

ORANGE COUNTY
CONTINUUM OF CARE BOARD
Wednesday, December 18, 2024
2:00 p.m. – 5:00 p.m.

Location:

**County Administration South (CAS) Building
Conference Center
425 West Santa Ana Blvd. Room 104/106
Santa Ana, CA 92701-4599
[Click Here](#) for parking information.**

Virtual Meeting Option*:

**Zoom Meeting Link: [Click here for meeting link](#)
Join by phone: +1 669 444 9171
Webinar ID: 984 6956 9421**

****Listen-in option only***

MINUTES

Board Members

Judson Brown, City of Santa Ana
LaVal Brewer, South County Outreach
Dr. Kelly Bruno-Nelson, CalOptima Health
Andrew Crowe, Scholarship Prep
Nichole Gideon, Individual [Secretary]
Becks Heyhoe-Khalil, OC United Way
Sandra Lozeau, City of Anaheim
Melanie McQueen, PATH
Nishtha Mohendra, Families Forward
Robert “Santa Bob” Morse, Individual

Talesha Payne, Individual
Jason Phillips, Individual
Dawn Price, Friendship Shelter
Maricela Rios-Faust, Human Options
Ami Rowland, Covenant House California
George Searcy, Individual
Dr. Shauntina Sorrells, Individual [Vice Chair]
Tim Shaw, Individual [Chair]
Christina Weckerly Ramirez, Health Care Agency

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 Office of Care Coordination 72 hours prior to the meeting at (714) 834-5000 or email CareCoordination@ocgov.com. Requests received less than 72 hours prior to the meeting will still receive every effort to reasonably fulfill within the time provided.

Supporting documentation is available for review by the public at least 72 hours prior to regular meetings and at least 24 hours prior to special meetings of the CoC Board. Those wishing to review supporting documentation can visit the CoC Webpage [here](#) or the lobby of the CAS Building, located 601 N. Ross Street., Santa Ana, CA 92701-4599, and request a copy of the meeting materials from the Office of Care Coordination during normal business hours of 8:00 a.m. – 5:00 p.m. Monday through Friday (excluding holidays).

Call to Order – Tim Shaw, Chair

Chair Tim Shaw called the meeting to order at 2:01 p.m.

Board Member Roll Call – Nichole Gideon, Secretary

Present: Judson Brown, LaVal Brewer, Dr. Kelly Bruno-Nelson, Nichole Gideon, Becks Heyhoe-Khalil, Sandra Lozeau, Melanie McQueen, Nishtha Mohendra, Robert “Santa Bob” Morse, Talesha Payne, Jason Phillips, Maricela Rios-Faust, Ami Rowland, George Searcy, Dr. Shauntina Sorrells, Tim Shaw, and Christina Weckerly Ramirez.

Absent Excused: Andrew Crowe, Dawn Price, and George Searcy.

Christina Weckerly Ramirez arrived during Public Comments. Ami Rowland arrived during Board Member Comments. Becks Heyhoe-Khalil arrived during Business Calendar 1. LaVal Brewer arrived Business Calendar 1. LaVal Brewer left during Business Calendar 4 and did not vote on Business Calendar 4 Recommended Action b. Nichole Gideon left during Business Calendar 5.

Public Comments: Members of the public may address the CoC Board on items listed within this agenda or matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the CoC Board. Members of the public may address the CoC Board with public comments on agenda items in the business calendar after the agenda item presentation. Comments will be limited to three minutes. If there are more than five public speakers, this time will be reduced to two minutes.

To address the CoC Board, members of the public who are attending in person are to complete a Request to Address the CoC Board form prior to the beginning of each agenda item and submit it to CoC Board staff. Staff will call your name in the order received.

Members of the public, including those listening in via the virtual meeting option, may also submit public comment by emailing CareCoordination@ocgov.com. All comments submitted via email at least 24 hours before the start of the CoC Board meeting will be distributed to the CoC Board members for their consideration and all comments submitted prior to the meeting will be added to the administrative records of the meeting. Please include “CoC Board Meeting Comment” in the email subject line.

- Melody L. Lark, Ph.D. provided public comment via email in advance of the CoC Board meeting. Melody L. Lark shared an attachment of investigation titled “Evicting from Uninhabitable to Unsheltered Homes: 10 Legal Pits”. Melody L. Lark examined county and city ordinances, landlord-tenant civil procedures and decisions, housing entities, and legal opinions, but the exploration did not answer the following questions: 1. Why do superior courts not assess evidence that tenants provide for uninhabitable conditions during eviction trials? and 2. Why are tenant civil suits against property owners more extensive than civil suits that property owners file to evict tenants?
- Alan Achterberg provided public comment via email in advance of the CoC Board meeting. Alan Achterberg thanked the CoC Board for all the work done over the years to help address homelessness and shared information related to lived experience in Orange County and possibly Los Angeles County. Alan Achterberg shared information related to participation of the Chrysalis Young Professionals Leadership meeting. Alan Achterberg stated that Orange County can showcase with the upcoming International Federation of Association Football (FIFA) and Olympics to draw many international leaders of influence and impress the world with an advanced community. Alan Achterberg suggested the idea of building bridges internationally to help elevate the local economy. As a final note, Alan Achterberg congratulated the Los Angeles Galaxy for winning the Major League Soccer (MLS) cup.

Board Member Comments: Members of the CoC Board may provide comments on matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the CoC Board.

- Robert “Santa Bob” Morse wished everyone the best Christmas, Hanukkah, and Kwanzaa in the coming weeks.
- Maricela Rios-Faust shared updates from the December 2024 Commission to End Homelessness meeting including revisions to the by-laws that revise the name of the commission to Commission to Address Homelessness (Commission) as a better description and clarity of the work that the commission is doing. The highlight of the by-laws revisions is to revise the membership of the two CoC Board members from non-voting membership to voting membership. Maricela Rios-Faust noted that the membership of the Commission has changed to have fewer members, but it is an intentional change.
- Jason Phillips read the names of people who have passed away without fixed abode in October 2024.

CONSENT CALENDAR

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. The CoC Board requests that only pertinent information be discussed during this time.

- 1. Approve CoC Board Meeting Minutes from September 25, 2024**
- 2. Approve CoC Board Special Meeting Minutes from October 9, 2024**
- 3. Approve CoC Board Special Meeting Minutes from November 5, 2024**
- 4. Agencies and Jurisdictions Approved for Homeless Management Information System (HMIS) Access**
 - a. Receive and file list of agencies and jurisdictions approved for HMIS access from July 20, 2024, through December 13, 2024.
- 5. Approve the 2025 CoC Board Meeting Calendar, as recommended by the Office of Care Coordination.**

Robert “Santa Bob” Morse motioned to approve items 1 through 5 on the Consent Calendar. Talesha Payne seconded the motion. The motion passed with unanimous consent.

BUSINESS CALENDAR

- 1. CoC Strategic Plan** – Aubrey Sitler, Consultant, AC Strategies; Tim Shaw, Chair; and CoC Vision Ad Hoc Membership

The CoC Board reconvened an Orange County CoC Leadership Vision Ad Hoc (Vision Ad Hoc) to finalize a strategic plan for the Orange County CoC, based on the approved CoC Board 3-Year Leadership Vision and Objectives. Throughout the course of the Vision Ad Hoc’s work in 2024, the group aspired to create a strategic plan framework for the CoC Board to use to finalize the details of its work for the next three years. The proposed CoC Strategic Plan is reflected in the Agenda Packet Attachment A.

Recommended Action a: Approve the CoC Strategic Plan as a living framework to be continually refined in preparation for implementation in July 2025.

Dr. Shauntina Sorrells motioned to approve Recommended Action a. Nishtha Mohendra seconded the motion. The motion passed unanimously.

Public Comments:

- Barry Ross provided public comment via email in advance of the CoC Board meeting. Barry Ross commended the extensive work done to put together a comprehensive strategic plan, specifically the emphasis on deepening partnerships, increasing advocacy for policy change and increasing

transparency of data. Barry Ross provided the following considerations for the plan: Monitoring the impact of the reversal of the Grants Pass decision on persons experiencing homelessness and advocating for the non-criminalization of homelessness in county and city jurisdictions; develop and implement a plan to reduce deaths of persons without fixed abode in Orange County in partnership with OC Health Care Agency, CalOptima Health and others; actively invest in, advocate and support policies and initiatives that move cities and the County to meet their Regional Housing Needs Allocation (RHNA) targets in their housing elements; implement best practice by-name review of persons in HMIS; ensure that there is an inclement cold and hot weather shelter system in Orange County; and increase advocacy and funding on homelessness prevention.

- A member of the public, who requested to stay anonymous provided a public comment via email in advance of the CoC Board meeting. The member of the public stated the quality and depth of the strategic plan is impressive and comprehensive and provided the following considerations for the plan: To find creative ways to drive engagement of the affected population into the solution by promoting and rewarding their participation throughout the committees. For all open meetings, the member of the public suggested that any member of the homeless system that is participating in the HMIS be provided with transportation to the meetings, while promoting the group travel or carpooling, as well as enhanced training to HMIS members who participate in the meetings. They stated that the suggestions could help create and promote new paths of career enhancement and community engagement that could also reduce recidivism. The member of the public shared that there are resources in homeless shelters that have not found the faith to utilize their skills to help themselves and there are also legal resources in senior living and assisted living centers who can help directly with Legal Aid and other issues where skills can be used. They also shared that District 2 will be going through an audit and review of the reason for the resignation of a Commissioner that appeared to be caused by cultural differences. The member of the public stated that there could be an opportunity for participants across each CoC Zone (Service Planning Area) in the CoC to help develop a broader community understanding and appreciation of the cultural differences, involving the CoC's Lived Experience Advisory Committee as well.
- Marisol Johnson shared the advocacy efforts regarding Americans with Disabilities Act (ADA) units and shared that assistance with CalOptima Health's Home Modifications community supports is not enough. Marisol Johnson emphasized that the community is getting older and not just people with disabilities need accessibility, but also the people who are getting older. Marisol Johnson stated that there are not enough accessible units now and hopes that there is more advocacy for units that are accessible.
- Sammie MarTinez shared the barriers of obtaining a housing voucher such as barriers with the leasing companies when leasing terms are changed or price gouging when companies find out that an individual has a voucher. Sammie MarTinez stated that it is difficult for people to maneuver the housing system and asked how advocacy can be done regarding housing developers.

Board Member Discussion:

- Talesha Payne inquired if the SMARTIE goals will come back to the CoC Board for approval.
- Chair Tim Shaw confirmed that the SMARTIE goals will come back to the CoC Board for approval. Chair Tim Shaw noted that some areas may have had strategic abandonment as there are pieces that the CoC cannot control but some of those pieces can still be aspirational.
- Maricela Rios-Faust asked if there will be check in points through the plan implementation to continue looking to see if the goals are the right goals. Maricela Rios-Faust asked if a webinar of the strategic vision framework can be made so that the different committees are able to access the information.
- Nishtha Mohendra shared appreciation for the dialogue of a consensus framework and noted that comments from Barry Ross has valuable information. Nishtha Mohendra stated that there are really

good ideas outlined and there are still things to keep learning and gaining from. Nishtha Mohendra thanked Aubrey and Tim for leading through the work. As a member of the Domestic Violence committee, Nishtha Mohendra stated that the focus of survivors of domestic violence and human trafficking will be kept front and centered.

- Judson Brown provided kudos to the Vision ad hoc and Aubrey for the work and for being specific with the actions. Judson Brown suggested that Objective 1C should be revised to focus on units of people experiencing homelessness and units for families and individuals at extremely low income of 30% Area Median Income (AMI). Judson Brown explained that there is a big misconception of affordable housing across the country as most people think that when an affordable housing development is approved, that it will have substantial impact in homelessness, however, in most projects, there are thousands of applicants for the units and most individuals experiencing homelessness will not be on that list unless there is a homeless set aside designated for the project.
- Becks Heyhoe-Khalil shared that background on previous reiterations of the Vision ad hoc and shared that there were aims of reaching functional zero for subpopulations and inquired on what happened to the information. Becks Heyhoe-Khalil asked to make a request in Strategic Aim 2 to include the veterans' system as it was not called out.

2. CoC Board Recommendations – Sarah Jones, CoC Manager, Office of Care Coordination and CoC Nominating Ad Hoc

Sarah Jones provided an overview of the CoC Board nomination and election process, including CoC Board seats to be filled, and the timeline of activities from August 2024 to present. The Orange County CoC and the Nominating Ad Hoc has identified eleven (11) candidates to serve on the CoC Board. As noted in the CoC Governance Charter, the Lived Experience Advisory Committee selected one person to represent them on the CoC Board.

Recommended Action a: Ratify the results from the CoC Board election to appoint the following candidates to the CoC Board for the term of January 1, 2025, through December 31, 2026.

- (1) Judson Brown
- (2) Dr. Kelly Bruno-Nelson
- (3) Shakoya Green Long
- (4) Marisol Johnson
- (5) Sandra Lozeau
- (6) Sammie MarTínez
- (7) Melanie McQueen
- (8) Dr. Tiffany Mitchell
- (9) Robert “Santa Bob” Morse
- (10) Jason Phillips
- (11) Maricela Rios Faust

Talesha Payne motioned to approve Recommended Action a. Nishtha Mohendra seconded the motion. The motion passed unanimously.

Recommended Action b: Accept the appointment of Nichole Gideon to the CoC Board seat for an individual with lived experience of homelessness for the term of January 1, 2025, to December 31, 2026, as recommended by the Lived Experience Advisory Committee.

Maricela Rios-Faust motioned to approve Recommended Action b. Dr. Shauntina Sorrells seconded the motion. The motion passed unanimously.

Board Member Discussion:

- Vice Chair Dr. Shauntina Sorrells thanked Christina Weckerly Ramirez and Ami Rowland for their contributions and all the work throughout their terms on the CoC Board.
- Becks Heyhoe-Khalil also thanked Christina Weckerly Ramirez and Ami Rowland
- Christina Weckerly Ramirez stated that it has been a pleasure to be part of the CoC Board and shared appreciation for the CoC Board nomination and election process, as well as appreciation for the new folks coming on board.
- Ami Rowland shared appreciation for the opportunity to have served on the CoC Board and noted that she will continue to still participate at the Transitional Age Youth Collaborative Committee meetings.
- Chair Tim Shaw thanked the returning CoC Board members.

3. Policies, Procedures and Standards (PPS) Committee Recommendations – Sarah Jones, CoC Manager, Office of Care Coordination and Nishtha Mohendra, PPS Committee Chair

As recommended by the PPS Committee, given the PPS Committee's role in recommending critical CoC policies and procedures to the CoC Board for final approval, PPS Committee's membership will continue to reflect CoC Committee Chairs. However, recognizing that CoC Committee Chairs may not always have the capacity to dedicate their time and expertise to an additional committee, it is being recommended to allow for a representative to be appointed from a CoC Committee as an alternative. The Collaborative Applicant will work with CoC Committee Chairs, as desired, to further build out and implement this process if a CoC Committee representative is appointed to the PPS Committee.

Recommended Action a: Approve recommended changes to the PPS Committee Charter, specifically Section 6 detailing Membership, to allow for a CoC Committee representative to be appointed as a PPS Committee member should a CoC Committee Chair be unable to participate, as recommended by the PPS Committee.

Talesha Payne motioned to approve Recommended Action a. Becks Heyhoe-Khalil seconded the motion. The motion passed unanimously.

Public Comments:

- A member of the public, who requested to stay anonymous provided public comment via email in advance of the CoC Board meeting. The member of the public stated that in the Orange County CoC supported by CES and HMIS, patients cannot get their data and get denied for requesting simple copies of dashboards and case notes while asking for changes in behavior and "nudging" a participant along a plan that is within the agenda of the agency and Case Manager. They explained that it is a slipper slope for effective trafficking and can lead a private healthcare provider to direct a high-end consultant struggling to get access to resources to work developing research for the Private Equity company for as little as \$17.50 an hour just so the participant could "be compliant". The member of the public stated any participant should be able to identify those agencies that are listed as active on the dashboard without any question or hesitation and explained that participant needing to file an unlimited claim in superior court is quite a high hurdle just to get a copy of a dashboard or case notes and stated that there can be some work done to sort out the issue.
- Alan Achterberg thanked everyone, including Christina Weckerly Ramirez and Ami Rowland, and provided thanks for the strategic plan.

Board Member Discussion:

- Judson Brown shared the understanding that the preference is to have Committee Chairs serve on the PPS Committee.
- Nishtha Mohendra shared appreciation for the process.

4. Homeless Management Information System (HMIS) Data Requests – Elizabeth Andrade, Executive Director, 2-1-1 Orange County (211OC), Orange County United Way; Erin DeRycke, Director of Data Analytics, 211OC, Orange County United Way; Bruce D. Meyer, McCormick Foundation Professor, University of Chicago Harris School of Public Policy; and Angela J. Wyse, Assistant Professor of Economics, Dartmouth College

On October 30, 2024, 211OC, received a data request from University of Chicago on behalf of the Orange County CoC. This request includes client-level data for all clients active in any project in HMIS from January 1, 2018, through December 31, 2024, that had an active Release of Information record in HMIS as of the end of the reporting period. According to the University of Chicago, this data will be used for research and analysis as part of their Comprehensive Income Dataset (CID) Project to increase understanding of homelessness in the Orange County CoC.

On November 21, 2024, 211OC submitted a data request to be considered by the CoC Board. This request includes client-level data for all clients active in any project in HMIS from January 1, 2022, through December 31, 2024, that had an active Release of Information record in HMIS as of the end of the reporting period. This data will be used to analyze whether housing referrals from the 211 Contact Center result in housing enrollments in HMIS. Results of this analysis will be shared for 211 Day, an event hosted by 211OC and Orange County United Way. Erin DeRycke shared that the HMIS Privacy Notice lists sources where the client data can be disclosed and one of the sources is academic research purposes.

Bruce D. Meyer provided additional information of the data request and confirmed that the Personally identifiable information (PII) will be removed early in the process and will be transferred over to the U.S Census Bureau as a scrambled social security number after the linkage. Bruce D. Meyer shared that the standard memorandum of understanding would have the data only active for five years and would only be usable for the project as described unless the CoC directs otherwise. Bruce D. Meyer confirmed the data would not be accessible to researchers or the U.S Census Bureau after five years. Bruce D. Meyer emphasized that the U.S Census Bureau takes protecting data seriously because the U.S Census Bureau relies on the data to improve main efforts, therefore, the same procedures and protections would be provided to those experiencing homelessness. Bruce D. Meyer also emphasized that one of the unique and powerful elements from transferring data from HMIS to the U.S Census Bureau data is the ability to look at people from decades before they appeared in homeless response system and shortly after depending on how long the CoC approves the data request for.

Recommended Action a: Approve University of Chicago’s HMIS data request for the period of January 1, 2018, through December 31, 2024, for a one-time export of data for a Comprehensive Income Dataset Project to increase understanding of homelessness in Orange County by considering research questions related to income, employment, safety net programs, housing transitions, and demographics.

Upon further discussion, an amended recommended action was introduced by Sandra Lozeau.

Amended Recommended Action: By next CoC Board meeting, have data request and draft memorandum of understanding (MOU), that includes all 3 parties, including the Orange County CoC, U.S Census Bureau, and the University of Chicago, with inclusion of workflow and client data elements to be removed, and inclusion of checks and balances that will be verified before sent to the University of Chicago. After analysis is complete and final report is done, confirm certification of data disposal and verification. Lastly, include a final report by a certain date with inclusion of benefits to Orange County.

Sandra Lozeau motioned to approve the Amended Recommended Action. Robert “Santa Bob” Morse seconded the motion. Judson Brown, LaVal Brewer, Dr. Kelly Bruno-Nelson, Becks Heyhoe-Khalil, Sandra Lozeau, Melanie McQueen, Nishtha Mohendra, Robert “Santa Bob” Morse, Talesha Payne, Jason Phillips, Maricela Rios-Faust, Ami Rowland, Tim Shaw, and Christina Weckerly Ramirez voted yes. Nichole Gideon voted no. Dr. Shauntina Sorrells abstained. The motion passed.

Recommended Action b: Approve Orange County United Way, 211OC’s HMIS data request for the period January 1, 2022, through December 31, 2024, for a one-time export of data to analyze whether housing referrals from the 211 Contact Center are resulting in housing enrollments in HMIS and a report out to the CoC Board.

Upon further discussion, an amended recommended action was introduced by Nishtha Mohendra.

Amended Recommended Action: Approve Orange County United Way, 211OC’s HMIS data request for the period January 1, 2022, through December 31, 2024, for a one-time export of data to analyze whether housing referrals from the 211 Contact Center are resulting in housing enrollments in HMIS and include a report out to the CoC Board.

Nishtha Mohendra motioned to approve the Amended Recommended Action. Talesha Payne seconded the motion. Judson Brown, Dr. Kelly Bruno-Nelson, Nichole Gideon, Sandra Lozeau, Melanie McQueen, Nishtha Mohendra, Robert “Santa Bob” Morse, Talesha Payne, Jason Phillips, Maricela Rios-Faust, Ami Rowland, Tim Shaw, Dr. Shauntina Sorrells, and Christina Weckerly Ramirez voted yes. Becks Heyhoe-Khalil abstained. The motion passed.

Board Member Discussion:

- Talesha Payne noted that the HMIS Consent Form lists only service providers and organizations of Orange County HMIS and expressed concern of giving out social security numbers and date of birth. Talesha Payne stated that technically, HMIS should not be able to release the social security numbers and date of birth information and that there should be clarification on what the HMIS Lead can and cannot release.
- Vice Chair Dr. Shauntina Sorrells expressed strong concerns about social security numbers and date of birth information being released and noted that there were no other data requests approved other than CalOptima Health that requested such information. Vice Chair Dr. Shauntina Sorrells asked the CoC Board to take the data request with deep consideration. Vice Chair Dr. Shauntina Sorrells asked if the U.S Census Bureau was able to obtain the data from HUD and why the data of Orange County is being requested and what is the rest of the plan. Vice Chair Dr. Shauntina Sorrells thanked Orange County United Way, 211OC for bringing forward the HMIS data request as it shows integrity.
- Christina Weckerly Ramirez noted that not only PII will be included in the data requests, but also personal health information which often takes rapport building with the client before they are willing to provide the information.
- Nishtha Mohendra noted that from the presentation, it sounds like Chicago CoC has allowed for this type of data request before, and asked how the process in Chicago was. Nishtha Mohendra asked in terms of deidentified information, what are some added steps that the research is going to uptake to hold up confidentiality of the data.
- Melanie McQueen shared the understanding of HMIS data being incorporated to the U.S Census Bureau and asked what happens to the data set after the project.

- Maricela Rios-Faust asked if the MOU could include detail about the data being scrubbed after 5 years or after the project is completed. Maricela Rios-Faust stated that the data requests never have action about coming back to the CoC and noted that if the CoC Board is going to keep approving these requests then there needs to be action in the recommended action for the entity to come back. Regarding the approval of Orange County United Way, 211OC's HMIS data request, Maricela Rios-Faust asked if there can be a revision to the recommended action to include language on "report out". Maricela Rios-Faust noted that the Orange County United Way, 211OC's HMIS data request creates transparency.
- Dr. Kelly Bruno Nelson stated that if the data request will be considered, how will the effort and energy come back and benefit the people being helped and if the CoC Board is going to take a risk, there needs to be information about a reward for the people that are being helped.
- Secretary Nichole Gideon shared that it is often difficult for people to put their name on paper and that there needs to be a balance with the people that we are being helped. Secretary Nichole Gideon stated that there must be a balance with how much work it takes to be trusted with information in the community.
- Sandra Lozeau suggested that the draft MOU be brought to the CoC Board and asked if there was a way to have checks and balances.
- Chair Tim Shaw highlighted the opportunity to link some of the data with other CoCs and shared that the contrasts are interesting and there is lots to learn.
- Judson Brown noted that there is uncertainty with the current environment and stated that there is trust for the institution and the protection of the data. Judson Brown shared the understanding that one of the goals is to strengthen funding justifications for programs and many CoCs are entering a time that some programs' existence will need to be justified, therefore, the CoC needs all the support that can be provided. Judson Brown stated that there should be a precedence that the HMIS Lead does not have to come to the CoC Board for approval of data.
- Becks Heyhoe-Khalil provided context of the Orange County United Way, 211OC's HMIS data request, including how United Way Orange County acquired 211OC.

5. Orange County Homelessness Updates – Doug Becht, Director of Operations and Sarah Jones, CoC Manager, Office of Care Coordination

- a. System of Care Updates – Doug Becht provided the following System of Care Update:
 - The December 11, 2024, meeting of the Commission to End Homelessness, included updates of the revised bylaws, small scale housing unit ad hoc, and a presentation from representatives of all four Public Housing Authorities in Orange County.
 - The Office of Care Coordination attended the Homeless Court Pop-Up Resource Fair in Chula Vista to learn more about how San Diego County is providing resources and assistance to people experiencing homelessness who are criminal justice involved. The Office of Care Coordination is currently working to align resources in Orange County to host a similar event.
 - To explore the complex issues facing people who are experiencing homelessness for the first time in the past 12 months, the Office of Care Coordination will be focusing the 2025 Survey on this subpopulation to help better understand the causations of homelessness and identify areas for improvement. The Office of Care Coordination anticipates engaging the Orange County CoC Board, the Commission to End Homelessness, and the Lived Experience Advisory Committee in the beginning of the year for feedback on the survey questions.
- b. CoC Updates – Sarah Jones provided the following CoC Updates:
 - The Orange County CoC's 2025 Sheltered Point In Time (PIT) Count will be taking place the night of Monday, January 27, 2025. Orange County United Way's 211OC will be facilitating training for agencies that are required to submit data as part of the Sheltered PIT Count and Housing Inventory Count (HIC).

- The County of Orange, as the Collaborative Applicant for the Orange County CoC, facilitated the collaborative application process for the CoC Builds (CoCBUILDS) Notice of Funding Opportunity (NOFO). On Wednesday, November 20, 2024, the Orange County CoC submitted the final CoCBUILDS Application to the U.S. Department of Housing and Urban Development (HUD) via Grants.Gov.
- The Office of Care Coordination is currently recruiting to fill one (1) Staff Specialist – Extra Help positions to support with CoC and CES projects and initiatives being led by the Office of Care Coordination. If you have any questions pertaining to this recruitment or if you are interested in the employment opportunity, please contact or submit your resume to Aida Lomeli at aida.lomeli@ocgov.com.
- The Office of Care Coordination will provide CoC Board members a calendar of CoC activities for the year at the January 2025 meeting. In the meantime, anticipated, Calendar Year 2025 Quarter 1 highlighted activities and are included in this chart for reference.

Christina Weckerly Ramirez motioned to adjourn the meeting. Maricela Rios-Faust seconded the motion. The motion passed with unanimous consent. Meeting adjourned at 4:48 p.m.

6. Next Meeting: Wednesday, January 22, 2025, from 2:00 p.m. – 5:00 p.m.