



California Interagency Council on Homelessness

Gavin Newsom, Governor

Tomiquia Moss, BCSH Secretary, Co-Chair | Kim Johnson, CalHHS Secretary, Co-Chair

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

MEETING AGENDA

Wednesday, February 5, 2025

1:00 pm – 3:00 pm (*estimated*)

Location: via videoconference and telephone

Designated remote viewing location: 801 Capitol Mall, Room 150, Sacramento, CA 95814

To join this meeting by videoconference:

https://us06web.zoom.us/webinar/register/WN_h9DxbFoJRLLe4lbgH1jziUA

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, 2025, 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 1, 2025, given that the meeting will be remote.

The Bagley Keene act applies when a majority of a state body congregate. Welfare and Institutions Code section 8257, subsection (d) establishes the Advisory Committee. Statute does not require a set number of advisory committee members, so long as requirements (1) through (8) under Welfare and Institutions Code section 8257, subsection (d) are met.

Since the last Advisory Committee meeting, 5 members have stepped down. Cal ICH does not plan to fill those vacant positions at this time. For purposes of Bagley Keene, the Advisory Committee body will consist of 25 members for all future meetings.

All times listed in this agenda are estimates. Actual start and end times for each agenda item may change during meeting.

801 Capitol Mall, Suite 601 | Sacramento, CA 95814 | (916) 651-2820
<http://www.bcsch.ca.gov/calich>

	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 Summaries from the August 22, 2024 and November 12, 2024, Advisory Committee Meetings <p><i>Action Item</i> 1:15pm – 1:20pm</p>	<p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p>
III.	<p>Executive Officer Updates</p> <p><i>Information Item</i> 1:20pm-1:25pm</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>
IV.	<p>Advisory Committee Membership and Role</p> <p><i>Information/Discussion Item</i> 1:25pm-2:00pm</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>
V.	<p>Housing First</p> <ul style="list-style-type: none"> Update on State Housing First Monitoring Discussion on Draft Recovery Housing Guidance <p><i>Information/Discussion Item</i> 2:00pm-2:50pm</p>	<p>Giselle Sanchez <i>Policy Specialist, Cal ICH</i></p>
VI.	<p>General Public Comment</p> <p><i>Discussion Item</i> 2:50pm-3:00pm</p>	<p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p>
VII.	<p>Final Remarks and Adjournment</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
- **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
- **Jennifer Hark Dietz** – Chief Executive Officer, PATH
- **Janet Kelly** – Founder & Executive Director, Sanctuary of Hope
- **Jody Ketcheside** – Deputy Chief Operating Officer, Turning Point of Central CA
- **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
- **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. Members of the public may also provide written public comment by emailing 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.