SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

*Tuesday, March 17, 2020,*9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth District

ATTENDANCE:All Present

EXCUSED:None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Vice Chairman Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Item 1)

HEALTH CARE AGENCY

1. COVID-19 (Novel Coronavirus) Update

RECEIVED AND FILED; DIRECTED HEALTH CARE AGENCY TO IDENTIFY HOMELESS INDIVIDUALS IN SHELTERS WHO ARE ELDERLY, AS DEFINED BY GOVERNOR NEWSOM, AND/OR WHO HAVE A CHRONIC PHYSICAL HEALTH ISSUE AND FIND ALTERNATIVE PLACEMENTS FOR THOSE INDIVIDUALS; DIRECTED OUTREACH TEAMS TO ENGAGE HOMELESS INDIVIDUALS LIVING ON THE STREET AND EDUCATE THEM ON COVID-19, PROVIDE SANITATION KITS AS AVAILABLE, AND LINK INDIVIDUALS TO SERVICES; DIRECTED CEO TO EXPLORE OPTIONS ON PROVIDING ALTERNATIVE FOOD SERVICES TO HOMELESS COUNTYWIDE; AND DIRECTED HEALTH CARE AGENCY TO ESTABLISH NEW PROTOCOLS FOR THE SHELTERS INCLUDING DISINFECTING FREQUENTLY TOUCHED OBJECTS, PROVIDING MASKS TO CLIENTS WHO ARE COUGHING, INSTALLING HAND SANITIZER AND HAND-WASHING STATIONS TO ENSURE GOOD HYGIENE, POSTING EDUCATIONAL SIGNAGE IN MULTIPLE LANGUAGES AND ENSURE SHOWER SERVICES REMAIN AVAILABLE WITH SOCIAL DISTANCING PROTOCOLS IN PLACE.

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. ADJOURNMENT

ADJOURNED:12:08 P.M.

KEY

Left Margin Notes

1. =Supervisor Do
2. =Supervisor Steel
3. =Supervisor Wagner
4. =Supervisor Chaffee
5. =Supervisor Bartlett

A.=Abstained
X.=Excused
N.=No
BO=Board Order

ORD.= Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board