



# California Interagency Council on Homelessness

Gavin Newsom, Governor  
Tomiquia Moss, BCSH Secretary, Co-Chair | Dr. Mark Ghaly, CalHHS Secretary, Co-Chair

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## ADVISORY COMMITTEE TO THE CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS QUARTERLY COUNCIL MEETING

### MEETING AGENDA

Monday February 5, 2024

1:00pm – 3:00pm (*estimated*)

Location: via videoconference and telephone

Designated remote viewing location: 801 Capitol Mall, 6<sup>th</sup> floor, Sacramento, CA 95814

#### To join this meeting by videoconference:

[https://us06web.zoom.us/webinar/register/WN\\_h9DxbFoJRLe4lbgH1jzjUA](https://us06web.zoom.us/webinar/register/WN_h9DxbFoJRLe4lbgH1jzjUA)

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, “all members of the advisory committee may participate remotely in advisory committee meetings . . . and no members are required to be present at the designated primary physical meeting location” (Welfare & Institutions Code § 8257, subd. D). Every member of the advisory committee will be attending the February 5, 2024 meeting remotely. Members of the public may watch the meeting remotely at the designated physical location listed in this notice. While not required, Cal ICH encourages members of the public to inform Cal ICH that they intend to attend the meeting at the physical location by close of business on February 2, 2024 given that the meeting will be remote. 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.	<p><b>Call to Order, Tribal Land Acknowledgement and Roll Call</b></p> <p><i>Information Item</i> 1:00pm – 1:15pm</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p> <p>Vevila Blossoming Bear <i>Tribal Liaison, Cal ICH</i></p> <p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p>
II.	<p><b>Consent Calendar</b></p> <ul style="list-style-type: none"> <li>Adoption of the Meeting Summary from the November 6, 2023 Council Meeting</li> </ul> <p><i>Action Item</i> 1:15pm – 1:20pm</p>	<p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p>
III.	<p><b>Advisory Committee Facilitation and Connection to Council</b></p> <p><i>Information Item</i> 1:20pm-1:25pm</p>	<p>Cody Zeger <i>Director of Statewide Policy, Cal ICH</i></p> <p>Malka Kopell <i>Senior Facilitator, Sacramento State</i></p>
IV.	<p><b>Follow-up on Committee Recommendations to Council</b></p> <ul style="list-style-type: none"> <li>Summaries of responses to Council questions and proposed action steps</li> </ul> <p><i>Information Item</i> 1:25pm – 1:35pm</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>
V.	<p><b>Draft Structure and Goals for the New Action Plan</b></p> <ul style="list-style-type: none"> <li>Presentation about proposed structure and goals of new Action Plan</li> <li>Feedback from Committee to inform future Council discussions</li> </ul> <p><i>Information/Discussion Item</i> 1:35pm – 2:15pm</p>	<p>Cody Zeger <i>Director of Statewide Policy, Cal ICH</i></p> <p>Sydney Bennet <i>Director of Research, Cal ICH</i></p>

<p>VI.</p>	<p><b>Housing First Introduction</b></p> <ul style="list-style-type: none"> <li>• Overview of Housing First in California and Cal ICH role</li> <li>• Discussion of how Cal ICH can support successful implementation of Housing First</li> </ul> <p><i>Information/Discussion Item 2:15pm-2:55pm</i></p>	<p>Cody Zeger <i>Director of Statewide Policy, Cal ICH</i></p> <p>Giselle Sanchez <i>Policy Specialist, Cal ICH</i></p> <p>Sharon Rapport <i>Director of California State Policy, Corporation for Supportive Housing</i></p>
<p>VII.</p>	<p><b>General Public Comment</b></p> <p><i>Discussion Item 2:55pm – 3:00pm</i></p>	<p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p>
<p>VIII.</p>	<p><b>Final Remarks and Adjournment</b></p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>



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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 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](mailto:Claire.Bannerman@bcsh.ca.gov).