

MEETING AGENDA

Wednesday, July 17, 2019
 1:00PM – 4:00PM

Department of General Services Management Building
 1515 Clay Street
 Oakland, CA 94613

Note: All attendees are subject to pass through security upon entry.

To join this meeting via conference line,
 please use the following number:

Wednesday, Jul 17, 2019 12:00 pm | 5 hours | (UTC-08:00) Pacific Time (US & Canada)
 Meeting number: 629 782 392
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<https://businessconsumerservicesandhousingagency.my.webex.com/businessconsumerservicesandhousingagency.my/j.php?MTID=m79d3acf7354e68e0b476fa62e441a057>

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Agenda Item		Presenter
I.	<p><i>Call to order and roll call</i> 1:00pm – 1:05pm (5 minutes) Welcome and opening remarks</p>	Alexis Podesta Chair
II.	<p><i>Action Item</i> 1:05pm – 1:10pm (5 minutes) Adoption of the meeting summary from April 9, 2019 HCFC meeting</p>	Alexis Podesta Chair
III.	<p><i>Informational Item</i> 1:10pm – 1:40pm (30 minutes) HCFC Progress Report: July 2018 to June 2019</p> <ul style="list-style-type: none"> • Council Activities • Housing First 	Ginny Puddefoot Executive Officer

	<ul style="list-style-type: none"> • Homeless Emergency Aid Program (HEAP) • Homeless Data Integration System (HDIS) • Strategic Action Plan to Address Homelessness • SB 918 (Youth Homelessness) • Next Steps, including Homeless Housing, Assistance and Prevention (HHAP) Program 	
IV.	<p><i>Informational Item</i> 1:40pm – 2:00pm (20 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
V.	<p><i>Informational Item</i> 2:00pm – 3:20pm (80 minutes)</p> <p>Addressing the Unique Needs of Individuals Impacted by Justice Involvement, Behavioral Health Challenges and Homelessness</p> <ul style="list-style-type: none"> • Critical Issues and Best Practices in the Intersections of Justice Involvement, Behavioral Health, and Homelessness – <i>Stephanie Welch</i> (20 minutes) • Stories of Lived Experience – <i>Wayne Garcia, Vice President of Criminal Justice Programs, HealthRight360, Shayondelece Sledge, and Yvonne Tate</i> (20 minutes) • Diversion and Reentry Programs for Local (Jail) and State (Prison) Populations – <i>Doug Bond, Chief Executive Officer, Amity Foundation</i> (15 minutes) • Strategies to Impact Challenges and Opportunities Identified – <i>Panelists</i> (10 minutes) • Q and A Discussion with Panelists (15 minutes) 	Council Member Stephanie Welch, Executive Director of the Council on Criminal Justice and Behavioral Health (CCJBH) and Panelists
VI.	<p><i>Informational Item</i> 3:20pm – 3:25pm (5 minutes)</p> <p>Report on the California Department of Corrections and Rehabilitation (CDCR) Housing First assessment and recommendations.</p>	Council Member Stephanie Welch, Executive Director of CCJBH and Ryan Souza, Deputy Director, Division of Rehabilitation, CDCR
VII.	<p><i>Action Item</i> 3:25pm – 3:35pm (10 minutes)</p> <p>Review and action on the Governor’s Office of Emergency Services (CalOES) Housing First assessment and recommendations.</p>	Council Member Gina Buccieri- Harrington, Assistant Director of Grants Management, Victim Services Program, CalOES and Nicole Kriger, Program Specialist, Victim Services & Public Safety Branch, Human

		Trafficking Unit, CalOES
VIII.	<i>Informational Item</i> 3:35pm – 3:45pm (10 minutes) Other matters not on the agenda for consideration at future meetings	Alexis Podesta Chair
IX.	<i>Informational Item</i> 3:45pm – 4:00pm (15 minutes) Public comments on items not on the agenda Next steps and final remarks	Alexis Podesta Chair
X.	<i>Adjournment</i>	Alexis Podesta Chair