



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 ACTION PLAN INPUT MEETING

MEETING AGENDA

Thursday, July 11, 2024

12:00pm – 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_s8184NIJQyGLfIoI_ABJXg

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: 820 6873 4684

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>Informational Item</i> 12:00pm – 12:15pm	Cody Zeger <i>Director of Statewide Policy, Cal ICH</i> Vevila Blossoming Bear <i>Tribal Liaison, Cal ICH</i> Claire Bannerman <i>Council Coordination Manager, Cal ICH</i>
II.	Council Co-Chair Opening Remarks <i>Informational Item</i> 12:15pm – 12:25pm	Tomiquia Moss <i>Secretary, BCSH</i> Dr. Mark Ghaly <i>Secretary, CalHHS</i>
III.	Visioning Exercise <i>Information Item</i> 12:25pm – 1:00pm	Meghan Marshall <i>Executive Officer, Cal ICH</i>
IV.	Action Plan Core Elements Overview <ul style="list-style-type: none"> • Review vision statement • Review baseline data and goals • Review guiding principles • Share out <i>Information/Discussion Item</i> 1:00pm – 1:50pm	Meghan Marshall <i>Executive Officer, Cal ICH</i> Cody Zeger <i>Director of Statewide Policy, Cal ICH</i>
	Break 1:50pm-2:00pm	
V.	Developing Bold Actions <ul style="list-style-type: none"> • Brainstorming groups to discuss proposed actions and areas of overlap • Share out <i>Discussion Item</i> 2:00pm – 3:30pm	Meghan Marshall <i>Executive Officer, Cal ICH</i> Cody Zeger <i>Director of Statewide Policy, Cal ICH</i>

<p>VI.</p>	<p>Action Plan Innovations</p> <ul style="list-style-type: none"> • Presentation on current utilization of Action Plan • Information about other States' uses of strategic plans <p><i>Information/Discussion Item</i> 3:30pm-3:55pm</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p> <p>Cody Zeger <i>Director of Statewide Policy, Cal ICH</i></p>
<p>VII.</p>	<p>General Public Comment</p> <p><i>Discussion Item</i> 3:55pm – 4:00pm</p>	<p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p>
<p>VIII.</p>	<p>Final Remarks and Adjournment</p>	<p>Cody Zeger <i>Director of Statewide Policy, Cal ICH</i></p>



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MEMBERS OF THE CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS

- **Tomiquia Moss (Co-Chair)** – Acting Secretary, Business, Consumer Services and Housing Agency
- **Dr. Mark Ghaly (Co-Chair)** – Secretary, California Health and Human Services Agency
- **Dr. 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
- **Dr. 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 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 Calich@bcsh.ca.gov.