SUMMARY ACTION MINUTES

REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD



Wednesday, October 23, 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 Crystal Miles - Vice Chair

Placentia Villa Park

Sandra Lozeau Blair Stewart Joyce Ahn Anaheim Brea Buena Park

David BurkeRusty KennedyRose EspinozaCypressFullertonLa Habra

Janet Keo ConklinVacantLeslie HardyLa PalmaLos AlamitosOrange

Doug BechtDonald TorresTara CampbellCounty of OrangeStantonYorba Linda

Rick Armendariz Leandra Blades Matt Cunningham Local Chief of Police School District Local Neighborhood Assoc.

Monique Davis

Commission to End

Wesley Parker

Local Business Association

Homelessness

ATTENDANCE: Members Smith, Miles, Lozeau, Becht, Campbell, Burke, Kennedy, Cunningham,

Espinoza, Keo Conklin, Hardy, and Davis

ABSENT: Members Stewart, Torres, Ahn, Blades, Armendariz, and Parker

PRESENT: MERCY HOUSE Timothy Huynh, Chief Program Officer

CLERK OF THE BOARD Joanne Golden, Deputy Clerk

Call to Order

CHAIRMAN SMITH CALLED THE MEETING TO ORDER AT 9:05 A.M.

Roll Call

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THE CLERK CALLED ROLL AND CONFIRMED QUORUM WAS MET

PUBLIC COMMENTS

None.

ACTION ITEMS:

1. Approve minutes of the July 24, 2024, regular meeting

APPROVED AS RECOMMENDED

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

- 2. Ad Hoc Committee Recommendation
 - a. Overview of additional proposed revisions to the Bridges at Kraemer Place Community Advisory Board Bylaws
 - b. Approve recommended revisions to the Bridges at Kraemer Place Community Advisory Board Bylaws

APPROVED AS RECOMMENDED

DISCUSSED; AD HOC COMMITTEE PRESENTED RECOMMENDED REVISIONS TO THE ADVISORY BOARD; ITEM APPROVED AS RECOMMENDED; HOWEVER, BOARD MEMBER KENNEDY WAS CONCERNED WITH THE ADDITION OF THE CONFLICT OF INTEREST SECTION SINCE THE ADVISORY BOARD DOES NOT HAVE A FIDUCIARY RESPONSIBILITY; OFFICE OF CARE COORDINATION WILL PREPARE AGENDA STAFF REPORT FOR BOARD OF SUPERVISORS APPROVAL.

3. Approve 2025 Bridges at Kraemer Place Community Advisory Board Meeting Calendar

APPROVED AS RECOMMENDED

PRESENTATION:

4. Update on Bridges at Kraemer Place Shelter Operations by Mercy House

MERCY HOUSE CHIEF PROGRAM OFFICER TIMOTHY HUYNH PRESENTED AN UPDATE ON CURRENT SHELTER OPERATIONS AND METRICS; 185 GUESTS ARE CURRENTLY STAYING AT THE SHELTER WITH A LARGE NUMBER BEING ACTIVE ON THE COORDINATED ENTRY SYSTEM COMMUNITY QUEUE; MERCY HOUSE IS EXPERIENCING SOME CHALLENGES WITH CLIENTS NOT WANTING OR ABLE TO UTILIZE TOP BUNK BEDS; A HIGHER RATE OF EXISTS HAVE BEEN RECORDED BUT NOT NECESSARILY POSITIVE EXITS; TWELVE POSITIVE EXISTS TOOK PLACE IN THE

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LAST QUARTER WITH FOUR GUESTS HAVING MOVED INTO RENTAL BY CLIENT WITH NO SUBSIDY OR INTERVENTION AND OTHERS TAKEN THE NEXT STEP BY TRANSITIONING INTO TREATMENT FACILITY OR TRANSITIONAL HOUSING; THE AVERAGE LENGTH OF STAY AT THE SHELTER IS 211 NIGHTS (THE NATIONAL LENGTH OF STAY IS 151 DAYS).

MEMBER COMMENTS

Member Keo Conklin – Oral Re.: Wanted to see if anyone finds value in Veterans' resources or if there is anything the Advisory Board can do for Veteran's Day.

Member Kennedy – Oral Re.: Thanked Timothy and staff for their hard work, as well as Doug Becht and his team.

Member Cunningham – Oral Re.: Reflected on the early days of the shelter and believes the involvement of the community has contributed to its success.

ADJOURNED: 10:24 A.M.

NEXT MEETING: January 22, 2025, 9:00 A.M.

*** VOTE KEY ***

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

1 Ward Smith	10 Leandra Blades
2 Crystal Miles	11 Rusty Kennedy
3 Sandra Lozeau	12 Leslie Hardy
4 Doug Becht	13 Janet Keo Conklin
5 Blair Stewart	14 Matt Cunningham
6 Donald Torres	15 Rose Espinoza
7 Joyce Ahn	16 Rick Armendariz
8 Tara Campbell	17 Monique Davis
9 David Burke	18 Wesley Parker

A = Abstained

X = Excused

N = No Vote

B.O. Board Order

Ward Smith

Chair

Joanne L. Golden, Deputy Clerk of the Advisory Board