



CALIFORNIA HOMELESS COORDINATING AND FINANCING COUNCIL

Business, Consumer Services and Housing Agency
Gavin Newsom, Governor | Lourdes M. Castro Ramirez, Secretary

MEETING AGENDA

Thursday, June 11, 2020

1:00PM – 4:00PM

To join this meeting by videoconference:

<https://attendee.gotowebinar.com/register/5005115875559920652>

After registering, you will automatically receive a confirmation email from “CalHFA Events” containing a link to join. Registration is available at any time up until and during the meeting.

To join this meeting by teleconference in listen-only mode:

+1 (562) 247-8422

Access code: 989-755-930

Note that attendees joining by telephone will not have an opportunity to provide public comment. If you wish to provide public comment, please join using videoconference link.

NOTE: Please be advised, in accordance with Executive Order N-29-20, and to minimize the spread of COVID-19 and reduce the risk of infection during the current state of emergency, the Homeless Coordinating and Financing Council will conduct this meeting by remote participation only. Council members and members of the public may only attend this meeting using the teleconference/videoconference options described in this Notice.

Agenda Item		Presenter
I.	<i>Call to order and roll call</i> 1:00pm – 1:10pm (10 minutes) Welcome and opening remarks	Lourdes M. Castro Ramirez Secretary, BCSH
II.	<i>Action Item</i> 1:10pm – 1:15pm (5 minutes) Adoption of the meeting summary from March 25, 2020 HCFC meeting	Lourdes M. Castro Ramirez Secretary, BCSH
III.	<i>Discussion Item</i> 1:15pm – 2:00pm (45 minutes) State’s response and coordination efforts to protect people experiencing homelessness during the COVID-19 pandemic	Lourdes M. Castro Ramirez Secretary, BCSH Ali Sutton Deputy Secretary of Homelessness, BCSH Council Members from state departments

<p>IV.</p>	<p><i>Discussion Item</i> 2:00pm – 2:45pm (45 minutes) Local response to and coordination around COVID-19 for people experiencing homelessness, including implementation of Project Roomkey</p>	<p>Council Member Jennifer Loving CEO, Destination Home, Santa Clara</p> <p>Heidi Marston Executive Director, Los Angeles Homeless Services Authority</p> <p>Council Member Jody Ketcheside Deputy Regional Director, Turning Point of Central California, Tulare</p>
<p>V.</p>	<p><i>Discussion Item</i> 2:45pm – 3:30pm (45 minutes) Other Department and HCFC Updates</p> <ul style="list-style-type: none"> • Major activities since last meeting • Upcoming activities in quarter ahead • Funding and/or program deadlines 	<p>Ali Sutton Deputy Secretary of Homelessness, BCSH</p> <p>Council Members from state departments</p>
<p>VI.</p>	<p><i>Discussion Item</i> 3:30pm– 3:40pm (10 minutes) Other matters not on the agenda for consideration at future meetings</p>	<p>Lourdes M. Castro Ramirez Secretary, BCSH</p>
<p>VII.</p>	<p><i>Discussion Item</i> 3:40pm – 3:55pm (15 minutes) Public comments on items not on the agenda Next steps and final remarks</p>	<p>Lourdes M. Castro Ramirez Secretary, BCSH</p>
<p>VIII.</p>	<p>Adjournment 3:55pm – 4:00pm (5 minutes)</p>	<p>Lourdes M. Castro Ramirez Secretary, BCSH</p>

PUBLIC NOTICE

Note: Items designated as discussion 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. Comments will be limited to three (3) minutes per person; however, the Secretary 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 is 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 to participate in this meeting, please make your request to the contact person listed on this Notice.

For additional information about the Council meeting or to request assistance, please contact Evan Joseph-Pinero, Office Technician, at (916) 653-2445 or Evan.Joseph-Pinero@bcsh.ca.gov.