# AGENDA AND NOTICE OF A PUBLIC MEETING OF THE
# LOS ANGELES REGIONAL HOMELESSNESS ADVISORY COUNCIL

**Thursday, December 5, 2019**  
9 a.m.  

**Location:**  
United Way of Greater Los Angeles  
1150 S. Olive Street, 4th Floor Conference Room  
Los Angeles, CA 90015  
*Please bring a photo ID & arrive early to allow adequate time for parking & security processing*

## AGENDA NO.  ITEM AND DESCRIPTION

<table>
<thead>
<tr>
<th>Call to Order/Roll Call/Establishment of Quorum.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Agenda Items</strong> - The public will have an opportunity to speak to any agenda item when the item is called and before action is taken. A Request to Speak Form must be submitted to the Secretary prior to the completion of the agenda item. Subject to the total time period, each speaker is limited to two (2) minutes.</td>
</tr>
</tbody>
</table>

| 1.0 Review and Approve Minutes of the Meeting of the Regional Homelessness Advisory Council Held Thursday, June 6, 2019. |

| 2.0 Updates and Announcements. |
| 2.1 Update on Measure H Funding Recommendation Process. |
| 2.2 Update on RHAC Charter and Bylaws. |
| 2.3 Updates & Announcements from RHAC Members. |

| 3.0 Presentation and Discussion on Homelessness Efforts by Los Angeles County Department of Mental Health. |

| 4.0 Update and Discussion on Los Angeles County Coordinated Entry System Refinement Workshops. |

| 5.0 Public Participation. |
| Each Public Participant speaker is limited to two (2) minutes and may address any topic within the RHAC’s jurisdiction. A Request to Speak Form must be filled out and submitted to the Secretary prior to the beginning of Public Participation. Subject to the total time period, each Public Participation speaker is limited to two (2) minutes. |

**Adjournment.**

Packets of materials on agenda items are available to the public during normal business hours at 811 Wilshire Boulevard, 6th Floor, Los Angeles, CA 90017. For further information, you may call 213-683-3333. Upon request, sign language interpreters, materials in alternative formats and other accommodations are available to the public for LAHSA meetings. All requests for reasonable accommodations must be made at least three working days (72 Hours) in advance of the scheduled meeting date. For additional information, contact LAHSA at (213) 683-3333 or TTY (213) 553-8488.
Los Angeles Regional Homelessness Advisory Council

Thursday, June 6, 2019
9 a.m.
United Way of Greater Los Angeles
1150 S. Olive Street, 4th Floor Conference Room
Los Angeles, CA 90015

Meeting Minutes

Meeting Attendees:
Abigail Marquez, Adam Murray, Alisa Orduna, Andrew Thomas, Benita DeFrank, Brenda Viewel, Carlos VanNatter, Carol Crabson, Chris Ko, David Howden, Deon Arline, Dora Leong Gallo, Emily Martiniuk, Gilbert Saldate, Hazel Lopez, Ivet Samvelyan, Jaime Garcia, Jaime Pacheco-Orozco, Jennifer Loew, Jennifer O’Reilly-Jones, Jerrid McKenna, John Horn, Malcolm Bennett, Maria Funk, Marion Sanders, Megan McClaire, Myk’l Williams, Nina Vaccaro, Peter Lynn, Phil Ansell, Piper Kamins, PJ Stigers, Reba Stevens, Vanessa Sedano, Wayne Windman, Zachary Hoover

Absent:
Alison Hurst, Cheri Todoroff, Christine Mirasy-Glasco, Darlyne Pettinicchio, Denise Miranda, Dominic Choi, Geoff Deedrick, Herbert Smith, Jennifer Vanore, Jerry Neuman, Judy Cooperberg, Judy Montenegro, Kelli Bernard, Mary Agnes Erlandson, Maury Pearl, Meg Barclay, Melissa Schoonmaker, Neil Haltrecht, Rev. Stephanie Jaeger, Richard Benbow III, Roberta Medina, Teresa Chandler

Note: The agenda was heard out of order.

2.0 2019 Greater Los Angeles Homeless Count Results  P. Lynn
Summary: P. Lynn presented the 2019 Greater Los Angeles Homeless Count results and provided an overview of the driving factors for the increase of homelessness in the state of California and Los Angeles County.
Discussion: RHAC members raised questions regarding interim housing, prevention and vouchers, current services provided for youth under 18, and broadening the lens on mental health.
Public Comment: R. Chu voiced support for LAHSA’s work in housing 22,000 individuals and raised questions regarding the inflow metric.

1.0 Review & Approve Minutes of the Meeting of the Regional Homelessness Advisory Council Held Thursday, September 6, 2018.
Motion: Z. Hoover motioned to approve. W. Windman seconded.
Action: The motion carried with three abstentions.

3.0 Calibrating Expectations of CES: Part Two C. Ko
Summary: C. Ko facilitated a discussion surrounding the interim supports utilized before referring an individual to CES and other issues relevant to navigating multiple systems of care.

Discussion: RHAC members discussed CES referral processes, financial planning, social enterprise, and workforce development, and how strengthening partnerships between systems of care can improve service delivery.

4.0 Updates on Federal, State, and Local Budgets. P. Ansell/A. Visotzky

Summary: P. Ansell provided an update on the final Measure H budget for Fiscal Year (FY) 2019-2020, and announced that conversations regarding funding for Measure H FY 2020-2021 have initiated. A.Visotzky presented the federal funding recommendations for FY 2020-2021, with a budget that is expected to be approved by October 1, 2019. The state budget proposal has a projected budget of $650 million for homelessness/housing efforts, with the budget deadline of June 15, 2019.

Discussion: RHAC members raised questions regarding the final budget on prevention, diversion, and the housing innovation fund.

5.0 Updates & Announcements

Note: Agenda item was not heard due to time.

6.0 Public Participation

Public Comment: There was public participation by the following individuals: R. Chu, F. Kushman, G. Johnson, J. Lee.

7.0 Adjournment
Proposed Process and Timeline for Fiscal Year 2020-21, 21-22, and 22-23 Measure H Funding Recommendations

The following process is designed to develop final recommendations for Fiscal Year (FY) 2020-21 and tentative recommendations for FY 21-22 and FY 22-23.

**September – November 2019**

**Policy Summits**

- HI will convene eight policy summits to gather input from key partners, including system leaders, service providers, researchers, Cities, Councils of Government, people with lived experience, faith organizations, philanthropic organizations, and others. These sessions will be framed by Measure H performance outcome and expenditure data, interim findings from five strategy-specific HI evaluations (currently in progress), and other data and research. The three-hour policy summits will be open to the public for observation and comment. There will be approximately 25 invited participants per summit. The first and last sessions will be focused on the system as a whole. Sessions will include:

1. Opening System Discussion  
2. Prevention and Diversion  
3. Outreach  
4. Interim Housing  
5. Permanent Housing  
6. Employment  
7. Partnerships with Cities  
8. Closing System Discussion

**Community Engagement Opportunities**

- Opportunities for community input on Measure H implementation will be available through an accessible, online mechanism.

- Community input sessions during the Los Angeles Homeless Services Authority’s (LAHSA’s) quarterly meetings, which take place in all eight Service Planning Areas of the County. Meetings will be advertised widely to promote inclusion of community members.

**December 2019 – February 2020**

**Strategy Lead Discussions**

- HI and County Strategy Lead agencies will participate in multiple meetings to consider relevant data, policy summit discussions, community input, and other available information, ultimately generating draft Measure H funding recommendations for FY 20-21, 21-22, and 22-23.
March – May 2020

Draft Recommendations

• Draft funding recommendations will be released in early March.

Homeless Initiative Conference

• Participants in the annual HI conference will have an opportunity to provide feedback on draft Measure H funding recommendations.

Webinar, Public Comment, and Public Meeting

• After the release of draft funding recommendations, HI will hold a webinar to present the draft recommendations. The official public comment period will then begin, with comments submitted through the HI website. A public meeting in March will provide further opportunity for public comment.

Final Strategy Leads Meeting

• In April, the HI Strategy Leads will convene for a final meeting, during which public input from the conference, public comment period, and public meeting will be discussed and incorporated into the recommendations as appropriate.

Submission of Final Funding Recommendations to the Board Deputies and then to the Board

• CEO will present a comprehensive set of recommendations for Measure H funding allocations to the Board Deputies in April and the Board in May.