



California Interagency Council on Homelessness

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

CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS QUARTERLY COUNCIL MEETING

MEETING AGENDA

Wednesday, March 27, 2024

1:00pm – 4:00pm (*estimated*)

Location: via videoconference and telephone or in person at

Joe Serna Jr. CalEPA Headquarters Building

Coastal Conference Room

1001 I St, Sacramento, CA 95814

To join this meeting by videoconference:

https://us06web.zoom.us/webinar/register/WN_3WEouXLiRAma18Uon_Xxiq

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: 821 7871 8600

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. Cal ICH will move Council Members into brainstorming groups for agenda item VII. Cal ICH will consider these brainstorming groups as advisory bodies. This notice and agenda will serve as the notice and agenda for the brainstorming groups per Government Code section 11125(c). The brainstorming groups will be meeting at Joe Serna Jr. CalEPA Headquarters Building, Coastal Conference Room, 1001 I St, Sacramento, CA 95814.

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>Information Item</i> 1:00pm – 1:15pm	Meghan Marshall <i>Executive Officer, Cal ICH</i> Vevila Blossoming Bear <i>Tribal Liaison, Cal ICH</i> Claire Bannerman <i>Council Coordination Manager, Cal ICH</i>
II.	Consent Calendar <ul style="list-style-type: none"> • Adoption of the Meeting Summary from the November 30, 2023 Council Meeting • Adoption of the State Funding and Programs Working Group Racial Equity Data Recommendations <i>Action Item</i> 1:15pm – 1:20pm	Claire Bannerman <i>Council Coordination Manager, Cal ICH</i>
III.	Council Co-Chair Opening Remarks <i>Information Item</i> 1:20pm – 1:35pm	Tomiquia Moss <i>Secretary, BCSH</i> Dr. Mark Ghaly <i>Secretary, CalHHS</i>
IV.	Executive Officer Updates <i>Information Item</i> 1:35pm – 1:40pm	Meghan Marshall <i>Executive Officer, Cal ICH</i>
V.	Advisory Committee Recommendations <ul style="list-style-type: none"> • Presentation and discussion of action steps for Advisory Committee recommendations on state funding and programs • Adoption of Action Steps to strengthen program implementation <i>Discussion and Action Item</i> 1:40pm-2:00pm	Meghan Marshall <i>Executive Officer, Cal ICH</i> Cody Zeger <i>Director of Statewide Policy, Cal ICH</i>

<p>VI.</p>	<p>Homeless Data Integration System Overview</p> <ul style="list-style-type: none"> • Presentation about the Cal ICH Homeless Data Integration System (HDIS) • Update on CalHHS HDIS data integration effort and spotlight on CDSS goals • Discussion of possible uses of HDIS in Council’s work going forward and cross-departmental data partnerships <p>Informational/Discussion Item 2:00pm-2:30pm</p>	<p>Sydney Bennet <i>Director of Research, Cal ICH</i></p> <p>Corrin Buchanan <i>Deputy Secretary Policy & Strategic Planning, CalHHS</i></p> <p>Kim Johnson <i>Director, CDSS</i></p>
<p>VII.</p>	<p>New Action Plan Structure and Goals</p> <ul style="list-style-type: none"> • Presentation on proposed structure and goals for the new Action Plan • Brainstorming groups for discussion on Action Plan priorities • Share out and public comment <p><i>Information/Discussion Item 2:30pm-3:55pm</i></p>	<p>Cody Zeger <i>Director of Statewide Policy, Cal ICH</i></p> <p>Nykole Sakihara <i>Action Plan Specialist, Cal ICH</i></p>
<p>VIII.</p>	<p>General Public Comment</p> <p><i>Discussion Item 3:55pm – 4:00pm</i></p>	<p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p>
<p>IX.</p>	<p>Final Remarks and Adjournment</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>



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MEMBERS OF THE CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS

- **Tomiquia Moss (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
- **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
- **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
- **Marina Wiant** – Executive Director, Tax Credit Allocation Committee
- **Joe Xavier** – Director, Department of Rehabilitation
- **Vacant** – Executive Director, Workforce Development Board
- **Vacant** – Community Member

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 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.