



California Interagency Council on Homelessness

Gavin Newsom, Governor
Lourdes M. Castro Ramírez, MA, Co-Chair | Dr. Mark Ghaly, MD, MPH, Co-Chair

MEETING AGENDA

Tuesday, May 31, 2022

1:00 pm

Location: Via videoconference, telephone, and in person

To join this meeting by videoconference:

https://us06web.zoom.us/webinar/register/WN_-emPByUiQ5yJ-28WtDDzuw

After registering, you will receive a confirmation email containing information about joining the meeting.

Registration is available at any time up until and during the meeting.

To join this meeting by telephone:

+1 (346) 248-7799 or +1 (253) 215-8782

Webinar ID: 849 3866 5320

To join this meeting in person:

Coastal Hearing Room, CalEPA Headquarters, 2nd Floor

1001 I Street, Sacramento, CA 95814

Building entrance near the corner of 10th and I Streets

Please be advised, to minimize the spread of COVID-19 and reduce the risk of infection, the California Interagency Council on Homelessness (Cal ICH) encourages, but does not require, members of the public to join the meeting remotely via the videoconference or telephone options described in this Notice.

For in-person attendees, Cal ICH and the CalEPA building highly recommend compliance with the following guidance:

- Attendees do not attend this meeting in-person if they are experiencing illness symptoms that could be consistent with COVID-19, including fever, chills, cough, shortness of breath, body aches, headache, loss of taste or smell, sore throat, runny nose, nausea or vomiting.
- Attendees take an over-the-counter rapid Covid-19 test before attending this meeting. Attend by videoconference or telephone if the test result is positive.
- Attendees always wear a mask, preferably N95 or KN95. If an attendee does not have a mask, one will be provided at the entrance.
- Attendees maintain physical distance and adhere to all seating and capacity restrictions.

	Agenda Item	Presenter
I.	<p>Call to Order and Roll Call</p> <p><i>Information Item</i> 1:00pm – 1:03pm (3 minutes)</p>	<p>Julie Lo Executive Officer, Cal ICH</p> <p>Giselle Sanchez Council Specialist, Cal ICH</p>
II.	<p>Opening Remarks Council Co-chair opening remarks</p> <p><i>Information Item</i> 1:03 pm – 1:17pm (15 minutes)</p>	<p>Lourdes M. Castro Ramírez Secretary, BCSH</p> <p>Dr. Mark Ghaly Secretary, CalHHS</p>
III.	<p>Consent Calendar</p> <p>1. Adoption of the Meeting Summary from January 27, 2022 Council Meeting</p> <p><i>Action Item</i> 1:18pm – 1:20pm (2 minutes)</p>	<p>Giselle Sanchez Council Specialist, Cal ICH</p>
IV.	<p>Local Homelessness Action Plan Proposed framework to review and approve HHAP-3 Application Packet with Local Homelessness Action Plans</p> <p><i>Action Item</i> 1:20pm – 1:50pm (30 minutes)</p>	<p>Victor Duron Grants Director, Cal ICH</p> <p>Council Members</p>
V.	<p>May Budget Revision New and continuing investments in housing and homelessness</p> <p><i>Information/ Discussion Item</i> 1:50pm – 2:20pm (30 minutes)</p>	<p>Corrin Buchanan Deputy Secretary for Policy and Strategic Planning, CalHHS</p> <p>Dhakshike Wickrema Deputy Secretary of Homelessness, BCSH</p>
VI.	<p>Break</p> <p>2:20pm – 2:30pm (10 minutes)</p>	

VII.	<p>Cal ICH Action Plan for Preventing and Ending Homelessness</p> <ul style="list-style-type: none"> • 2021 Progress Report Highlight • Action Plan Revision Process and Discussion <p><i>Action Item</i> 2:30pm – 3:30pm (60 minutes)</p>	<p>Matthew Doherty Homelessness Consultant</p> <p>Julie Lo Executive Officer, Cal ICH</p> <p>Council Members</p>
VIII.	<p>Cal ICH Staff Updates</p> <ul style="list-style-type: none"> • Advisory committee update • Working groups update • Housing First update • Landscape Analysis Update • Upcoming council meetings <p><i>Information/Discussion</i> 3:30pm – 3:50pm (20 minutes)</p>	<p>Julie Lo Executive Officer, Cal ICH</p> <p>Cal ICH Staff</p>
IX.	<p>Public Comments</p> <p><i>Discussion Item</i> 3:50pm – 4:00pm (10 minutes)</p>	<p>Giselle Sanchez Council Specialist, Cal ICH</p>
X.	<p>Final Remarks and Adjournment</p>	<p>Lourdes M. Castro Ramírez Secretary, BCSH</p> <p>Dr. Mark Ghaly Secretary, CalHHS</p>

CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS MEMBERS

- **Lourdes M. Castro Ramírez (Co-Chair)** – Secretary, Business, Consumer Services and Housing Agency
- **Dr. Mark Ghaly (Co-Chair)** – Secretary, California Health and Human Services Agency
- **Kathleen Allison** – Secretary, Department of Corrections and Rehabilitation
- **Tomás J. Aragón** – State Public Health Officer and Director, Department of Public Health
- **Stephanie Clendenin** – Director, Department of State Hospitals
- **Jacey Cooper** – State Medicaid Director and Chief Deputy Director of Health Care Programs, Department of Health Care Services
- **Susan DeMarois** – Director, Department of Aging
- **Mark Ghilarducci** – Director, Governor’s Office of Emergency Services
- **Vito Imbasciani** – Secretary, Department Veterans Affairs
- **Kim Johnson** – Director, Department of Social Services
- **Tiena Johnson Hall** – Executive Director, Housing Finance Agency
- **Steven Keck** – Acting Director, Department of Transportation
- **Veronica Lewis** – Director, Homeless Outreach Program Integrated Care System (HOPICS)
- **Tomiquia Moss** – Founder and Chief Executive, All Home
- **Mindi Parsons** – Administrator, Integrated Student Support and Programs Office, Department of Education
- **Tim Rainey** – Executive Director, Workforce Development Board
- **Nancee Robles** – Executive Director, Tax Credit Allocation Committee
- **Rebecca Ruan-O’Shaughnessy** – Vice Chancellor for Educational Services, Community Colleges Chancellor’s Office
- **Gustavo Velasquez** – Director, Department of Housing and Community Development
- **Joe Xavier** – Director, Department of Rehabilitation

PUBLIC NOTICE

Note: Items designated as discussion are items that are appropriate for action by the Council if council members 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 one (1) minute per person; however, the Council Co-Chairs may decide to shorten or lengthen the public comment period at their 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 require a disability-related accommodation, materials in alternate format, or auxiliary aids/services, please make your request to the contact person listed on this Notice five (5) days prior to the meeting. Any requests received after this date will be given consideration, but logistical constraints may not allow for their fulfillment.

For additional information about the council meeting or to request assistance, please contact Giselle Sanchez, Council Specialist, at Giselle.Sanchez@bcsh.ca.gov.