



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 QUARTERLY COMMITTEE MEETING

MEETING AGENDA

Monday, August 14, 2023
1:00pm – 3:00pm (*estimated*)
Location: Via videoconference and telephone

To join this meeting by videoconference:

https://us06web.zoom.us/webinar/register/WN_h9DxbFoJRLe4IbgH1jziUA

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: 812 9139 3082

NOTE: Please be advised, per Assembly Bill 129 (2023), 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.

All times listed in this agenda are estimates. Actual start and end times for each agenda item may change during meeting.

	Agenda Item	Presenter
I.	Call to Order and Roll Call <i>Informational Item</i> <i>1:00pm – 1:10pm</i>	Meghan Marshall <i>Executive Officer, Cal ICH</i> Giselle Sanchez <i>Policy Specialist, Cal ICH</i>

II.	<p>Consent Calendar</p> <ul style="list-style-type: none"> Adoption of the Meeting Summary from the May 8, Committee Meeting <p><i>Action Item</i> 1:25pm – 1:30pm</p>	<p>Giselle Sanchez <i>Policy Specialist, Cal ICH</i></p>
III.	<p>Advisory Committee Funding and Program Draft Recommendations</p> <ul style="list-style-type: none"> Discussion of recommendations from members of the Committee for Funding and Program Implementation Committee volunteers for Council Meeting <p><i>Informational/Discussion Item</i> 1:30pm – 2:00pm</p>	<p>Advisory Committee Members</p>
IV.	<p>Advisory Committee Performance Measurement Draft Recommendations</p> <ul style="list-style-type: none"> Discussion of recommendations from members of the Committee for Statewide Performance Measures Committee volunteers for Council Meeting <p><i>Informational/Discussion Item</i> 2:00pm – 2:45pm</p>	<p>Advisory Committee Members</p>
V.	<p>General Public Comment</p> <p><i>Discussion Item</i> 2:45pm – 3:00pm</p>	<p>Giselle Sanchez <i>Policy Specialist, Cal ICH</i></p>
VI.	<p>Final Remarks and Adjournment</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>

**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
- **Luna 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 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.