#### VIRTUAL MEETING

# AGENDA FOR THE REGULAR MEETING OF THE BLUE-RIBBON COMMISSION ON HOMELESSNESS brch.lacounty.gov

**To participate**: Click <u>BRCH Meeting</u> to register and join via computer or smart phone. When prompted, enter the Event Number: 2590 713 3043 and Event Password: brch020222

To provide live public comment, if you are calling in to the meeting, you may make public comment by dialing \*3 on your phone during the item on which you wish to comment.

**To listen only via telephone:** Call (213) 306-3065, access code: 2590 713 3043 Password: 27240202

#### WEDNESDAY, FEBRUARY 2, 2022, 9:00 A.M.



#### Members:

Co-Chair Sarah Dusseault, Co-Chair Christian Horvath, Commissioner Theane Evangelis, Commissioner Wendy Greuel, Commissioner LaCheryl Porter, Commissioner Marcel Rodarte, Commissioner Vanessa Sedano, and Commissioner Becky A. Shevlin

AGENDA POSTED: January 28, 2022

### THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.

**LOBBYIST REGISTRATION**: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For information, call (213) 974-1093.

**ACCOMMODATIONS:** Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday-Friday, or email: BRCH@brch.lacounty.gov. Para Información en español, por favor communíquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a Viernes.

**PUBLIC COMMENT:** For those who wish to provide live public comment, you can join the WebEx through your computer or smartphone via the online link <u>BRCH Meeting</u>. Public comment should not exceed ONE minute per agenda item. You may provide written public comments by email to <u>BRCH@brch.lacounty.gov</u>. The public comment email is also located at the <u>BRCH.lacounty.gov</u>. The deadline to submit written public comment will be Tuesday, February 1, 2022, by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. Speakers must reserve commentary to items of interest which are within the subject matter jurisdiction of the Commission. Please note that the chair of the meeting reserves the right to reduce or extend the amount of time for public comment based upon the number of speakers. All correspondence received shall become part of the official record.

## NOTE: Blue-Ribbon Commission on Homelessness may announce a 15-minute recess during the meeting.

Call to Order and Roll Call (22-0506)

#### I. RECOMMENDATION

**1.** Recommendation: Receive and file all presentations that will be presented on Wednesday, February 2, 2022. (22-0507)

Attachments: Public Comment/Correspondence

#### **II. PRESENTATIONS AND DISCUSSIONS**

2. Presentation by the Department of Public Social Services - Antonia Jiménez, Director; La Shonda Diggs, Division Chief, CalFresh and General Relief; and, Luther Evans, Jr., Division Chief, CalWorks. [20 Minutes] (22-0499)

<u>Attachments:</u> Department of Public Social Services Presentation

Public Comment/Correspondence

Presentation by the Department of Health Services - Sarah Mahin, Director, Housing for Health; Heidi Behforouz, Medical Director, Housing for Health; Libby Boyce, Senior Director of Programs, Housing for Health; Leepi Shimkhada, Senior Director of Housing and Services, Housing for Health; and Rohini Khanna, Co-Deputy Director, Office of Diversion and Reentry.

[20 Minutes] (22-0500)

**<u>Attachments:</u>** Department of Health Services Presentation

Public Comment/Correspondence

4. Presentation by U.S. Department of Housing and Urban Development (HUD) - William Snow, Office of Special Needs Assistance Programs. [30 Minutes] (22-0501)

Attachments: U.S. Department of HUD Presentation

Public Comment/Correspondence

 Presentation by the Los Angeles LGBT Center - Kiera Pollock, MSW, Director of Senior Services. [10 Minutes] (22-0502)

**Attachments:** Los Angeles LGBT Center Presentation

Public Comment/Correspondence

Presentation by the South Whittier School District - Reanna Mendoza, Ed.D., Director of Assessment, Accountability, and Parent Engagement and Brenda Venegas, District Community Liaison. [10 Minutes] (22-0503)

**<u>Attachments:</u>** South Whittier School District Presentation

Public Comment/Correspondence

7. Blue-Ribbon Commission on Homelessness discussion on the Los Angeles Homeless Services Authority's (LAHSA) Role and Governance, including County and City Infrastructures. (22-0505)

<u>Attachments:</u> Public Comment/Correspondence

#### **III. ADMINISTRATIVE MATTERS**

Recommendation: Approve the January 5, 2022, regular meeting minutes. (Continued from the meeting of 01-12-22) (22-0026)

Attachments: January 5, 2022, Regular Meeting Minutes

Public Comment/Correspondence

**9.** Recommendation: Approve the January 12, 2022, and January 19, 2022, regular meeting minutes. (22-0509)

Attachments: January 12, 2022, Regular Meeting Minutes.

January 19, 2022, Regular Meeting Minutes

Public Comment/Correspondence

#### IV. MISCELLANEOUS

#### **Matters Not Posted**

10. Matters not posted on the agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Blue-Ribbon Commission on Homelessness, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (22-0471)

#### **Public Comment**

11. Opportunity for members of the public to address the Blue-Ribbon Commission on Homelessness (Commission) on items of interest that are within the jurisdiction of the Commission.

You may submit public comment by email to BRCH@brch.lacounty.gov

Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda item and meeting date in your correspondence. Correspondence received shall become part of the official record. (22-0472)

<u>Attachments:</u> Public Comment/Correspondence

#### **Adjournment**

**12.** Adjournment for the Blue-Ribbon Commission on Homelessness meeting of February 2, 2022. (22-0511)