

MEETING AGENDA

Tuesday, February 23, 2021

2:00 pm – 4:00 pm

To join this meeting by videoconference:

https://zoom.us/webinar/register/WN_GRi29MpJSZycWMYyeDzcow

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) 900-9128

Webinar ID: 988 5899 8219

NOTE: Please be advised, in accordance with Executive Order N-29-20, and to minimize the spread of COVID-19 and reduce the risk of infection during the current state of emergency, the Homeless Coordinating and Financing Council will conduct this meeting by remote participation only. Council members and members of the public may only attend this meeting using the teleconference/videoconference options described in this Notice.

	Agenda Item	Presenter
I.	<p>Call to order and roll call Welcome and opening remarks</p> <p><i>Information/Discussion Item</i> 2:00pm – 2:10pm (10 minutes)</p>	Lourdes M. Castro Ramírez Secretary, BCSH
II.	<p>Adoption of the meeting summary from December 18, 2020 Council meeting</p> <p><i>Action Item</i> 2:10pm – 2:15pm (5 minutes)</p>	Lourdes M. Castro Ramírez Secretary, BCSH
III.	<p>HCFC Action Plan for Preventing and Ending Homelessness in California</p> <ul style="list-style-type: none"> Review vision for the Action Plan Priorities for implementation, including working groups and baseline measures <p><i>Information/Discussion Item</i> 2:15pm – 2:45pm (30 minutes)</p>	<p>Lourdes M. Castro Ramírez Secretary, BCSH</p> <p>Ali Sutton Deputy Secretary for Homelessness, BCSH</p> <p>Matthew Doherty HCFC Consultant</p> <p>All Council Members</p>

IV.	<p>HCFC Action Plan: Process for Approval</p> <ul style="list-style-type: none"> • Council staff review process for preparing for March approval • Discussion with Council Members from State departments to provide status update on department activities to be included in the Action Plan <p><i>Information/Discussion Item</i> 2:45pm – 3:15pm (30 minutes)</p>	<p>Ali Sutton Deputy Secretary for Homelessness, BCSH</p> <p>Matthew Doherty HCFC Consultant</p> <p>All Council Members</p>
V.	<p>HCFC Executive Officer Update</p> <ul style="list-style-type: none"> A. California State Auditor findings for CoC Audit B. HDIS C. News of new HCFC Team Members D. HEAP & HHAP Updates E. HCFC TA Contracts <p><i>Information/Discussion Item</i> 3:15pm – 3:35pm (20 minutes)</p>	<p>Julie Lo Executive Officer, HCFC</p>
VI.	<p>Governor’s Budget Briefing & Legislative Bills Update</p> <p><i>Information/Discussion Item</i> 3:35pm – 3:45pm (10 minutes)</p>	<p>Ali Sutton Deputy Secretary for Homelessness, BCSH</p> <p>Myles White Assistant Director of Legislation, BCSH</p>
VII.	<p>Future meeting agendas</p> <p>Discussion of matters not on the agenda for consideration at future meetings</p> <p><i>Discussion Item</i> 3:45pm – 3:50pm (5 minutes)</p>	<p>Lourdes M. Castro Ramírez Secretary, BCSH</p>
VIII.	<p>Public comments and final remarks</p> <p><i>Discussion Item</i> 3:50pm – 4:00pm (10 minutes)</p>	<p>Lourdes M. Castro Ramírez Secretary, BCSH</p>
IX.	<p>Adjournment</p>	<p>Lourdes M. Castro Ramírez Secretary, BCSH</p>

PUBLIC NOTICE

Note: Items designated as discussion 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 teleconference 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 three (3) minutes per person; however, the Secretary 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 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 need assistance, including disability-related modifications or accommodations to participate in this meeting, please make your request to the contact person listed on this Notice.

For additional information about the Council meeting or to request assistance, please contact Evan Joseph-Pinero, Office Technician, at (916) 653-2445 or Evan.Joseph-Pinero@bcsh.ca.gov.