

SUMMARY ACTION MINUTES

REGULAR MEETING

BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD



Wednesday, July 24, 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
Placentia

Crystal Miles – Vice Chair
Villa Park

Sandra Lozeau
Anaheim

Blair Stewart
Brea

Joyce Ahn
Buena Park

David Burke
Cypress

Rusty Kennedy
Fullerton

Rose Espinoza
La Habra

Janet Keo Conklin
La Palma

Vacant
Los Alamitos

Leslie Hardy
Orange

Doug Becht
County of Orange

Donald Torres
Stanton

Tara Campbell
Yorba Linda

Rick Armendariz
Local Chief of Police

Leandra Blades
School District

Matt Cunningham
Local Neighborhood Assoc.

Monique Davis
Commission to End
Homelessness

Wesley Parker
Local Business Association

ATTENDANCE: Members Smith, Miles, Becht, Ahn, Campbell, Burke, Blades, Kennedy, Cunningham, and Espinoza

ABSENT: Members Lozeau, Stewart, Torres, Keo Conklin, Hardy, Armendariz, Davis, 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 9:08 A.M.

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Roll Call

THE CLERK CALLED ROLL AND CONFIRMED QUORUM WAS MET

PUBLIC COMMENTS

None.

ACTION ITEMS:

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

APPROVED AS RECOMMENDED

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

2. Ad Hoc Committee Recommendation

- a. Overview of revised changes to the Bridges at Kraemer Place Community Advisory Board Bylaws
- b. Approve recommended changes to the Bridges at Kraemer Place Community Advisory Board Bylaws

APPROVED AS RECOMMENDED

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

DISCUSSED; AD HOC COMMITTEE PRESENTED REVISIONS; ITEM APPROVED AS RECOMMENDED; OFFICE OF CARE COORDINATION WILL PREPARE AGENDA STAFF REPORT FOR BOARD OF SUPERVISORS APPROVAL.

PRESENTATION:

3. 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; COVID-19 INFECTIONS PRESENTED CHALLENGES IN THE LAST QUARTER WITH ABOUT 20 INDIVIDUALS BEING INFECTED; INTAKE TO THE SHELTER HAS BEEN PAUSED AND WILL NOT RESUME UNTIL THERE ARE LESS THAN 10 ACTIVE COVID-19 INFECTIONS; PROTOCOL FOR DEALING WITH ACTIVE COVID-19 INFECTIONS INCLUDES PROPER SPACING BETWEEN CLIENTS, INCREASED CLEANING, AND MASKS PROVIDED; MORE CLIENTS SERVED THAN THE PREVIOUS FISCAL YEAR AND SURPASSED SERVICE CAPACITY GOAL; THE NUMBER OF POSITIVE EXITS REMAINED COMPARABLE TO PREVIOUS YEARS, WHICH IS LIKELY A RESULT OF LIMITED PERMANENT HOUSING AVAILABILITY.

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MEMBER COMMENTS

None.

ADJOURNED: 10:11A.M.

NEXT MEETING: October 23, 2024, 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