

MEETING AGENDA

Tuesday, April 9, 2019

1:00PM – 4:00PM

***Mental Health Services Oversight
 and Accountability Commission***

1325 J Street, Suite 1700

Sacramento, CA 95814

**Note: This meeting is taking place in a Federal office building.
 All attendees are subject to pass through security upon entry.**

To join this meeting via conference line,
 please use the following number:
 Phone number: (510) 338-9438
 Meeting ID: 627-321-013

Agenda Item		Presenter
I.	Call to order and roll call <i>1:00pm -1:05pm (5 minutes)</i> Welcome and opening remarks	Alexis Podesta Chair
II.	<i>Action Item</i> <i>1: 05pm – 1: 10pm (5 minutes)</i> Adoption of the meeting summary from January 17, 2019 HCFC meeting	Alexis Podesta Chair
III.	<i>Informational Items</i> <i>1: 10pm –1:30pm (20 minutes)</i> Council Updates: <ul style="list-style-type: none"> • Homeless Emergency Aid Program (HEAP) • Strategic Plan to Address Homelessness • SB 918 (Youth Homelessness) • Other Council business • Discussion 	HCFC Staff
IV.	<i>Informational Items</i> <i>(1:30pm – 2:00pm (30 minutes)</i> Department Updates: <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

V.	<p><i>Action Item</i> 2:00pm – 3:00pm (60 minutes)</p> <p>Presentation and discussion of proposed California Homeless Data Integration Project, including Homeless Management Information System (HMIS), including presentation of recommendations from the HMIS Working Group</p>	<p>KC Mohseni, Project Manager Chris Pitcher, HUD Consultant Members of the HMIS Working Group</p>
VI.	<p><i>Action Item</i> 3:00pm – 3:20pm (20 minutes)</p> <p>Discussion and action on draft criteria to determine whether programs are subject to Housing First requirements</p>	<p>Ginny Puddefoot, Executive Officer</p>
VII.	<p><i>Action Item</i> 3:20pm – 3:35pm (15 minutes)</p> <p>Review and action on the Department of Social Services (CDSS) Housing First assessment and recommendations regarding the extent to which CDSS programs employ the Housing First approach</p>	<p>Ali Sutton, Branch Chief, Housing, Homelessness and Civil Rights Branch, Department of Social Services</p>
VIII.	<p><i>Informational Item</i> 3:35pm – 3:45pm (10 minutes)</p> <p>Other matters not on the agenda for consideration at future meetings</p>	<p>Alexis Podesta Chair</p>
IX.	<p><i>Informational Item</i> 3:45pm – 4:00pm (15 minutes)</p> <p>Public comments on items not on the agenda Next steps and final remarks</p>	<p>Alexis Podesta Chair</p>
X.	<p><i>Adjournment</i></p>	<p>Alexis Podesta Chair</p>

PUBLIC NOTICE

Note: Items designated as informational 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 teleconference 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.