



SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, October 2, 2024, 1:00 P.M.

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

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 Wyatt
At-Large Representative
Robert Morse
Continuum of Care Board Representative

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

ATTENDANCE: Commissioners Afable, Bruno-Nelson, Bustamante-Pixa, Cunningham, Davis, Hurst, Ivins, Kim, Morse, Parks, Peinemann, Rios-Faust, Rose, Sarmiento, Spitzer, Toan, Wagner and Wyatt

ABSENT: Commissioners deMetropolis, Hawley, Vanderpool

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

Call to Order
CHAIRMAN SARMIENTO CALLED THE MEETING TO ORDER AT 1:01 P.M.

Pledge of Allegiance
VICE CHAIRMAN 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. Bylaw Ad Hoc
 - b. 2025 Survey
 - c. United States Interagency Council on Homelessness (USICH) Federal Homelessness Prevention Framework

DOUG BECHT, DIRECTOR OF CARE COORDINATION, UPDATED THE COMMISSION THAT THE BYLAWS AD HOC WAS FINISHING ITS WORK AND WILL RETURN WITH RECOMMENDATIONS AT THE DECEMBER MEETING; THE FOCUS OF THE 2025 SURVEY WILL BE TO GATHER DATA FOR THOSE NEWLY EXPERIENCING HOMELESSNESS FOR THE FIRST TIME WITHIN THE LAST YEAR; AND PROVIDED AN OVERVIEW OF THE USICH "ENDING HOMELESSNESS BEFORE IT STARTS: A FEDERAL HOMELESSNESS PREVENTION FRAMEWORK"

PRESENTATIONS

2. Small-Scale Housing Units – Doug Becht, Director, Office of Care Coordination
PRESENTATION PROVIDED BY DIRECTOR OF CARE COORDINATION DOUG BECHT COVERING THE FINDINGS AND RECOMMENDATIONS FROM THE TINY HOMES AD HOC INCLUDING A SHIFT IN TERMINOLOGY TO SMALL-SCALE HOUSING UNITS WHEN REFERRING TO THIS CATEGORY OF HOUSING, AND RECOMMENDS ENGAGING WITH LOCAL STAKEHOLDERS TO FOSTER ACCEPTANCE AND DETERMINE FEASIBILITY OF POTENTIAL PILOT PROGRAMS IN EACH SPA

ACTION ITEMS

3. Receive and File Small-Scale Housing Unit Report
RECEIVED AND FILED
4. Approve Commission to End Homelessness minutes from the August 21, 2024 regular meeting
ON THE MOTION OF COMMISSIONER AFABLE, SECONDED BY COMMISSIONER WAGNER, THE COMMISSION UNANIMOUSLY APPROVED THE MINUTES OF THE AUGUST 21, 2024 REGULAR MEETING.

SUMMARY ACTION MINUTES

COMMISSIONER COMMENTS

Commissioner Morse – Oral re: Announced it was Domestic Violence Awareness Month

Commissioner Wyatt – Oral re: Suggests an Ad Hoc Committee to study Permanent Supportive Housing

Commissioner Bruno-Nelson – Oral re: Next Naloxone distribution event on October 11th to any community based or non-profit organizations

ADJOURNED: 3:06 P.M.

NEXT MEETING: December 11, 2024, 1:00 P.M.

Signature on File

*Supervisor Vicente Sarmiento
Chair*

Signature on File

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