



# California Interagency Council on Homelessness

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

## CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS QUARTERLY COUNCIL MEETING

### MEETING AGENDA

Monday, February 27, 2023  
1:00pm – 4:00pm (*estimated*)  
Location: Via videoconference and telephone

#### To join this meeting by videoconference:

[https://us06web.zoom.us/webinar/register/WN\\_q7E0wQ0KTMmNdK2xuU\\_a7A](https://us06web.zoom.us/webinar/register/WN_q7E0wQ0KTMmNdK2xuU_a7A)

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  
Webinar ID: 826 8175 5614

**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, Advisory Committee members, and members of the public may only attend this meeting using the teleconference/videoconference options described in this Notice.

	Agenda Item	Presenter
I.	<b>Call to Order and Roll Call</b>  <i>Informational Item</i> 1:00pm – 1:03 (3 minutes)	Cody Zeger <i>Director of Statewide Policy,</i> <i>Cal ICH</i>  Giselle Sanchez <i>Policy Specialist, Cal ICH</i>
II.	<b>Council Co-Chair Opening Remarks</b>  <i>Informational Item</i> 1:03pm – 1:18pm (15 minutes)	Lourdes M. Castro Ramírez <i>Secretary, BCSH</i>  Dr. Mark Ghaly <i>Secretary, CalHHS</i>

<p>III.</p>	<p><b>Consent Calendar</b></p> <ul style="list-style-type: none"> <li>Adoption of the Meeting Summary from the November 10, 2022 Council Meeting</li> </ul> <p><i>Action Item</i> 1:18pm – 1:20pm (2 minutes)</p>	<p>Giselle Sanchez <i>Policy Specialist, Cal ICH</i></p>
<p>IV.</p>	<p><b>Proposed FY 23-24 Budget Homelessness Investments</b></p> <p><i>Informational Item</i> 1:20pm – 1:25pm (5 minutes)</p>	<p>Dhakshike Wickrema, Deputy Secretary for Homelessness, BCSH</p> <p>Corrin Buchanan, Deputy Secretary for Policy and Strategic Planning, CalHHS</p>
<p>V.</p>	<p><b>Cal ICH Statewide Homelessness Assessment (AB 140 Report)</b></p> <ul style="list-style-type: none"> <li>Presentation from research partners on Assessment key findings</li> <li>Questions from Council members</li> <li>Presentation and discussion on priorities of the State Funding and Programs Working Group</li> </ul> <p><i>Informational/Discussion Item</i> 1:25pm – 2:20pm (55 minutes)</p>	<p>UC Berkeley Turner Center for Housing Innovation</p> <p>Cal ICH Staff</p>
<p>VI.</p>	<p><b>Action Plan for Preventing and Ending Homelessness - Progress Report</b></p> <ul style="list-style-type: none"> <li>Summary of FY 21-22 Action Plan Implementation Progress Report and next steps for Action Plan update</li> <li>Summary of Advisory Committee feedback</li> <li>Discussion on incorporating feedback into next Action Plan update</li> </ul> <p><i>Informational/Discussion Item</i> 2:20pm – 2:55pm (45 minutes)</p>	<p>Cal ICH Staff</p> <p>Advisory Committee Representatives</p>

VII.	<p><b>Federal Strategic Plan Discussion</b></p> <ul style="list-style-type: none"> <li>• Presentation from USICH on <i>All In</i> plan Discussion on alignment of federal plan and Cal ICH Action Plan, and what federal resources or coordination would support shared goals</li> </ul> <p><i>Informational/Discussion Item</i> 2:55pm – 3:50pm (45 minutes)</p>	<p>Helene Schneider, <i>Senior Regional Advisor, USICH</i></p> <p>Katie Jennings, <i>Policy Director, USICH</i></p> <p>Cal ICH Staff</p>
VIII.	<p><b>General Public Comment</b></p> <p><i>Discussion Item</i> 3:50pm – 4:00pm (10 minutes)</p>	<p>Giselle Sanchez <i>Policy Specialist, Cal ICH</i></p>
IX.	<p><b>Final Remarks and Adjournment</b></p>	<p>Lourdes M. Castro Ramírez <i>Secretary, BCSH</i></p> <p>Dr. Mark Ghaly <i>Secretary, CalHHS</i></p>



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## MEMBERS OF THE CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS

- **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
- **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
- **Vito Imbasciani** – Secretary, Department Veterans Affairs
- **Kim Johnson** – Director, Department of Social Services
- **Tiena Johnson Hall** – Executive Director, Housing Finance Agency
- **Veronica Lewis** – Director, Homeless Outreach Program Integrated Care System (HOPICS)
- **Jeffrey Macomber** – Secretary, Department of Corrections and Rehabilitation
- **William McGee** – Director, Student Achievement and Support Division, California Department of Education
- **Tomiquia Moss** – Founder and Chief Executive, All Home
- **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
- **Tony Tavares** – Director, Department of Transportation
- **Gustavo Velasquez** – Director, Department of Housing and Community Development
- **Nancy Ward** – Director, Governor's Office of Emergency Services
- **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, Policy Specialist, at [Giselle.Sanchez@bcsh.ca.gov](mailto:Giselle.Sanchez@bcsh.ca.gov).