



California Interagency Council on Homelessness

Gavin Newsom, Governor
Tad Egawa, BCSH Acting Secretary, Co-Chair | Dr. Mark Ghaly, CalHHS Secretary, Co-Chair

CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS QUARTERLY COUNCIL MEETING

MEETING AGENDA

Thursday, November 30, 2023

1:00pm – 4:00pm (*estimated*)

Location: via videoconference and telephone

To join this meeting by videoconference:

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, per SB143 (Chapter 196, Statutes of 2023), Council 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, Tribal Land Acknowledgement and Roll Call <i>Informational Item</i> <i>1:00pm – 1:15pm</i>	<p>Cody Zeger <i>Director of Statewide Policy, Cal ICH</i></p> <p>Vevila Blossoming Bear <i>Tribal Liaison, Cal ICH</i></p> <p>Claire Bannerman <i>Council Coordination Manager,</i> <i>Cal ICH</i></p>

II.	<p>Consent Calendar</p> <ul style="list-style-type: none"> Adoption of the Meeting Summary from the September 7, 2023 Council Meeting <p><i>Action Item</i> 1:15pm – 1:20pm</p>	<p>Claire Bannerman <i>Council Coordination Manager,</i> <i>Cal ICH</i></p>
III.	<p>Council Co-Chair Opening Remarks</p> <p><i>Informational Item</i> 1:20pm – 1:25pm</p>	<p>Dr. Mark Ghaly <i>Secretary, CalHHS</i></p> <p>Tad Egawa <i>Acting Secretary, BCSH</i></p>
IV.	<p>Executive Officer Updates</p> <p><i>Informational Item</i> 1:25pm – 1:30pm</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>
V.	<p>Lived Experience Advisory Board (LEAB) Introduction</p> <ul style="list-style-type: none"> Presentation on functions of Cal ICH and how the structures work together Introduction of the LEAB purpose and recruitment process Member Introductions Council Member discussion on vision for LEAB and Council Relationship <p><i>Informational/Discussion Item</i> 1:30pm – 2:15pm</p>	<p>Cody Zeger <i>Director of Statewide Policy, Cal ICH</i></p> <p>Nikole Thomas <i>Homebase</i></p> <p>Courtney Tacker <i>Director of Local Initiatives, Cal ICH</i></p>
VI.	<p>State Funding and Programs Working Group Memo: Aligning and Leveraging Racial Equity Data</p> <ul style="list-style-type: none"> Background on State Funding and Programs Working Group Recommendations on racial equity data collection Discussion with Council members on proposed recommendations <p><i>Informational/Discussion Item</i> 2:15pm – 2:50pm</p>	<p>Sarah Poss <i>Policy and Program Support Chief,</i> <i>HCD</i></p> <p>Hanna Azemati <i>Deputy Director of the Housing and Homelessness Division, CDSS</i></p>

<p>VII.</p>	<p>Action Plan '24</p> <ul style="list-style-type: none"> • Spotlight on CDA initiatives within Action Plan • Release of Action Plan Report for FY 22-23 • Discussion of Council input on Action Plan '24 and approaches to collective impact <p><i>Informational/Discussion Item</i> 2:50pm – 3:45pm</p>	<p>Susan DeMarois <i>Director, CDA</i></p> <p>Nycole Sakihara, <i>Action Plan Specialist, Cal ICH</i></p> <p>Cody Zeger, <i>Director of Statewide Policy, Cal ICH</i></p>
<p>VIII.</p>	<p>General Public Comment</p> <p><i>Discussion Item</i> 3:45pm – 4:00pm</p>	<p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p>
<p>IX.</p>	<p>Final Remarks and Adjournment</p>	<p>Dr. Mark Ghaly <i>Secretary, CalHHS</i></p> <p>Tad Egawa <i>Acting Secretary, BCSH</i></p>



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MEMBERS OF THE CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS

- **Tad Egawa (Co-Chair)** – Acting 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
- **Michelle Baass** – State Medicaid Director and Chief Deputy Director of Health Care Programs, Department of Health Care Services
- **Stephanie Clendenin** – Director, Department of State Hospitals
- **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
- **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
- **Vacant** – Executive Director, Workforce Development Board

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 Claire Bannerman, Council Coordination Manager, at Claire.Bannerman@bcsh.ca.gov.