



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, August 6th, 2025

1:00 pm – 4:10 pm (*estimated*)

Location: via videoconference and telephone

Designated remote viewing location: 651 Bannon Street, 1st floor, Southeast Tower, Sacramento, CA
95811 (Room SE 106)

To join this meeting by videoconference:

https://us06web.zoom.us/webinar/register/WN_h9DxbFoJRLe4lbqH1jzjUA

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 August 6th, 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 August 1st, 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.

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.	Advisory Committee Co-Chair Updates <ul style="list-style-type: none"> • Welcoming of New Advisory Committee Members • Advisory Committee Introductions <i>Information Item</i> 1:15pm-2:20pm	Alex Visotzky, <i>NAEH</i> Roxanne Wilson, <i>Monterey County</i>
III.	Introduction to Cal ICH and the State’s Response to Ending and Preventing Homelessness <ul style="list-style-type: none"> • Provide background on Cal ICH structure and responsibilities <i>Information/Discussion Item</i> 2:20pm-3:50pm	Meghan Marshall, <i>Executive Officer, Cal ICH</i>
IV.	General Public Comment <i>Discussion Item</i> 3:50pm-4pm	Claire Bannerman <i>Council Coordination Manager, Cal ICH</i>
V.	Final Remarks and Adjournment	Alex Visotzky, <i>NAEH</i> Roxanne Wilson, <i>Monterey County</i>



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MEMBERS OF THE ADVISORY COMMITTEE TO THE CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS

- **Semaj Algere** – Lived Experience Advocate
- **Songhai Armstead** – Director, LA County Justice, Care and Opportunities Department
- **Lauren Carden** – Director of CA Housing Advocacy, Justice in Aging
- **Alicia Fleming Sebastian** – Executive Director, California Coalition for Rural Housing
- **Dachelle Kendrick** – Program Manager, SCADP Inc
- **Kevin Klahn** – Lived Experience Advocate
- **Graham Knaus** – CEO, California State Association of Counties (CSAC)
- **James Mackey** – Program Manager, Community Medical Centers, Inc
- **Alejandro Martinez** – President, CRCD Partners
- **Novalie McDarment** – Executive Director, Tule River Indian Housing Authority
- **Christina Mills** – Executive Director, California Association of Area Agencies on Aging (C4A)
- **Lisa O'Connell** – Director of Enhanced Health Services, Partnership HealthPlan of California
- **Tunisia Owens** – Policy and Advocacy Manager, Family Violence Law Center
- **Carolina Reid** – Faculty Research Advisor, UC Berkeley, Terner Center for Housing Innovation
- **Adrienne Shilton** – Chief of Staff, California Alliance of Child and Family Services
- **Karla Thomas** – Executive Director, Empowering Pacific Islander Communities (EPIC)
- **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.