



CALIFORNIA HOMELESS COORDINATING AND FINANCING COUNCIL

Business, Consumer Services and Housing Agency
Gavin Newsom, Governor | Alexis Podesta, Chair

MEETING AGENDA

Thursday, January 17, 2018
1:00PM – 4:00PM

California Department of Veteran Affairs
Medal of Honor Hall
1227 O Street, Sacramento, CA 95814

To join this meeting on a computer or mobile device,
please use the following link:

<https://bluejeans.com/279951345?src=calendarLink>

Phone number: 1.888.240.2560

Meeting ID: 279 951 345

I.	Call to order and roll call <i>Informational Items</i> 1:00pm -1:05pm (5 minutes) Welcome to new Councilmembers <ul style="list-style-type: none">• Alexis Barries, Advocate and Young Adult with Lived Experience• Laurie Berman, Director of the California Department of Transportation Introduction of new Homeless Coordinating and Financing Council (HCFC) staff member <ul style="list-style-type: none">• Khalil "KC" Mohseni, Project Manager, Data Systems Development Project	Alexis Podesta Chair
II.	<i>Action Item</i> 1:05pm – 1:10pm (5 minutes) Adoption of the meeting summary from October 9, 2018 HCFC meeting	Alexis Podesta Chair
III.	<i>Action Item</i> 1:10pm – 1:20pm (10 minutes) Discussion and action on draft HCFC Charter	Russell Atterberry Council Vice Chair
IV.	<i>Action Item</i> 1:20pm – 1:30pm (10 minutes) Election of 2019 Council Vice Chair Candidates are: <ul style="list-style-type: none">• Councilmember Alicia Sutton• Councilmember Gary McCoy• Councilmember Russell Atterberry	Alexis Podesta Chair
V.	<i>Informational Items</i> 1:30pm –2:00pm (30 minutes) Council Updates:	HCFC Staff

	<ul style="list-style-type: none"> • Homeless Emergency Aid Program (HEAP) (5 minutes) • California Homeless Data Integration Project, including Homeless Management Information System (HMIS) (5 minutes) • Other Council Business (5 minutes) • Discussion (15 minutes) 	
VI.	<p><i>Informational Items</i> 2:00pm – 2:30pm (30 minutes)</p> <p>Department Updates:</p> <ul style="list-style-type: none"> • Major activities since last meeting • Upcoming activities in quarter ahead • Funding and/or program deadlines 	Council Members from state departments
VII.	<p><i>Informational Item</i> 2: 30pm – 2: 50pm (20 minutes)</p> <p>Review and discussion of proposed HCFC 2019 Action Plan</p>	Ginny Puddefoot Executive Officer
VIII.	<p><i>Informational Item</i> 2: 50pm – 3: 20pm (30 minutes)</p> <p>Upcoming Point-in-Time (PIT) Count</p> <ul style="list-style-type: none"> • What it is and why it is important (10 minutes) • How it is conducted (5 minutes) • Discussion (15 minutes) 	Ben Avey, Chief Public Affairs Officer, Sacramento Steps Forward and Dr. Arturo Baiocchi, Sacramento State, Institute for Social Research
IX.	<p><i>Action Item</i> 3: 20pm – 3:30pm (10 minutes)</p> <p>Discussion and action of draft criteria to determine whether programs are subject to Housing First requirements</p>	Ginny Puddefoot Executive Officer
X.	<p><i>Action Item</i> 3:30pm – 3:40pm (10 minutes)</p> <p>Update on review and adoption of Department of Health Care Services' (DHCS) Housing First assessment and recommendations regarding the application of Housing First to DHCS programs</p>	Brian Hansen Health Care Program Specialist II, DHCS
XI.	<p><i>Informational Item</i> 3:40pm – 3: 45pm (5 minutes)</p> <p>Other matters not on the agenda for consideration at future meetings</p>	Alexis Podesta Chair
XII.	<p><i>Informational Item</i> 3:45pm – 4:00pm (15 minutes)</p> <p>Public comments on items not on the agenda</p> <p>Next steps and final remarks</p>	Alexis Podesta Chair
XIII	<i>Adjournment</i>	Alexis Podesta Chair

PUBLIC NOTICE

Note: Items designated as information are items that are appropriate for action by the Council if Councilmembers choose to take action. Items may be taken out of order.

Public Comment: Members of the public who are attending either in person or via telephone will be given the opportunity to make comments on each agenda item prior to any Council action. Additionally, there will be time for public comment at the end of the meeting. Persons who are attending the meeting in person and wish to address the Council on agenda or non-agenda items are asked (but are not required) to complete and Public Comment Card and give it to the Council Specialist. Comments will be limited to three (3) minutes per person; however, the Chair may decide to shorten or lengthen the public comment period at her discretion.

ADA: The Council complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to members of the Council in appropriate alternative formats when requested. If you need assistance, including disability-related modifications or accommodations, please make this request at least five (5) calendars days before the meeting.

For additional information about the Council meeting or to request assistance, please contact Nathalie Nguyen, Council Specialist, at (916) 651 – 2895 or Nathalie.Nguyen@bcsh.ca.gov.