel

ACTION ITEM

3. Approve Commission to End Homelessness minutes from the June 19, 2024, regular meeting.

COMMISSION MEMBERS COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING October 2, 2024, 1:00 P.M.

Agenda Item #3
Minutes of the
June 19, 2024
Regular Meeting



SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, June 19, 2024, 1:00 P.M.

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

Vicente Sarmiento, Chair
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At-Large Representative

Maricela Rios-Faust
Continuum of Care Board Representative

ATTENDANCE: Commissioners Bruno-Nelson, Cunningham, Davis, deMetropolis, Hawley, Hurst, Ivins, Kim, Morse, Parks, Peinemann, Rios-Faust, Rose, Sarmiento, Price (for Spitzer), Toan and Wyatt

ABSENT: Commissioners Afable, Vanderpool and Wagner

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

Call to Order

CHAIRMAN SARMIENTO CALLED THE MEETING TO ORDER AT 1:03 P.M.

Pledge of Allegiance

COMMISSIONER TOAN LED THE PLEDGE OF ALLEGIANCE.

Roll Call

THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM WAS MET

SUMMARY ACTION MINUTES

PUBLIC COMMENTS

None

DISCUSSION ITEMS

1. Office of Care Coordination Update

a. Tiny Homes Ad Hoc

b. Homeless Prevention & Stabilization Pilot Program (HPSP)

THE TINY HOMES AD HOC IS WRAPPING UP SITE VISITS AND INTERVIEWS WITH DEVELOPERS, OPERATORS AND LOCAL GOVERNMENTS AND WILL REPORT FINDINGS AT THE AUGUST COMMISSION MEETING; THE HPSP RFP EVALUATION PANEL SELECTED ORANGE COUNTY UNITED WAY AS OPERATOR WITH UNIVERSITY OF CALIFORNIA IRVINE TO COORDINATE AND COLLABORATE ON FIRST PHASE EVALUATION STUDY MEASURING EFFECTIVENESS OF THE PROGRAM

2. Cold Weather Emergency Shelter Ad Hoc Recommendations

THE COLD WEATHER EMERGENCY SHELTER AD HOC RECOMMENDS RECOGNIZING ALL INCLEMENT WEATHER PATTERNS AND PLANNING AHEAD OF INCLEMENT WEATHER IN HIGH-RISK AREAS BEFORE THE WEATHER TURNS, COMMUNICATING WITH EACH INDIVIDUAL CITY IN ADDITION TO CONSIDERING THE PARTNERSHIPS IN EACH SPA, AND LEVERAGING EXISTING SHELTER LOCATIONS DURING INCLEMENT WEATHER; THE AD HOC FURTHER RECOMMENDS UTILIZING PARTNERSHIPS TO EXPAND SHARED RESPONSIBILITY BETWEEN COUNTY AND CITIES, WORKING COLLABORATIVELY TO LOWER CHALLENGES, EXPLORING THE USE OF OTHER MODELS SUCH AS MOTEL ROOMS, DEVELOPING BEST PRACTICES FOR OPERATIONS OF EMERGENCY SHELTER SITES AND REVIEWING CASE STUDIES OF INCLEMENT WEATHER RESPONSE OPERATIONS

PRESENTATIONS

3. 2024 Point in Time County Summary – Doug Becht, Director of Care Coordination

PRESENTATION PROVIDED AN OVERVIEW OF THE 2024 POINT IN TIME COUNT DATA INCLUDING TRENDS AND COMPARISON TO PREVIOUS COUNTS AND RELATED STATISTICS WITH RESPECT TO UNSHELTERED AND SHELTERED INDIVIDUALS EXPERIENCING HOMELESSNESS IN ORANGE COUNTY

4. Homeless Death Review Committee: Report on 2022 Homeless Deaths – Kelly Estrada, Assistant Chief Deputy Coroner

PRESENTATION OF REPORT COLLECTING AND ANALYZING DATA RELATING TO DEATH'S OF PERSONS EXPERIENCING HOMELESSNESS (PEH) SHOWING THE INCREASE IN THE NUMBER OF PEH DEATHS BETWEEN 2009 AND 2022 AND SUMMARIZING THE DEMOGRAPHICS AND CAUSES OF DEATH AND DEMONSTRATED A LINK BETWEEN FENTANYL POISONING/OVERDOSE AND THE INCREASE IN THE NUMBER OF PEH DEATHS

SUMMARY ACTION MINUTES

ACTION ITEMS

5. Membership Recommendation
 - a. Membership Update
 - b. Approve the recommendation for appointment of the following candidate to serve on the Commission to End Homelessness as detailed below to the Board of Supervisors for final approval.
 - i. Cecilia Bustamante Pixa, Senior Director of Community Health Orange County at Providence St. Joseph Hospital, as the Hospital Representative for the balance of the two-year term ending December 5, 2024.

ON THE MOTION OF COMMISSIONER WYATT, SECONDED BY COMMISSIONER BRUNO-NELSON, THE COMMISSION UNANIMOUSLY APPROVED AS RECOMMENDED

6. Establish an Ad Hoc to review and evaluate the Commission to End Homelessness Bylaws.

ON THE MOTION OF COMMISSIONER CUNNINGHAM, SECONDED BY COMMISSIONER BRUNO-NELSON, THE COMMISSION UNANIMOUSLY APPROVED AS RECOMMENDED

7. Approve revised Commission to End Homelessness 2024 Meeting Schedule Calendar to amend the October meeting date from October 16, 2024 to October 2, 2024.

ON THE MOTION OF COMMISSIONER PARKS, SECONDED BY COMMISSIONER DAVIS, THE COMMISSION UNANIMOUSLY APPROVED AS RECOMMENDED

8. Approve Commission to End Homelessness minutes from the April 17, 2024 regular meeting

ON THE MOTION OF COMMISSIONER BRUNO-NELSON, SECONDED BY COMMISSIONER CUNNINGHAM, THE COMMISSION UNANIMOUSLY APPROVED THE MINUTES OF THE APRIL 17, 2024 REGULAR MEETING.

COMMISSIONER COMMENTS

Commissioner Bruno-Nelson – Since the last Commission meeting in April, CalOptima approved and distributed \$25 Million for transitional housing including family recuperative care. On Friday, June 21, CalOptima Health is hosting a Naloxone distribution event for any non-profit organizations.

ADJOURNED: 3:05 P.M.

NEXT MEETING: August 21, 2024, 1:00 P.M.

*Supervisor Vicente Sarmiento
Chair*

*Valerie Sanchez, Chief Deputy Clerk of the Board
Clerk of the Commission*