



# CALIFORNIA HOMELESS COORDINATING AND FINANCING COUNCIL

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

## MEETING AGENDA

Tuesday, October 8, 2019

1:00PM – 4:00PM

### **California Department of Veteran Affairs**

*Medal of Honor Hall*

1227 O Street, Sacramento, CA 95814

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

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

<https://bluejeans.com/586395325?src=calendarLink>

Phone Number: 1.888.240.2560

Meeting ID: 586 395 325

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 July 17, 2019 HCFC meeting</p>	Alexis Podesta Chair
III.	<p><i>Informational Item</i> 1:10pm – 1:45pm (35 minutes) HCFC Updates</p> <ul style="list-style-type: none"> <li>• Recruitment</li> <li>• Homeless Emergency Aid Program (HEAP)</li> <li>• SB 918 (Youth Homelessness)</li> <li>• Homeless Housing, Assistance and Prevention Program (HHAP)</li> </ul>	Lahela Mattox Director, Local Partnership Programs
IV.	<p><i>Informational Item</i> 1:45pm – 2:00pm (15 minutes) Department Updates</p> <ul style="list-style-type: none"> <li>• Major activities since last meeting</li> <li>• Upcoming activities in quarter ahead</li> <li>• Funding and/or program deadlines</li> </ul>	Council Members from state departments

V.	<p><i>Informational Item</i>  2:00pm – 2:30pm (30 minutes)</p> <p>Presentation and discussion of the Governor’s Council of Regional Homelessness Advisors</p>	<p>Mark Tollefson,  Deputy Cabinet Secretary,  Office of Governor Gavin Newsom</p>
VI.	<p><i>Informational Item</i>  2:30pm – 3:10pm (40 minutes)</p> <p>Presentation and discussion of recommendations from the workshop co-hosted by the Council on Criminal Justice and Behavioral Health (CCJBH) and the Department of Housing and Community Development (HCD): “Addressing the Unique Needs of Individuals Impacted by Justice Involvement, Behavioral Health Challenges and Homelessness”</p>	<p>Council Member Stephanie Welch,  Executive Director of CCJBH</p>
VII.	<p><i>Informational Item</i>  3:10pm – 3:15pm (5 minutes)</p> <p>Other matters not on the agenda for consideration at future meetings</p>	<p>Alexis Podesta  Chair</p>
VIII.	<p><i>Informational Item</i>  3:15pm – 3:30pm (15 minutes)</p> <p>Public comments on items not on the agenda  Next steps and final remarks</p>	<p>Alexis Podesta  Chair</p>
IX.	<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, Senior Program Associate, at (916) 651-2895 or [Nathalie.Nguyen@bcsh.ca.gov](mailto:Nathalie.Nguyen@bcsh.ca.gov).