

**6:00 - 6:10**     **Opening and Updates** - Acting Chair brings to the group a suggestion for targeted facilitation, leading to truly informed decision making. The Leadership team is asked to consider the format, for instance, regarding the questions on today's agenda. Discussion showed the group consensus in that although there is good sense of future action steps, there are also ways that governance changes and future meeting decisions could impact the current HUD CoC grant competition that are less clear.

**In attendance:** Rachel Valentine (Acting Chair), Donna Carrington, Everette McElveen, Jessica Aldave', Beth Schehl, Andrea Carey (Guest), Blake Rosser (Housing Director), Alex Rubenstein (Staff), Kat Wies (Staff)

**6:10 – 6:30**     **Local PSH RFP – PRC Recommendations**  
Housing Dept. Grants Coordinator Alex Rubenstein will present on recommendations. Any questions for applicants can be made and fielded.

**Motion** - Quorum not present for vote

**6:30 – 6:40**     **Continued Discussion – Governance Restructuring (based on [Workgroup Recommendations](#))**  
The Governance Committee met to review the plan and develop a strategy for transition. In the course of the discussion, it became clear that an immediate transition could be disruptive to current OCPEH goings-on (e.g. outstanding grant competitions, leadership transition, etc.). As such, the Governance Committee is recommending that we postpone further talk of restructuring until this winter. Some questions that will need resolution:

- How to “right-size” the Steering Team? E.g. 7-9 members would be less cumbersome
- Should Ex Officio members be on Advisory/Executive Team instead?
- How to avoid conflicts of interest with funding and other votes, both on Steering Team and with PRC
- Who will At-Large members be, how will they be nominated, and which pieces of the system should they represent?
- What's the best process for making the transition?

**6:40 – 6:45**     **Official Nomination/Election of new OCPEH Chair.** Acting Chair brings discussion on the idea that we have her as acting Chair and she suggests as soon as Quorum is met this topic shall receive voting. Donna clarified with acting Chair that Rachel would accept a nomination should that motion come forward. Donna noted she would accept a nomination for Vice-Chair should that motion come forward.

**Motion** - Quorum not present for vote

**6:45 – 7:00**     **System Updates**

- Personnel – OCPEH Manager, Danielle Butler, starts September 23, and doing Orientation for the first couple days. Blake giving support for onboarding. Housing Helpline Coordinator, Jerry Pcolar, started earlier this month has been doing very great work so far.
- Wonderful House – Collaborative Bridge-Housing effort opening September 16, 2024. The ceremony was well attended. The addition of Bridge Housing to our community partially satisfies an identified service gap.
- Cold-Weather Cot overflow facility update - meeting with Church Council next week in the work toward finalizing this community live saving effort.

- Grant Updates
  - [CoC Grant](#) – Funding Competition finally released by HUD, project applications due 9/30 and Collaborative application deadline 10/31.
  - [“CoC Builds”](#) HUD funding opportunity is being assessed for a viable application with up to 10 million dollars in eligible support to this CoC, deadline 11/21

#### **Minutes**

[June Minutes](#) and [August Minutes](#)

**Motion** - Quorum not present for vote

**7:00**

**Ideas for Future Meetings** Acting Chair explores for next steps on the below ideas. Noting the earlier suggestion for targeted facilitation and what other options members would suggest, She asks: how are we going to do this? On a scale of zero to ten: She asks members to list in chat - how much do you recall the core values that were developed in tandem with the LIFE Group. Acting Chair will use results with commitment to enact these critical steps to reduce racial disparities in our Continuum of Care.

- More data-driven presentations/updates from providers funded or working in the homelessness/housing world in Orange County?
- Incorporating REI Action Items into decision-making:
  - What are core values that we will use to shape policy?
  - What is rubric we're going to use to make funding/policy decisions?

**7:15**

**Wrap Up and Adjourn – 6:35**