

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, November 5th, 2025

1:00 pm – 3:00 pm

Location: via videoconference and telephone

Designated remote viewing location: May Lee State Office Complex 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 h9DxbFoJRLe4lbgH1jzjUA

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 November 5th, 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 November 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
1.	Call to Order, Tribal Land Acknowledgement and Roll Call	Courtney Tacker Director of Policy & Innovation, Cal ICH
	Information Item 1:00pm — 1:10pm	Vevila Blossoming Bear Tribal Liaison, Cal ICH
		Giselle Sanchez Council Coordination Manager, Cal ICH
II.	Interagency Opening Comments Information Item 1:10pm – 1:25pm	Representatives from Business Consumer Services and Housing Agency (BCSH) and Health and Human Services Agency (HHS)
III.	Advisory Committee Co-Chair Opening Comments Information Item	Alex Visotzky Senior California Policy Fellow, NAEH
	1:25pm – 1:35pm	Roxanne Wilson Homeless Services Director, Monterey County
IV.	Working Group Evaluation Update • Strategic review, gaps analysis and recommendations Information/Discussion Item 1:35pm – 1:55pm	Courtney Tacker Director of Policy & Innovation, Cal ICH
V.	Recovery Housing Guidance Update • Presentation of Final Recovery Housing Guidance Document	Giselle Sanchez Council Coordination Manager, Cal ICH
	Information/Discussion Item 1:55pm – 2:30pm	
VI.	Tribal Homelessness Policy Brief • Presentation of California's first Tribal Homelessness Policy Brief	Vevila Blossoming Bear Tribal Liaison, Cal ICH
	Information/Discussion Item 2:30pm – 2:50pm	

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VII.	General Public Comment Discussion Item 2:50pm – 3:00pm	Giselle Sanchez Council Coordination Manager, Cal ICH
VIII.	Advisory Committee Co-Chair Final Remarks and Adjournment	Alex Visotzky Senior California Policy Fellow, NAEH
		Roxanne Wilson Homeless Services Director, Monterey County



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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
- Monique Guerra Lived Experience Advisory Board Support (LEAB)
- Joseph L. James Chairman, The Yurok Tribe
- Dachelle Kendrick Director, Survivor Empowerment Services, YWCA Greater Los Angeles
- **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
- Melanie Robledo Lived Experience Advisory Board Support (LEAB)
- Alicia Sebastian Executive Director, California Coalition for Rural Housing
- Adrienne Shilton Senior Vice President of Public Policy and Strategy, 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

<u>Note</u>: 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.

<u>Public Comment:</u> 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 <u>calich@bcsh.ca.gov</u> in advance of the meeting.

<u>ADA</u>: 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.