



California Interagency Council on Homelessness

Gavin Newsom, Governor
Lourdes M. Castro Ramírez, MA, Co-Chair | Dr. Mark Ghaly, MD, MPH, Co-Chair

MEETING AGENDA

Thursday, January 27, 2022
1:00 pm

To join this meeting by videoconference:

https://us06web.zoom.us/webinar/register/WN_L7ojqVdPSnCMzi4EiMQazQ

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 (720) 707-2699 or +1 (253) 215-8782

Webinar ID: 811 0960 9504

NOTE: Please be advised, in accordance with Assembly Bill 361, and to minimize the spread of COVID-19 and reduce the risk of infection during the current state of emergency, the California Interagency Council on Homelessness (Cal ICH) 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.	Call to Order and Roll Call <i>Information/Discussion Item</i> 1:00pm – 1:05pm (5 minutes)	Julie Lo Executive Officer, Cal ICH Evan Mapson Staff Services Analyst, Cal ICH
II.	Welcome to Cal ICH <ul style="list-style-type: none">• Opening remarks• Introduction of council members <i>Information/Discussion Item</i> 1:05pm – 1:20pm (15 minutes)	Lourdes M. Castro Ramírez Secretary, BCSH Dr. Mark Ghaly Secretary, CalHHS
III.	Presentation: People Experiencing Homelessness and Changing the Homelessness Response System <i>Information Item</i> 1:20pm – 1:35pm (15 minutes)	Ann English Senior Program Manager, CSH

IV.	<p>Presentation: Homelessness, Health and the State Survey</p> <p><i>Information Item</i> 1:35pm – 1:50pm (15 minutes)</p>	<p>Margot Kushel, MD, Director, UCSF Center for Vulnerable Populations Director, UCSF Benioff Homelessness and Housing Initiative</p>
V.	<p>Presentation: Homelessness and Housing Affordability</p> <p><i>Information Item</i> 1:50pm – 2:05pm (15 minutes)</p>	<p>Carolina Reid Faculty Research Advisor, UC Berkeley Turner Center for Housing Innovation</p>
VI.	<p>Follow Up Questions to Presentations</p> <p><i>Discussion Item</i> 2:05pm – 2:25pm (10 minutes)</p>	<p>All Speakers Council Members</p>
VII.	<p>Council Activities for 2022</p> <ul style="list-style-type: none"> • Review of Action Plan Areas and Priorities • Background information about Local Action Plan and performance measures <p><i>Information/Discussion Item</i> 2:25pm – 2:40pm (15 minutes)</p>	<p>Julie Lo Executive Officer, Cal ICH Cal ICH Staff</p>
VIII.	<p>Council Member Discussion</p> <ul style="list-style-type: none"> • Comments on priorities within Cal ICH Action Plan • Discussion of key elements of Local Action Plans <p><i>Discussion Item</i> 2:40pm – 3:05pm (25 minutes)</p>	<p>Lourdes M. Castro Ramírez Secretary, BCSH Dr. Mark Ghaly Secretary, CalHHS Council Members</p>
IX.	<p>Consent Calendar</p> <ol style="list-style-type: none"> 1. Approve the adoption of Meeting Summary from November 3rd, 2021 Council Meeting 2. Approve the adoption of Cal ICH Governance Charter <p><i>Action Item</i> 3:05pm - 3:10pm (5 minutes)</p>	<p>Lourdes M. Castro Ramírez Secretary, BCSH Dr. Mark Ghaly Secretary, CalHHS</p>
X.	<p>Future Meeting Agendas</p> <p>Discussion of matters not on the agenda for consideration at future meetings</p> <p><i>Discussion Item</i> 3:10pm – 3:20pm (10 minutes)</p>	<p>Council Members</p>

XI.	Public Comments and Final Remarks <i>Discussion Item</i> 3:20pm – 3:30pm (10 minutes)	Evan Mapson Staff Services Analyst, Cal ICH
XII.	Adjournment	Lourdes M. Castro Ramírez Secretary, BCSH Dr. Mark Ghaly Secretary, CalHHS

CALIFORNIA INTERAGENCY COUNCIL MEMBERS

- **Lourdes M. Castro Ramírez (Co-Chair)** – Secretary, Business, Consumer Services and Housing Agency
- **Dr. Mark Ghaly (Co-Chair)** – Secretary, California Health and Human Services Agency
- **Kathleen Allison** – Secretary, Department of Corrections and Rehabilitation
- **Amy Anderson** – Senior Vice President, Housing Affordability Philanthropy, Wells Fargo
- **Tomás J. Aragón** – State Public Health Officer and Director, Department of Public Health
- **Jacey Cooper** – State Medicaid Director and Chief Deputy Director of Health Care Programs, Department of Health Care Services
- **Mark Ghilarducci** – Director, Governor’s Office of Emergency Services
- **Vito Imbasciani** – Secretary, Department Veterans Affairs
- **Kim Johnson** – Director, Department of Social Services
- **Tiena Johnson Hall** – Executive Director, Housing Finance Agency
- **Jennifer Loving** – Chief Executive Officer, Destination: Home
- **Susan DeMarois** – Director, Department of Aging
- **Toks Omishakin** – Director, Department of Transportation
- **Tim Rainey** – Executive Director, Workforce Development Board
- **Nancee Robles** – Executive Director, Tax Credit Allocation Committee
- **Rebecca Ruan-O’Shaughnessy** – Vice Chancellor for Educational Services, Community Colleges Chancellor’s Office
- **Gustavo Velasquez** – Director, Department of Housing and Community Development
- **Joe Xavier** – Director, Department of Rehabilitation
- **Vacant** – Superintendent of Public Instruction Appointee, Department of Education

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 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 Council Co-Chairs may decide to shorten or lengthen the public comment period at their 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 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 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 Evan Mapson, Council Staff Services Analyst, at (916) 653-2445 or Evan.Mapson@bcsh.ca.gov.