



# 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

Thursday, September 7, 2023  
1:00pm – 4:00pm (*estimated*)

**To join this meeting in person:**  
Allenby Conference Room 110A&B  
1215 O St, Sacramento, CA 95814

**To join this meeting by videoconference:**  
[https://us06web.zoom.us/webinar/register/WN\\_sgQnzox0SJmn7yAR3VTDjw](https://us06web.zoom.us/webinar/register/WN_sgQnzox0SJmn7yAR3VTDjw)

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: 861 7574 6289

**NOTE:** Please be advised, 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.

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.	<b>Call to Order and Roll Call</b>  <i>Informational Item</i> 1:00pm – 1:05pm	Giselle Sanchez <i>Policy Specialist, Cal ICH</i>

II.	<p><b>Consent Calendar</b></p> <ul style="list-style-type: none"> <li>Adoption of the Meeting Summary from the May 31, 2023 Council Meeting</li> </ul> <p><i>Action Item</i> 1:05pm – 1:10pm</p>	<p>Giselle Sanchez <i>Policy Specialist, Cal ICH</i></p>
III.	<p><b>Council Co-Chair Opening Remarks</b></p> <p><i>Informational Item</i> 1:10pm – 1:20pm</p>	<p>Dr. Mark Ghaly <i>Secretary, CalHHS</i></p> <p>Lourdes M. Castro Ramirez <i>Secretary, BCSH</i></p>
IV.	<p><b>Executive Officer Updates</b></p> <p><i>Informational Item</i> 1:20pm – 1:25pm</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>
V.	<p><b>Advisory Committee Recommendations</b></p> <ul style="list-style-type: none"> <li>Recommendations from the Advisory Committee on action for Funding and Program Implementation</li> </ul> <p><i>Informational/Discussion Item</i> 1:25pm – 1:55pm</p>	<p>Advisory Committee Members</p>
VI.	<p><b>Updated Action Plan for Preventing and Ending Homelessness</b></p> <ul style="list-style-type: none"> <li>Highlights of updated Action Plan activities and changes made for FY 23-24</li> <li>Council Member adoption of updated Action Plan</li> </ul> <p><i>Action Item</i> 1:55pm – 2:25pm</p>	<p>Nykole Sakihara, <i>Action Plan Specialist, Cal ICH</i></p> <p>Cody Zeger, <i>Director of Statewide Policy, Cal ICH</i></p>
VII.	<p><b>The California Statewide Study of People Experiencing Homelessness</b></p> <ul style="list-style-type: none"> <li>Presentation on the findings from UCSF’s statewide study</li> <li>Discussion on study findings and implications for state programs and policies</li> </ul> <p><i>Informational/Discussion Item</i> 2:25pm – 3:25pm</p>	<p>Margot Kushel, MD, <i>Director, UCSF Benioff Homelessness and Housing Initiative</i></p>

VIII.	<p><b>Federal All INside Update</b></p> <ul style="list-style-type: none"> <li>• Relevant federal work and upcoming programs related to three vulnerable populations experiencing homelessness</li> <li>• Council Member departments highlight opportunities to strengthen Federal partnerships relevant to the priority populations</li> </ul> <p><i>Informational Item</i> 3:25pm – 3:45pm</p>	<p>Helene Schneider, <i>Senior Regional Advisor, USICH</i></p> <p>Maxine Pulliam, <i>Federal Team Lead for the State of CA, US Department of Veterans Affairs</i></p>
IX.	<p><b>General Public Comment</b></p> <p><i>Discussion Item</i> 3:45pm – 4:00pm</p>	<p>Giselle Sanchez <i>Policy Specialist, Cal ICH</i></p>
X.	<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
- **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
- **Rebecca Ruan-O'Shaughnessy** – Vice Chancellor for Educational Services, Community Colleges Chancellor's Office
- **Lindsey Sin** – Secretary, Department Veterans Affairs
- **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
- **Vacant** – Executive Director, Tax Credit Allocation Committee

## 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).