



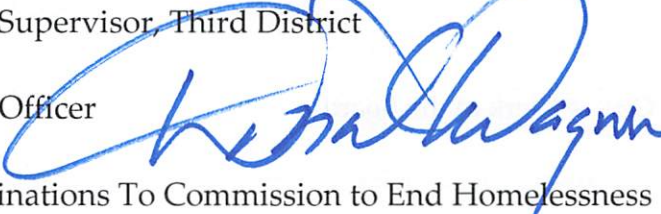
# County of Orange

## Memorandum

RECEIVED  
2023 JAN - 2 AM 11:55  
CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

December 28, 2023

To: Chairman Donald P. Wagner, Supervisor, Third District

From: Frank Kim, County Executive Officer 

Subject: Recommended At Large Nominations To Commission to End Homelessness

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Pursuant to Board of Supervisors Rule of Procedure 16 amended on July 13, 2021, the Office of Care Coordination recommends the following appointments to the Commission to End Homelessness for placement on the January 23, 2024, Board meeting agenda:

1. Reappoint the following nominee to the Commission to End Homelessness for a two-year term effective January 23, 2024, and ending January 22, 2026:
  - James Vanderpool as the North Service Planning Area Representative
2. Appoint the following nominee to the Commission to End Homelessness for a two-year term effective January 23, 2024, and ending January 22, 2026:
  - Kelly Bruno-Nelson as the Medi-Cal Managed Care Health Plan Representative
3. Approve removal of Kristine Ridge from the Central Service Planning Area Representative and direct Clerk of the Board to post the required notice of unscheduled vacancy per California Govt. Code 54974.
4. Appoint the following nominee to the Commission to End Homelessness effective February 6, 2024, to complete the existing term ending August 8, 2024:
  - Lisa Kim as the Central Service Planning Area Representative

Information on the recommended at large nominations for appointment to the Commission to End Homelessness is contained in the attached Agenda Staff Report and along with the candidate applications (Attachments A-C).

Please contact Douglas Becht, Director of Care Coordination, at 714-834-2323 or Douglas.Becht@ocgov.com if you have any questions.

Thank you.

Recommended At Large Nominations to Commission to End Homelessness

December 28, 2023

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**Attachments**

**Agenda Staff Report**

**Attachment A – James Vanderpool Nomination Form, Application and Resume**

**Attachment B – Kelly Bruno-Nelson Nomination Form, Application and Resume**

**Attachment C – Lisa Kim Nomination Form, Application and Resume**

**Cc: Clerk of the Board**



# AT-LARGE APPOINTMENT AGENDA STAFF REPORT

RECEIVED  
CLERK OF THE BOARD

JAN 02 2024

**MEETING DATE:** 01/23/2024

**LEGAL ENTITY TAKING ACTION:** Board of Supervisors

**BOARD OF SUPERVISORS CHAIR:** Chairman Wagner, Supervisor, Third District

**NOMINATION SUBMITTED BY (DEPT):** County Executive Office

**DEPARTMENT CONTACT PERSON(S):** Douglas Becht (714) 834-5000  
Lilly Simmering (714) 834-6234

**SUBJECT:** At-Large Nominations for Appointment to the Commission to End Homelessness

<b>CEO CONCUR</b> N/A	<b>COUNTY COUNSEL REVIEW</b> N/A	<b>CLERK OF THE BOARD</b> Discussion 3 Votes Board Majority
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### RECOMMENDED ACTION(S)

1. Reappoint the following nominee to the Commission to End Homeless for a two year-term, effective January 23, 2024, and ending January 22, 2026:  
- James Vanderpool as the North Service Planning Area Representative
2. Appoint the following nominee to the Commission to End Homelessness for a two-year term effective January 23, 2024, and ending January 22, 2026:  
- Kelly Bruno-Nelson as the Medi-Cal Managed Care Health Plan Representative
3. Approve removal of Kristine Ridge from the Central Service Planning Area Representative and direct Clerk of the Board to post the required notice of unscheduled vacancy per California Govt. Code 54974.
4. Appoint the following nominee to the Commission to End Homelessness effective February 6, 2024, to complete the existing term ending August 8, 2024:  
- Lisa Kim as the Central Service Planning Area Representative

### SUMMARY:

Appointment of the recommended nominees to the Commission to End Homelessness will fill one expiring seat and two vacant seats to bring together local leadership to address homelessness in Orange County.

### BACKGROUND INFORMATION:

The Commission to End Homelessness (Commission) works in collaboration with the County of Orange, thirty-four city governments, business sector, philanthropic organizations, community organizations, faith-based organizations, health care, public safety, and other interested stakeholders to promote an effective

response to homelessness within Orange County. The Commission membership is comprised of twenty-one members, including nineteen voting members and two non-voting members.

On July 1, 2023, the Office of Care Coordination launched the recruitment for expiring and vacant seats on the Commission, which included the seat for the North Service Planning Area representative. The application period was open through August 31, 2023. The Membership Ad Hoc met to review the applications received and recommended candidates to be presented to the Commission for approval. Mr. James Vanderpool, City Manager for City of Anaheim, was recommended for re-appointment to his seat as the North Service Planning Area Represented by the Membership Ad Hoc Committee following the summer recruitment process. The recommendation for re-appointment was presented to the Commission during the October 18, 2023, meeting and the Commission delayed action on the recommended action and requested confirmation of his commitment to serve on the Commission. Mr. Vanderpool confirmed his commitment to the Commission. On November 30, 2023, the Membership Ad Hoc Committee met, was provided this confirmation and is recommending Mr. James Vanderpool for another two-year term to the Commission.

On October 12, 2023, the Board of Supervisors (Board) approved the recommended amendment to the Commission Bylaws to add a voting member seat for a Medi-Cal Managed Care Health Plan Representative.

On October 18, 2023, the Commission approved the Membership Ad Hoc Committee to support the membership recruitment process and approved the launch of a recruitment process for the appointment to fill two vacant seats to the Commission to be submitted to the Board for final approval. The seats included in the recruitment process were Medi-Cal Managed Health Plan Representative and a Central Service Planning Area Representative.

On October 23, 2023, the Office of Care Coordination launched the membership recruitment process. The application period was opened through November 24, 2023. The Membership Ad Hoc Committee met on November 30, 2023, to review the applications received and agreed on the recommended candidates to be presented to the Commission for approval.

On December 13, 2023, the Commission approved the following candidates to serve on the Commission and recommended to the Board for final approval.

- a. James Vanderpool as the North Service Planning Area Representative
- b. Kelly Bruno-Nelson as the Medi-Cal Managed Health Plan Representative
- c. Lisa Kim as the Central Service Planning Area Presentative

Mr. James Vanderpool, City Manager for the City of Anaheim, currently serves on the Commission as the North Service Planning Area Representative, a seat for which term is currently expired. Mr. Vanderpool has served as Anaheim's city manager since September 2020. As the city manager, Mr. Vanderpool is responsible for the daily operations of one of California's largest cities. Mr. Vanderpool previously served as the city manager for the City of Buena Park from 2012 to 2020 and was with the City of Buena Park for 25 years. Mr. Vanderpool holds a Bachelor's in Public Administration from Purdue University and a Master's in Business Administration from the University of Phoenix.

Ms. Kelly Bruno-Nelson lives in Los Angeles County; however, she has a long history in social services, is a healthcare executive and has over 20 years of service in the non-profit sector. Ms. Bruno-Nelson began her career with CalOptima Health in 2022 and is responsible for oversight of the agency's main health plan and execution of California Advancing and Innovating Medi-Cal (CalAIM), a statewide initiative ensuring equitable, coordinated, and whole person care for its members. Ms. Bruno-Nelson also oversees the Street Medicine and the Tustin Senior Health Center, a program combining recuperative care and PACE (program

of all-inclusive care for the elderly) for older adults experiencing homelessness. Ms. Bruno-Nelson has a passion for improving the health of underserved individuals and communities. Ms. Bruno-Nelson has been successful in securing loyal community support by working effectively with public officials, foundations, legislators, and community agencies and has built key business and political relationships. Ms. Bruno-Nelson holds a Bachelor of Arts in Social Work from Azusa Pacific University and a master's degree in social work from California State University, Long Beach.

On June 21, 2023, Kristine Ridge was appointed to serve the balance of a two-year term, as the Central Service Planning Area Representative. On October 9, 2023, Kristine Ridge stepped down as City Manager of Santa Ana. The Clerk of the Board sent two letters to Mrs. Ridge, the first on December 8, 2023, and a second letter sent on December 20, 2023. These letters requested her written resignation to be sent to the Commission Chairman and the Board of Supervisors Chairman Don Wagner. Following these attempts, the Commission is requesting the removal of Kristine Ridge from the Central Service Planning Area Representative and directing the Clerk of the Board to post the required notice of unscheduled vacancy per California Govt. Code 54974.

Ms. Lisa Kim started her career with the City of Garden Grove as the Director of Community and Economic Development in 2011, was the Assistant City Manager before becoming the City Manager in March 2023. As the City Manager, Ms. Kim is responsible for policies and programs to promote economic development, public safety, and quality of life for all residents. Ms. Kim developed the 2021 Comprehensive Plan to Address Homelessness, administered the deployment of the Be Well Mobile Response Team and CalOptima Health's Street Medicine Initiative. Ms. Kim has over 30 years of experience in government administration, policy development and community engagement. Ms. Kim holds a Bachelor of Science in Urban and Regional Planning from California State Polytechnic University and a Master's in Public Administration from the University of Massachusetts Global.

The County of Orange request the Board approve the recommended appointments to the Commission as referenced in the Recommended Actions.

**FINANCIAL IMPACT:**

N/A

**STAFFING IMPACT:**

N/A

**ATTACHMENT(S):**

- Attachment A – James Vanderpool Nomination Form, Application and Resume
- Attachment B – Kelly Bruno-Nelson Nomination Form, Application and Resume
- Attachment C – Lisa Kim Nomination Form, Application and Resume