



**Lived Experience Advisory
Committee Meeting
February 5, 2025**

Welcome and Meeting Overview

Agenda

CONSENT CALENDAR

1. Approve the Lived Experience Advisory Committee (LEAC) Meeting Minutes from January 9, 2025

BUSINESS CALENDAR

1. **Continuum of Care (CoC) Strategic Vision** – Felicia Boehringer, CoC Administrator, and Cameron Pastrano, CoC Staff Specialist, Office of Care Coordination
 - a. Discuss focus areas within the strategic aims of the CoC Strategic Plan.
2. **CoC Board Updates** – Nichole Gideon, CoC Board Secretary
3. **CoC Updates** – Felicia Boehringer, CoC Administrator, Office of Care Coordination

Public Comments

LEAC Member Comments

Consent Calendar

Consent Calendar

Recommended Actions

1. Approve the LEAC Meeting Minutes from January 9, 2025

Business Calendar

CoC Strategic Vision

Felicia Boehringer, CoC Administrator,
and Cameron Pastrano, CoC Staff Specialist,
Office of Care Coordination

Strategic Plan Structure: Feedback & Implementation Timeline



5 Strategic Aims

Reference Item 1. Attachment A for the CoC Strategic Plan.

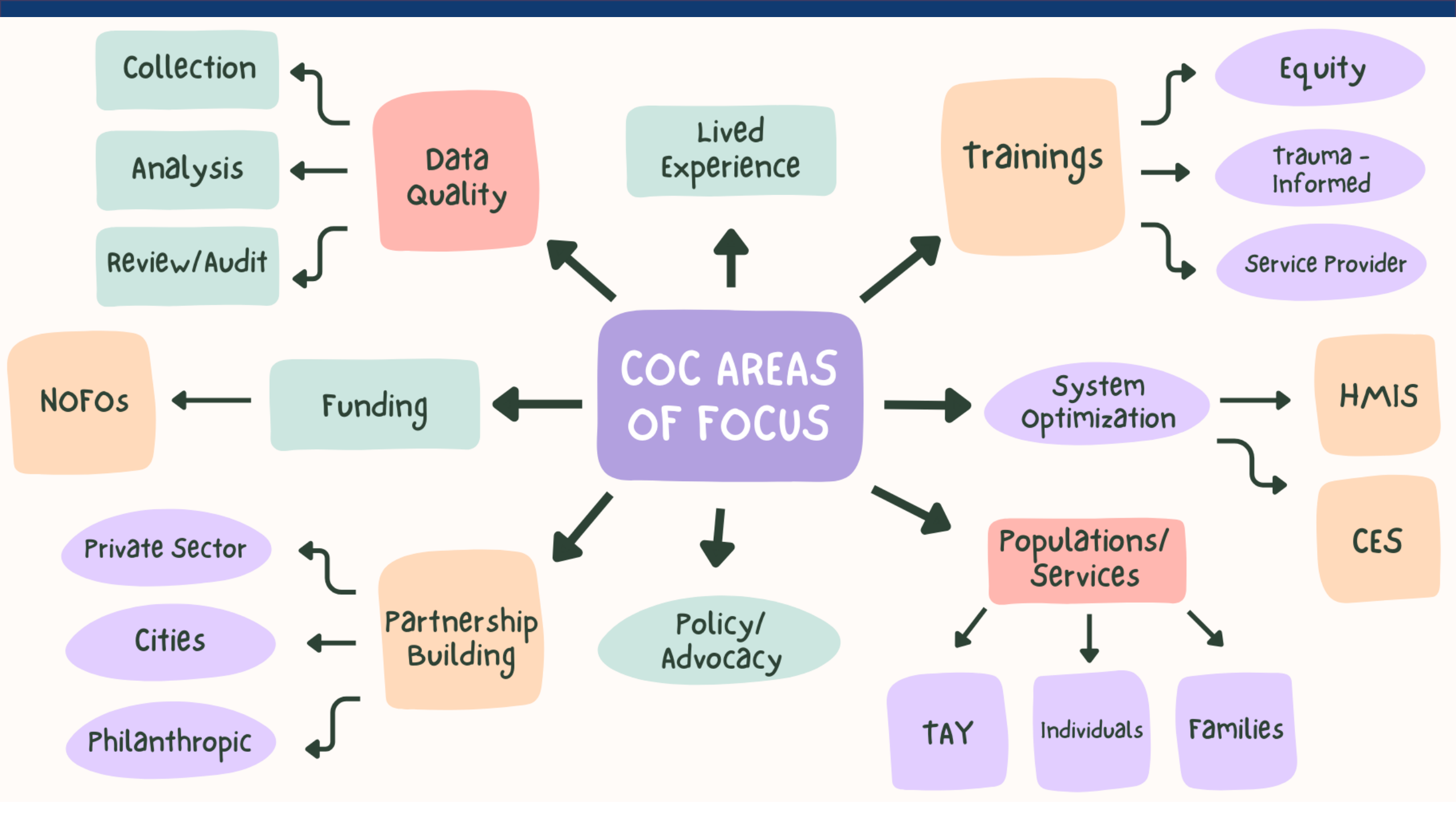
Strategic Aim 1: Improve and expand the homelessness response system to permanently house people experiencing homelessness equitably, efficiently, and with dignity.

Strategic Aim 2: Collaborate with leaders, providers, and community members across service systems to align practices, coordinate resources, and better support people experiencing homelessness.

Strategic Aim 3: Engage in ongoing data collection, analysis, and evaluation to promote transparency and hold the CoC accountable for its role in ending homelessness.

Strategic Aim 4: Pursue and allocate funding to strategically address racial and social inequities and fill system gaps.

Strategic Aim 5: Manage and ensure effectiveness of the CoC's operations and structure.



Business Calendar – Item #1

CoC Strategic Plan

Discussion

- What areas of focus stand out to you?
- Which strategic aims feel relevant to the work of the LEAC?

Next Steps

- Office of Care Coordination to compile feedback and notes from discussion
- Bring item back to March 5, 2025, LEAC meeting
- Prepare insights and feedback to be shared at future CoC Board meeting as implementation planning continues

CoC Board Updates

Nichole Gideon, CoC Board Secretary

Business Calendar – Item #2

CoC Board Updates (January 22, 2025 Meeting)

- **Approved Reallocation of Recommended Programming of Homeless Housing, Assistance and Prevention Program (HHAP) Funding**
 - ❖ \$190,000 of California Interagency Council on Homelessness reallocated to Landlord Incentives.
 - ❖ \$105,303.54 of Outreach & Coordination reallocated to Rental Assistance and Rapid Rehousing.
- **Approved renewal of current HHAP-CoC Funded contracts for Rapid Rehousing Service for a two-year term.**
 - ❖ (TAY) Covenant House California allocated \$380,040
 - ❖ (Individuals) People Assisting the Homeless (PATH) allocated \$1,067,143.42
 - ❖ (Families) Families Forward allocated \$846,185.29

Business Calendar – Item #2

CoC Board Updates (January 22, 2025 Meeting)

- **CoC Board Officer Elections**

- ❖ Dr. Shauntina Sorrells, *CoC Board Chair*
- ❖ Nishtha Mohendra, *CoC Board Vice Chair*
- ❖ Nichole Gideon, *CoC Secretary*

- **Appointed CoC Committee Chairs**

- ❖ Maricela Rios-Faust, *Domestic Violence Committee Chair*
- ❖ Melanie McQueen, *Service Provider Forum Chair*
- ❖ Judson Brown, *Housing Opportunities Committee Chair*
- ❖ Dr. Tiffany Mitchell, *Transitional Aged Youth (TAY) Collaborative Committee Chair*

- **Appointed a CoC Board Member to the PPS Committee at-large member seat**

- ❖ Dawn Price, *PPS Committee at-large member*

Business Calendar – Item #2

CoC Board Updates (January 22, 2025 Meeting)

- **Approved the revised CES Pre-Assessment Screening and CES Survivor Assessment tools**, as recommended by the PPS Committee and Domestic Violence Committee
- **CoC Strategic Plan Update**, starting to be shared across various CoC Committees to gather more feedback and support, allowing for further development.

CoC Updates

**Felicia Boehringer, CoC Administrator,
Office of Care Coordination**

Business Calendar – Item #3

Lived Experience Compensation

- **Travel compensation will be provided at LEAC Meetings.** Please check in with Cameron Pastrano, CoC Staff Specialist, before or after the meeting to receive your envelope.
- Travel compensation is **intended for use at the following LEAC Meeting** (e.g., a gift card received at the February 2025 meeting is meant for the March 2025 meeting).
- **Compensation is issued** through the Interim Transportation Compensation Plan **at a rate of \$0.65 per mile.** If using *rideshare*, the Office of Care Coordination will **follow up to confirm total costs.**
- Since gift cards are provided in \$25 increments, **any remaining funds should be applied toward the next LEAC meeting.**
- If you haven't completed the compensation survey, need to update your transportation preferences, or have any concerns regarding compensation, please contact the Office of Care Coordination to ensure your information is up to date.

Let us know if you have any questions!

Business Calendar – Item #3

Upcoming Meetings

- **Policies Procedures and Standards (PPS) Committee Meeting:** Tuesday, February 11, 2025, from 3:30 p.m. – 5:00 p.m.
 - ❖ Location: Big Brothers Big Sisters Orange County Training Room, 1801 E Edinger Ave, Suite 101, Santa Ana CA 92705
- **Domestic Violence Committee Meeting:** Tuesday, February 18, 2025, from 9:00 a.m. – 10:30 a.m.
 - ❖ Location: The Village at 17th Street Large Community Room, 1505 17th St, Santa Ana, CA 92705
- **Commission to End Homelessness Meeting:** Wednesday, February 19, 2025, from 1:00 p.m. – 3:00 p.m.
 - ❖ Location: County Administration South (CAS) County Conference Center Rooms 104/106, 601 N Ross St, Santa Ana, CA 92701
- **CoC Board Meeting:** Wednesday, February 26, 2025, from 2:00 p.m. – 5:00 p.m.
 - ❖ Location: CAS County Conference Center Rooms 104/106, 601 N Ross St, Santa Ana, CA 92701

Thank you for joining!

Next Meeting: *Wednesday, March 5, 2025*

Location: *County Administrative North (CAN)*

Building Multi-Purpose Room 101

400 W. Civic Center Dr., Santa Ana, CA. 92701

