



# 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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## CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS QUARTERLY COUNCIL MEETING

### MEETING AGENDA

Thursday, September 5, 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\\_dqQoe-heRsOwFdQmAE54Jg](https://us06web.zoom.us/webinar/register/WN_dqQoe-heRsOwFdQmAE54Jg)

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: 813 1170 0527

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><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 June 12, 2024 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>Council Co-Chair Opening Remarks</b></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><b>Executive Officer Updates</b></p> <p><i>Information Item</i> 1:30pm – 1:35pm</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>
V.	<p><b>Bold Action Plan Activities Share-Out</b></p> <ul style="list-style-type: none"> <li>Report out on new actions Council members are including in the plan connected to plan goals</li> <li>Discussion of patterns in current actions and additional work is needed to ensure plan success</li> </ul> <p><i>Information/Discussion Item</i> 1:35pm-2:45pm</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>

VI.	<p><b>Racial Equity Work Group</b></p> <ul style="list-style-type: none"> <li>• Introduction to Racial Equity Working Group (REWG)</li> <li>• Discussion of leading with racial equity in the Action Plan</li> <li>• REWG role in supporting Council’s racial equity work</li> </ul> <p><i>Information/Discussion Item</i> 2:45pm-3:45pm</p>	<p>Cody Zeger <i>Director of Statewide Policy, Cal ICH</i></p>
VII.	<p><b>General Public Comment</b></p> <p><i>Discussion Item</i> 3:45pm – 4:00pm</p>	<p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p>
VIII.	<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 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](mailto:calich@bcsh.ca.gov) in advance of the meeting.

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](mailto:calich@bcsh.ca.gov).