

AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY EXECUTIVE COMMITTEE FOR REGIONAL **HOMELESS ALIGNMENT**

The California Community Foundation, Room 219-221 717 West Temple Street Los Angeles, California 90012

FRIDAY, NOVEMBER 22, 2024, 1:00 P.M.

Participate via computer or smartphone click on ECRHA or QR code below:

Listen via telephone: Call (213) 306-3065

Access code: 253 399 37256

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Event number: 2533 993 7256

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Members: Chair Kathryn Barger, Vice Chair Nithya Raman, Board Member Karen Bass, Board Member Lindsey P. Horvath, Board Member Hafsa Kaka, Board Member Paige Kaluderovic, Board Member Richard Loa, Board Member Becky A. Shevlin

AGENDA POSTED: November 15, 2024

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or email at commserv@bos.lacounty.gov, from 8:00 a.m. 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974 1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B 50-B, Los Angeles, CA 90012.

PUBLIC COMMENT: For those who wish to provide live public comment, you can join the WebEx meeting on your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing *3 on your phone during the item on which you wish to comment. You may also provide written public comments by email to commserv@bos.lacounty.gov. Deadline to submit written public comment is on the day before the meeting, by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

I. ADMINISTRATIVE MATTERS

- 1. Call to Order, Land Acknowledgement and Roll Call. (24-5332)
- 2. Approval of the October 25, 2024, ECRHA Regular Meeting Minutes.

Attachments: Supporting Document

Public Comment/Written Correspondence

II. PRESENTATION

- Presentation on Proposition 1 (March 2024, Behavioral Health Services Program and Bond Measure), and Statewide Funding Opportunities for Local Jurisdictions.
 - Corrin Buchanan Deputy Secretary for Policy and Strategic Planning, California Health and Human Services Agency
 - Dhakshike Wickrema, Deputy Secretary of Homelessness, California Business, Consumer Services and Housing Agency. (24-5375)

Attachments: Supporting Document

Public Comment/Written Correspondence

III. UPDATE

- **4.** Update by the ECRHA Data Ad-Hoc Subcommittee Workplan to Develop Baseline Measures and Corresponding Metrics.
 - Peter Loo, Acting Chief Information Officer, Chief Information Office of Los Angeles County
 - Max Stevens, Deputy Chief Analytics Officer, Chief Information Office of Los Angeles County_ (24-5377)

Attachments: Supporting Document

Public Comment/Written Correspondence

IV. MISCELLANEOUS

Matters Not Posted

5. Matters not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Los Angeles County Executive Committee for Regional Homeless Alignment (ECRHA), or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of ECRHA subsequent to the posting of the ECRHA subsequent to the posting of the agenda. (24-5335)

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

Public Comment

Opportunity for members of the public to address the Los Angeles County Executive Committee for Regional Homeless Alignment (ECRHA) on items of interest that are within the subject matter jurisdiction of ECRHA. (24-5336)

Attachments: Public Comment/Written Correspondence

Adjournment

7. Adjournment for the November 22, 2024, meeting of the Los Angeles County Executive Committee for Regional Homeless Alignment. (24-5337)