



California Interagency Council on Homelessness

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

ADVISORY COMMITTEE TO THE CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS

MEETING AGENDA

Monday, May 8, 2023

1:00pm – 3:00pm

Location: Via videoconference and telephone

To join this meeting by videoconference:

https://us06web.zoom.us/webinar/register/WN_cUO-BAp4RBWkrKg3oDiiA

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: 896 9283 3067

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. 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.	Call to Order and Roll Call <i>Information Item</i> <i>1:00pm – 1:05pm (5 minutes)</i>	Meghan Marshall <i>Executive Officer, Cal ICH</i> Cody Zeger <i>Director of Statewide Policy,</i> <i>Cal ICH</i>

<p>II.</p>	<p>Consent Calendar</p> <ul style="list-style-type: none"> Adoption of the Meeting Summary from the February 6th, 2023 Advisory Committee Meeting <p><i>Action Item</i> 1:05pm – 1:10pm (5 minutes)</p>	<p>Giselle Sanchez <i>Policy Specialist, Cal ICH</i></p>
<p>III.</p>	<p>Follow Up from February 27 Council Meeting</p> <ul style="list-style-type: none"> Summary of Council Member comments about Advisory Committee feedback on successful implementation and areas for refinement of Action Plan <p><i>Informational Item</i> 1:10pm – 1:15pm (5 minutes)</p>	<p>Advisory Committee Members</p> <p>Cody Zeger <i>Director of Statewide Policy, Cal ICH</i></p>
<p>IV.</p>	<p>Advisory Committee Charter Update</p> <ul style="list-style-type: none"> Report out on Charter development process, common themes from member interviews, and draft charter Discussion on Committee needs prior to the adoption of the charter <p><i>Informational/Discussion Item</i> 1:15pm – 1:45pm (30 minutes)</p>	<p>Orit Kalman <i>Senior Facilitator, CSU Sacramento</i></p>
<p>V.</p>	<p>Advisory Committee Role in Action Plan Update</p> <ul style="list-style-type: none"> Presentation on progress of updating the Action Plan for Preventing and Ending Homelessness and upcoming changes Discussion on specific aspects of the Action Plan the Advisory Committee can help improve and plan for how to move that work forward Volunteer(s) to report plan to the Council in upcoming meeting on May 31, 2021 <p><i>Informational/Discussion Item</i> 1:45pm – 2:45pm (60 minutes)</p>	<p>Matthew Doherty <i>Consultant</i></p> <p>Nykole Sakihara <i>Action Plan Specialist, Cal ICH</i></p>
<p>VI.</p>	<p>General Public Comments</p> <p><i>Discussion Item</i> 2:45pm – 3:00pm (15 minutes)</p>	<p>Giselle Sanchez <i>Policy Specialist, Cal ICH</i></p>

VII.	Final Remarks and Adjournment	Cody Zeger <i>Director of Statewide Policy, Cal ICH</i>
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**MEMBERS OF THE ADVISORY COMMITTEE TO THE
CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS**

- **Ludmilla Bade** – Homelessness Advocate
- **Al Ballesteros** – Chief Executive Officer, JWCH Institute
- **Samantha Batko** – Principal Research Associate, Urban Institute
- **Doug Bond** – President & Chief Executive Officer, Amity Foundation
- **Carolyn Coleman** – Executive Director, League of California Cities
- **Joe Colletti** – Chief Executive Officer, Hub for Urban Initiatives
- **Charlene Dimas-Peinado** – President & Chief Executive Officer, Wellnest Emotional Health & Wellness
- **Vitka Eisen** – President & Chief Executive Officer, HealthRIGHT 360
- **Dora Gallo** – President & Chief Executive Officer, A Community of Friends
- **Jennifer Hark Dietz** – Chief Executive Officer, PATH
- **Eric Harris** – Director of Public Policy, Disability Rights California
- **Charles Helget** – Executive Director, California Association of Veteran Service Agencies
- **Janet Kelly** – Founder & Executive Director, Sanctuary of Hope
- **Jody Ketcheside** – Deputy Chief Operating Officer, Turning Point of Central CA
- **Margot Kushel** – Director, UCSF Benioff Homelessness and Housing Initiative
- **Philip Mangano** – President & Chief Executive Officer, American Round Table to Abolish Homelessness
- **Chris Martin** – Policy Director, Housing California
- **Moriah McGill** – Housing Development Construction Manager, Northern Circle Indian Housing Authority
- **Luana Murphy** – President & Chief Executive Officer, Exodus Recovery
- **Alisa Orduña** – Founder & Executive Director, Florence Aliese Advancement Network
- **Sharon Rapport** – Director of California State Policy, Corporation for Supportive Housing
- **Janey Rountree** – Executive Director, California Policy Lab at UCLA
- **Emilio Salas** – Executive Director, Los Angeles County Development Authority
- **Miguel Santana** – Chief Executive Officer, Weingart Foundation
- **Doug Shoemaker** – President, Mercy Housing
- **Sean Spear** – President & Chief Executive Officer, Community HousingWorks
- **Reba Stevens** – Homelessness Advocate
- **Megan Van Sant** – Senior Program Manager, County of Mendocino
- **Alex Visotzky** – Senior California Policy Fellow, National Alliance to End Homelessness
- **Jevon Wilkes** – Executive Director, California Coalition for Youth
- **Roxanne Wilson** – Homeless Services Director, County of Monterey

PUBLIC NOTICE

Note: Items designated as discussion are items that are appropriate for action by the Committee if the Committee 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 prior to any Committee action. Additionally, there will be time for general public comment at the end of the meeting. Comments will be limited to two (2) minutes per person; however, the Committee 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.