



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, June 12, 2024

1:00pm – 4:00pm (*estimated*)

Location: via videoconference and telephone or in person at

Allenby Building, Conference Room 110A&B

1215 O St, Sacramento, CA 95814

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, 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.	<p>Call to Order, Tribal Land Acknowledgement and Roll Call</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>Consent Calendar</p> <ul style="list-style-type: none"> Adoption of the Meeting Summary from the March 27, 2024 Council Meeting <p><i>Action Item</i> 1:15pm – 1:20pm</p>	<p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p>
III.	<p>Council Co-Chair Opening Remarks</p> <p><i>Information Item</i> 1:20pm – 1:30pm</p>	<p>Tomiquia Moss <i>Secretary, BCSH</i></p> <p>Dr. Mark Ghaly <i>Secretary, CalHHS</i></p>
IV.	<p>Executive Officer Updates</p> <p><i>Information Item</i> 1:30pm – 1:40pm</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>
V.	<p>Cal ICH Mission, Vision, and Values</p> <ul style="list-style-type: none"> Executive Officer Meghan Marshall to provide updated Cal ICH mission, vision, and values Re-introduction to Cal ICH resources available to Council (Advisory Committee, Working Groups, LEAB) Council member discussion <p><i>Information/Discussion Item</i> 1:40pm-2:20pm</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p> <p>Cody Zeger <i>Director of Statewide Policy, Cal ICH</i></p>

VI.	<p>Lived Experience Advisory Board</p> <ul style="list-style-type: none"> • Presentation from Lived Experience Advisory Board members on group priorities • Council member discussion with LEAB on opportunities for partnership <p><i>Information/Discussion Item</i> 2:20pm-3:05pm</p>	<p>Courtney Tacker <i>Director of Local Initiatives, Cal ICH</i></p> <p><i>LEAB members</i></p>
VII.	<p>Action Plan Public and Tribal Input</p> <ul style="list-style-type: none"> • Summary of input from meetings with Council member partners on the Action Plan • Summary of input from Tribal consultation on the Action Plan • Council member discussion about feedback on Action Plan <p><i>Information/Discussion Item</i> 3:05pm-3:45pm</p>	<p>Vevila Blossoming Bear <i>Tribal Liaison, Cal ICH</i></p> <p>Cody Zeger <i>Director of Statewide Policy, Cal ICH</i></p>
VIII.	<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>
IX.	<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
- **Margot Kushel** – Director, Benioff Homelessness and Housing Initiative
- **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
- **Kaina Pereira** – 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
- **Marina Wiant** – Executive Director, Tax Credit Allocation Committee
- **Joe Xavier** – Director, Department of Rehabilitation

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. Members of the public may also provide written public comment by emailing calich@bcsh.ca.gov in advance of the meeting.

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For additional information about the council meeting or to request assistance, please contact calich@bcsh.ca.gov.