## MEETING AGENDA
Thursday, January 17, 2018
1:00PM – 4:00PM

**California Department of Veteran Affairs**  
*Médal of Honor Hall*  
1227 O Street, Sacramento, CA 95814

To join this meeting on a computer or mobile device, please use the following link:  
https://bluejeans.com/279951345?src=calendarLink  
Phone number: 1.888.240.2560  
Meeting ID: 279 951 345

### I. Call to order and roll call

**Alexis Podesta**  
Chair

*Informational Items*  
1:00pm -1:05pm (5 minutes)

Welcome to new Councilmembers
- Alexis Barries, Advocate and Young Adult with Lived Experience
- Laurie Berman, Director of the California Department of Transportation

Introduction of new Homeless Coordinating and Financing Council (HCFC) staff member
- Khalil “KC” Mohseni, Project Manager, Data Systems Development Project

### II. Action Item

**Alexis Podesta**  
Chair

1:05pm – 1:10pm (5 minutes)

Adoption of the meeting summary from October 9, 2018 HCFC meeting

### III. Action Item

**Russell Atterberry**  
Council Vice Chair

1:10pm – 1:20pm (10 minutes)

Discussion and action on draft HCFC Charter

### IV. Action Item

**Alexis Podesta**  
Chair

1:20pm – 1:30pm (10 minutes)

Election of 2019 Council Vice Chair

Candidates are:
- Councilmember Alicia Sutton
- Councilmember Gary McCoy
- Councilmember Russell Atterberry

### V. Informational Items

**HCFC Staff**

1:30pm –2:00pm (30 minutes)

Council Updates:
### VI. Informational Items
2:00pm – 2:30pm (30 minutes)

Department Updates:
- Major activities since last meeting
- Upcoming activities in quarter ahead
- Funding and/or program deadlines

*Council Members from state departments*

### VII. Informational Item
2:30pm – 2:50pm (20 minutes)

Review and discussion of proposed HCFC 2019 Action Plan

*Ginny Puddefoot, Executive Officer*

### VIII. Informational Item
2:50pm – 3:20pm (30 minutes)

Upcoming Point-in-Time (PIT) Count
- What it is and why it is important (10 minutes)
- How it is conducted (5 minutes)
- Discussion (15 minutes)

*Ben Avey, Chief Public Affairs Officer, Sacramento Steps Forward and Dr. Arturo Baiocchi, Sacramento State, Institute for Social Research*

### IX. Action Item
3:20pm – 3:30pm (10 minutes)

Discussion and action of draft criteria to determine whether programs are subject to Housing First requirements

*Ginny Puddefoot, Executive Officer*

### X. Action Item
3:30pm – 3:40pm (10 minutes)

Update on review and adoption of Department of Health Care Services' (DHCS) Housing First assessment and recommendations regarding the application of Housing First to DHCS programs

*Brian Hansen, Health Care Program Specialist II, DHCS*

### XI. Informational Item
3:40pm – 3:45pm (5 minutes)

Other matters not on the agenda for consideration at future meetings

*Alexis Podesta, Chair*

### XII. Informational Item
3:45pm – 4:00pm (15 minutes)

Public comments on items not on the agenda
Next steps and final remarks

*Alexis Podesta, Chair*

### XIII. Adjournment

*Alexis Podesta, Chair*
PUBLIC NOTICE

Note: Items designated as information are items that are appropriate for action by the Council if Councilmembers choose to take action. Items may be taken out of order.

Public Comment: Members of the public who are attending either in person 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. Persons who are attending the meeting in person and wish to address the Council on agenda or non-agenda items are asked (but are not required) to complete and Public Comment Card and give it to the Council Specialist. Comments will be limited to three (3) minutes per person; however, the Chair may decide to shorten or lengthen the public comment period at her discretion.

ADA: The Council complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are 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 need assistance, including disability-related modifications or accommodations, please make this request at least five (5) calendars days before the meeting.

For additional information about the Council meeting or to request assistance, please contact Nathalie Nguyen, Council Specialist, at (916) 651 – 2895 or Nathalie.Nguyen@bcsh.ca.gov.