



California Interagency Council on Homelessness

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

MEETING AGENDA

Thursday, September 1, 2022
2:00pm

Location: Via videoconference and telephone

To join this meeting by videoconference:

https://us06web.zoom.us/webinar/register/WN_PEMNk3kvRBqHllkTEmVNnQ

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 (669) 444-9171 or +1 (346) 248-7799
Webinar ID: 824 2912 1198

NOTE: Please be advised, in accordance with Senate Bill 189 (2022), and to minimize the spread of COVID-19 and reduce the risk of infection, the California Interagency Council on Homelessness 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.	Call to Order and Roll Call <i>Information Item</i> 2:00pm – 2:03pm (3 minutes)	Julie Lo <i>Executive Officer, Cal ICH</i> Giselle Sanchez <i>Council Specialist, Cal ICH</i>
II.	Council Co-Chair Opening Remarks <i>Information Item</i> 2:03pm – 2:13pm (10 minutes)	Lourdes M. Castro Ramírez <i>Secretary, BCSH</i> Dr. Mark Ghaly <i>Secretary, CalHHS</i>

<p>III.</p>	<p>BCSH/CalHHS Deputy Secretary Updates</p> <p><i>Information Item</i> 2:13pm – 2:28pm (15 minutes)</p>	<p>Dhakshike Wickrema <i>Deputy Secretary for Homelessness, BCSH</i></p> <p>Corrin Buchanan <i>Deputy Secretary for Policy and Strategic Planning, CalHHS</i></p>
<p>IV.</p>	<p>Consent Calendar</p> <p>1. Adoption of the Meeting Summary from May 31, 2022 Council Meeting</p> <p><i>Action Item</i> 2:28pm – 2:30pm (2 minutes)</p>	<p>Giselle Sanchez <i>Council Specialist, Cal ICH</i></p>
<p>V.</p>	<p>Resolution: Individuals with Lived Expertise in Shared State Work</p> <p><i>Discussion/Action Item</i> 2:30pm – 2:50pm (20 minutes)</p>	<p>Julie Lo, <i>Executive Officer, Cal ICH</i></p>
<p>VI.</p>	<p>Action Plan for Preventing and Ending Homelessness</p> <p>Discussion and adoption of the updated Action Plan</p> <p><i>Discussion/Action Item</i> 2:50pm – 3:25pm (35 minutes)</p>	<p>Julie Lo <i>Executive Officer, Cal ICH</i></p> <p>Matthew Doherty <i>Cal ICH Consultant</i></p>
<p>VII.</p>	<p>Federal Updates</p> <ul style="list-style-type: none"> • USICH unsheltered homelessness guidance • HUD Special NOFA and Housing Choice Vouchers <p><i>Information/Discussion Item</i> 3:25pm – 3:35pm (10 minutes)</p>	<p>Helene Schneider, <i>Regional Coordinator, USICH</i></p>
<p>VIII.</p>	<p>Cal ICH Staff</p> <ul style="list-style-type: none"> • HHAP Round 3 application status • Cal ICH Grants progress updates • Cal ICH Working Groups • Housing First Report <p><i>Information/Discussion Item</i> 3:35pm – 3:50pm (15 minutes)</p>	<p>Victor Duron, <i>Grants Director, Cal ICH</i></p> <p>Julie Lo, <i>Executive Officer, Cal ICH</i></p>
<p>IX.</p>	<p>Public Comments</p> <p><i>Discussion Item</i> 3:50pm – 4:00pm (10 minutes)</p>	<p>Giselle Sanchez <i>Council Specialist, Cal ICH</i></p>

X.	Final Remarks and Adjournment	Lourdes M. Castro Ramírez <i>Secretary, BCSH</i> Dr. Mark Ghaly <i>Secretary, CalHHS</i>
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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
- **Tony Tavares** – 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 via videoconference or via telephone 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 two (2) minutes 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.