



State of California
BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY



California Interagency Council on Homelessness

Advisory Committee Meeting

May 21, 2024

Agenda

- I. Call to Order, Tribal Land Acknowledgement, and Roll Call
- II. Consent Calendar
- III. Executive Officer Updates
- IV. Advisory Committee Co-Chair Discussion
- V. Action Plan
- VI. Secretary Moss Introduction
- VII. General Public Comments
- VIII. Final Remarks and Adjournment

I. Call to Order, Tribal Land Acknowledgement, and Roll Call

Tribal Land Acknowledgement

We wish to acknowledge that Sacramento is the homeland of the Southern Maidu, Valley and Plains Miwok, the Nisenan people, the Patwin Wintun people, and members of the Wilton Rancheria Tribe, who have inhabited this landscape since time immemorial.

We extend our gratitude to the ancestors of all California Native American Tribes and their descendants, as we recognize that wherever we are joining from in our virtual community, we are all on California Native American land.

Committee Member Roll Call

- Please say "here" or "present"

II. Consent Calendar

- Adoption of the Meeting Summary from the February 5, 2024, Advisory Committee Meeting

Public Comment, Agenda Item II

Consent Calendar

- If joining by Zoom, click the “raise hand icon”
- If connected by phone, press “*9” to indicate that you would like to comment

Council Member Vote

- Shall items on the Consent Calendar be approved?
- Adoption of the Meeting Summary from the February 5, 2024 Committee Meeting

III. Executive Officer Updates

IV. Advisory Committee Co-Chair Discussion

Advisory Committee Co-Chairs

- AC charter allows for the creation of co-chair positions within the Committee
- One-year term, rotate among interested members each year
- Assist with advancing Committee priorities and working with the Council
- Co-Chair roles include:
 - Assist with development of Committee priorities and advance priority items
 - Represent the Committee at select Council meetings
 - Engage Committee members and gather input on work products
 - Review and provide feedback on agendas in advance of each Committee meeting with Cal ICH staff.
 - Help ensure the Committee meets the timelines and tasks requested from Cal ICH Council

Advisory Committee Co-Chairs

Next steps

- Cal ICH staff send out survey to gauge interest in co-chair positions from Committee members (ensure all members see opportunity)
- Committee meeting in August to include an agenda item to review interest in co-chair position and decide who initial chairs will be

Questions

- What questions do you have about the Co-Chair positions?
- What work from the Co-Chairs do you think would help push the Committee's priorities forward?

VI. Action Plan Vision and Guiding Principles

Action Plan AC Feedback

Structure

- Be as specific as possible, messaging is critically important
- Empower people with lived experience, peer support should be part of every program
- Policymakers should be embedded in the groundwork to prevent the creation of harmful policies
- Data sharing between health, homelessness, housing, and social services agencies should be prioritized
- Workforce support is needed to ensure appropriate trainings are provided to programs

Goals

- What does "success" mean? How will we measure that individuals experiencing homelessness and those placed in housing are truly thriving?
- Support for the accuracy of data input
- Support for non-State funded programs that must enter data into HMIS
- Uniform data system requirements across the whole State
- Be cautious with street outreach data

Current Action Plan Vision

This Action Plan orients the State's efforts to drive purposeful, meaningful, and measurable progress toward preventing and ending homelessness in California, motivated by a vision of a future in which homelessness in California is:

- Rare, because it is prevented whenever possible;
- Brief, ended quickly whenever it does occur, through a focus on Housing First approaches and housing outcomes; and a
- One-time experience, ended successfully the first time so that no Californians experience homelessness repeatedly.

Draft Vision for New Plan

Through implementation of this Plan, the Council and its member agencies and departments will help ensure that **homelessness is a rare, brief, and one time experience in California and that communities throughout the state can:**

- **Prevent people from becoming homeless and reduce the number of people who are currently experiencing homelessness.**
- **Address the health, services, and safety needs of people** who are experiencing or at-risk of homelessness.
- **Provide people with expanded interim and permanent housing options and services** that will support people to succeed and thrive.
- **End racial inequities and other disparities** in who experiences homelessness, the opportunities they are provided, and the outcomes they are supported to achieve.

Committee Feedback on Vision

Questions

- What is it most important for the Vision statement to communicate – especially to respond to the Council’s guidance to make it more succinct, ambitious, and aspirational?
- Are there important qualities of the previous versions of Vision statements that should be carried forward?
- Are there specific words or phrases that would help a Vision statement resonate with you?
- Are there examples of other Vision statements that you think we should look at?

Current Guiding Principles

- Pursuing Racial Equity and Justice
- Creating Solutions for the Full Diversity of People Experiencing Homelessness
- Seeking and Valuing the Expertise of People with Lived Experiences of Homelessness
- Strengthening Housing First Approaches
- Balancing Crisis Response and Permanent Housing Solutions
- Advancing Trauma-Informed Care and Person-Centered Services
- Aligning Health, Housing, and Homelessness Strategies
- Increasing Access to Resources for California's Tribal Communities

Committee Feedback on Guiding Principles

Questions

- Do any of the current Guiding Principles seem less important to include in the Plan?
- Are there other important Guiding Principles that the Plan should include – and that Council departments should commit to?
- What would help make it clearer that the Council departments are committing to these Guiding Principles through the adoption of the Plan?

VI. Secretary Moss Introduction

VII. General Public Comment

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VIII. Final Remarks and Adjournment

- Next Council meeting: June 12, 2024 at 1:00 pm
- Next Advisory Committee meeting: August 22, 2024 at 1:00 pm

Contact Information

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