

## HOMELESSNESS TASK FORCE

Action Minutes of the Special Meeting  
Community Services A/B Room  
8200 Westminster Blvd  
Westminster, CA 92683  
March 3, 2020  
4:00 pm

1. ATTENDANCE  
PRESENT: Bates, Bridgewaters; Bull; Buttons; Johnson; Lawrence; McClure;  
Middendorf; Murray; Nunes; Peinemann; Perez; Robinson  
ABSENT: Delabre
2. ORAL COMMUNICATIONS
  - a. Ms. Terry Rains provided a summary of information she has heard over the course of the Task Force meetings and found important
3. REGULAR BUSINESS
  - a. Approval of the February 18, 2020 meeting minutes
    - i. Moved by Lawrence, second by Bull, unanimously approved.
  - b. Presentation from County (Paul Duncan, Continuum of Care Manager)
    - i. Duncan provided overview of Orange County Health Care Agency and Office of Care Coordination
    - ii. Duncan will follow-up with initial concerns of turning away referrals at Courtyard shelter
  - c. Work Session on recommendations (Task Force)
    - i. Task Force members agreed to provide strong summary recommendation statements backed by logic/reasoning statements to the City Council.
    - ii. Task Force members worked on recommendation statements. Draft statements were provided to staff for compilation.
  - d. Next Steps (Smittle/Task Force)
    - i. Task Force agreed to move forward with an April 8<sup>th</sup> Council presentation, with additional presentations as needed afterwards.
4. ADJOURNMENT – approximately 6:30 p.m.