



California Interagency Council on Homelessness

Gavin Newsom, Governor
Tomiquia Moss, BCSH Secretary, Co-Chair | Kim Johnson, CalHHS Secretary, Co-Chair

CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS QUARTERLY COUNCIL MEETING

MEETING AGENDA

Wednesday, June 4th, 2025
1:00pm – 4:00pm (*estimated*)

Location: Via videoconference and telephone or in person at
Allenby Building, Conference Room 110A&B
1215 O St, Sacramento, CA 95814

To join this meeting by videoconference:

https://us06web.zoom.us/webinar/register/WN_G4z81JeuSx-Dqvk3uVvFQ

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: 884 8788 2544

NOTE: Please be advised, the California Interagency Council on Homelessness (Cal ICH) encourages, but does not require, members of the public to join the meeting remotely via the videoconference or telephone options described in this Notice.

All times listed in this agenda are estimates. Actual start and end times for each agenda item may change during meeting.

| | Agenda Item | Presenter |
|------|--|--|
| I. | Call to Order, Tribal Land Acknowledgement and Roll Call <i>Information Item</i> 1:00pm – 1:15pm | Meghan Marshall <i>Executive Officer, Cal ICH</i> Vevila Blossoming Bear <i>Tribal Liaison, Cal ICH</i> Claire Bannerman <i>Council Coordination Manager, Cal ICH</i> |
| II. | Consent Calendar <ul style="list-style-type: none"> Adoption of the Meeting Summary from the March 12, 2025, Council Meeting <i>Action Item</i> 1:15pm – 1:20pm | Claire Bannerman <i>Council Coordination Manager, Cal ICH</i> |
| III. | Council Co-Chair Opening Remarks <i>Information Item</i> 1:20pm – 1:30pm | Tomiquia Moss <i>Secretary, BCSH</i> Kim Johnson <i>Secretary, CalHHS</i> |
| IV. | Executive Officer Updates <i>Information Item</i> 1:30pm – 1:40pm | Meghan Marshall <i>Executive Officer, Cal ICH</i> |
| V. | Outgoing Advisory Committee Recognition <i>Information Item</i> 1:40pm – 1:55pm | Meghan Marshall <i>Executive Officer, Cal ICH</i> |
| VI. | Strategic Investment Spotlight: Prop 1 Implementation Update <i>Information Item</i> 1:55pm – 2:20pm | Meghan Marshall <i>Executive Officer, Cal ICH</i> Michelle Bass, <i>Director, DHCS</i> Gustavo Velasquez, <i>Director, HCD</i> Lindsey Sin, <i>Secretary, CalVet</i> |

| | | |
|-------|---|--|
| VII. | Accountability in Strategic Investments <ul style="list-style-type: none"> • Discussion on existing measurements of outcomes from department/agency investments that contribute to Action Plan goals • Next steps for Action Plan goal measurement <p><i>Discussion Item 2:20pm-3:50pm</i></p> | <p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p> <p>Jennifer Troia, <i>Director, CDSS</i> Lindsey Sin, <i>Secretary, CalVet</i> Michelle Bass, <i>Director, DHCS</i> Gustavo Velasquez, <i>Director, HCD</i></p> |
| VIII. | General Public Comment <p><i>Discussion Item 3:50pm – 4:00pm</i></p> | <p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p> |
| IX. | Final Remarks and Adjournment | <p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p> |



California Interagency Council on Homelessness

Gavin Newsom, Governor

Tomiquia Moss, BCSH Secretary, Co-Chair | Kim Johnson, CalHHS Secretary, Co-Chair

MEMBERS OF THE CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS

- **Tomiquia Moss (Co-Chair)** – Secretary, Business, Consumer Services and Housing Agency
- **Kim Johnson (Co-Chair)** – Secretary, California Health and Human Services Agency
- **Michelle Baass** – State Medicaid Director and Chief Deputy Director of Health Care Programs, Department of Health Care Services
- **Stephanie Clendenin** – Director, Department of State Hospitals
- **Susan DeMarois** – Director, Department of Aging
- **Rebecca Franklin** – Chief Deputy Director, Housing Finance Agency
- **Michael Keever** – Director, Department of Transportation
- **Margot Kushel** – Director, Benioff Homelessness and Housing Initiative
- **Veronica Lewis** – Director, Homeless Outreach Program Integrated Care System (HOPICS)
- **Jeffrey Macomber** – Secretary, Department of Corrections and Rehabilitation
- **William McGee** – Director, Student Achievement and Support Division, California Department of Education
- **Erica Pan** – State Public Health Officer and Director, Department of Public Health
- **Kaina Pereira** – Executive Director, Workforce Development Board
- **Kim Rutledge** – Director, Department of Rehabilitation
- **Lindsey Sin** – Secretary, Department Veterans Affairs
- **Christina Snider-Ashtari** - Tribal Affairs Secretary to Governor Gavin Newsom
- **Rowena Tomaneng** – Deputy Chancellor, Community Colleges Chancellor's Office
- **Jennifer Troia** - Director, Department of Social Services
- **Gustavo Velasquez** – Director, Department of Housing and Community Development
- **Nancy Ward** – Director, Governor's Office of Emergency Services
- **Marina Wiant** – Executive Director, Tax Credit Allocation Committee

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 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 calich@bcsh.ca.gov in advance of the meeting.

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 (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.