

**HOMELESS POLICY DEPUTIES  
MEETING AGENDA**

**DUE TO THE CLOSURE OF ALL COUNTY BUILDINGS, MEETING PARTICIPANTS AND  
MEMBERS OF THE PUBLIC WILL NEED TO CALL INTO THE MEETING.**

**Date:** Thursday, January 26, 2023  
**Time:** 2:00 PM  
**Microsoft Teams Link:** [Click here to join the meeting](#)  
**Teleconference Number:** [+1 323-776-6996,,214215956#](#)

**THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS.  
PLEASE DIAL \*6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.**

Agenda Item	Lead
I. Welcome and Introductions	Ivan Sulic, Fourth District
II. Update on LA County Support for LA City State of Emergency	Cheri Todoroff, CEO-HI
III. Homekey Round 3 Update	Elizabeth Ben-Ishai, CEO-HI
IV. Housing and Homelessness Incentive Program (HHIP)	Cheri Todoroff, CEO-HI; Sarah Mahin, DHS; Alison Klurfeld and Karl Calhoun, LA Care; Carly Goldblatt and Karen Richmond, Health Net
V. Items Recommended for Future Discussion	
VI. Public Comment	

**Next Meeting:** February 9, 2023



Chief  
Executive  
Office.



County of Los Angeles  
Homeless  
Initiative

# LA County Support for LA City State of Emergency

PRESENTATION BY

**Cheri Todoroff**

Executive Director

PRESENTATION TO

**Board of Supervisors Homeless Policy Deputies Meeting**

January 26, 2023



DECEMBER 12, 2022

## **City of Los Angeles**

# **State of Emergency on Homelessness**

- Decrease in the number and size of encampments
- Increased housing placements
- Increase affordable housing options
- Increase temporary and permanent housing units
- Increase outside aid through access to mental health and substance use beds
- Decrease number of persons being evicted from existing housing units
- Decrease number of persons falling into homelessness

# Inside Safe

- House **17,000 people** living in street encampments over **1 year**
- Help people move quickly indoors and eventually transition into permanent housing
- Enhance safety and hygiene of the neighborhood for all residents and businesses

## HOUSING TYPES

### Interim Housing

Existing/Pipeline Interim Housing

Motels and Hotels

### Permanent Housing

Current/Pipeline Permanent Supportive Housing

Time Limited Subsidies

Federal Vouchers (EHVs)

Homekey

Master Leasing

Landlord Incentives





DECEMBER 20, 2022

## County of Los Angeles Support for City of Los Angeles State of Emergency

- **Work with outreach teams in the City** to connect unsheltered individuals to County services such as mental health and substance use counseling, housing navigation, Medi-Cal enrollment, domestic violence services
- **Work directly with interim housing providers in the City** to ensure their clients are connected to County services
- **County will partner with local jurisdictions** to bring these resources to their outreach teams and interim housing sites

# Updates

- CEO-Homeless Initiative Executive Director Cheri Todoroff appointed co-director of the Emergency Operations Center (EOC)
- County Departments Representatives:
  - Sarah Mahin, DHS
  - La Tina Jackson, DMH
  - John Connolly, DPH
  - Michael Sylvester, DPSS
  - Tracie Mann, LACDA

- DHS Multi-Disciplinary Teams (MDTs) are the lead outreach provider at Inside Safe encampment resolution sites
- DMH Homeless Outreach and Mobile Engagement (HOME) teams serve Inside Safe clients with serious mental illness
- Inside Safe clients are being linked to DHS, DMH, DPH substance use disorder treatment, and Department of Social Services (DPSS) services



January 10, 2022

## County of Los Angeles State of Emergency

- Faster, more streamlined housing creation
- Expanded services
- More effective and efficient use of funds
- Expedited contracting and procurement
- Accelerated hiring
- Coordinated efforts with State and Federal governments, cities within LA County

# **LA County Chief Executive Office Report to Board of Supervisors on Emergency Response as of Jan. 23, 2022:**

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## **SUPPORTING COUNTY DEPARTMENTS OUTPACED BY THE CRISIS**

CEO has convened County departments to identify authorities needed to accelerate service delivery and County processes in the areas of contracting, procurement, hiring, housing, services and spending.

- Contracting
- Hiring
- Services
- Procurement
- Housing
- Spending

# **A STRATEGIC FOCUS OF THE EMERGENCY DECLARATION AND PRIORITIZING UNSHELTERED PEOPLE EXPERIENCING HOMELESSNESS**

## **Mission 1:**

### **Encampment Resolution in Partnership with Local Jurisdictions.**

County will collaborate with cities, COGs, and unincorporated areas to develop plans for

1. Outreach to people in encampments
2. Identifying and offering interim housing for people in encampments
3. Matching clients to permanent housing and providing housing navigation
4. Providing supportive services in both interim and permanent housing

Local jurisdictions must be willing to identify and site housing in their area.

## **Mission 2:**

### **Housing**

Increase interim and permanent housing placements by working in more streamlined collaboration with local partners and stakeholders to:

1. Accelerate interim housing turnover (move people quickly from interim to permanent housing and maximize capacity of existing beds)
2. Make strategic investments in new interim housing linked to encampment resolution
3. Accelerate timelines to produce permanent housing
4. Increase permanent housing resources in partnership with local jurisdictions

### **Mission 3:**

#### **Mental Health and Substance Use Disorder Services**

Provide needed mental health and substance use disorder services to unsheltered and sheltered people experiencing homelessness

1. Coordinate field-based mental health and substance use disorder assessments and services with outreach workers and interim housing providers
2. Reduce wait times for services by prioritizing delivery of services to people experiencing homelessness unless otherwise prohibited



## **COMMUNICATIONS**

CEO-Homeless Initiative will provide with cities COGs with provide periodic updates related to the emergency declaration, and establish stronger connections, particularly around Encampment Resolution.

## **FUTURE REPORT BACKS**

- Staffing and resources needed to enable CEO-Homeless Initiative to coordinate implementation efforts related to emergency declaration
- Homeless Prevention Services Task Force recommendations (note that if the inflow into homelessness stopped, LA County's existing rehousing system could end homelessness in three to four years.)

# Thank You

Check out our **Website:**

[Homeless.LAcounty.gov](http://Homeless.LAcounty.gov)

Follow us on **Facebook:**

[HomelessInitiativeLA](https://www.facebook.com/HomelessInitiativeLA)



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# Homekey Round 3

Update: Homeless Policy Deputies Meeting

January 26, 2023

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# AGENDA

1. General Homekey Overview
2. Priorities for Homekey 3
3. Process for Homekey 3:
  1. Request for Statement of Qualifications
  2. Vendor's Conference
  3. Board Motion
4. Q&A



# Homekey Overview



**Homekey**

Bringing California Home

Through the Homekey program, the California Housing and Community Development Department (HCD) is funding local jurisdictions to develop a broad range of housing types, including but not limited to hotels, motels, hostels, single-family homes and multifamily apartments, adult residential facilities, and manufactured housing, and to convert commercial properties and other existing buildings to Permanent or Interim Housing for the Target Population.

# Los Angeles County's Approach to Homekey

- LA County is using this unprecedented opportunity to increase the availability of interim and permanent housing through the region.
  - Through Homekey Rounds 1 and 2 a total of 1,567 units of interim and permanent housing were made available.
- The Board of Supervisors has demonstrated its commitment to ending homelessness by committing County funds – including from the County's **CARES Act** and **American Rescue Plan Act (ARPA)** funding allocations – to support Homekey efforts.





# Homekey Round 3

## Priorities

- **For this round of Homekey, the County is prioritizing:**
  - Permanent Supportive Housing projects
  - Maximizing applications for presumed youth set-aside funding – may be permanent or interim projects
  - Partnerships with cities, COGs, and tribal entities
- The Board of Supervisors has allocated ARP funds to use for local match in Homekey Round 3
- While some Project Based Vouchers (PBVs) may be available for this round of Homekey, the County is interested in proposals that identify alternative approaches to funding operations at PSH and other sites

# Homekey Round 3 Process

- State expects to release Homekey Round 3 Notice of Funding Availability (NOFA) in March 2023
- County will again seek to apply jointly with co-applicants
- County aims to identify potential co-applicants and selected sites prior to the release of the NOFA, enabling us to submit applications shortly after the application period begins





# Homekey Round 3

## RFSQ Process

### Request for Statement of Qualifications (RFSQ)

- On December 22, 2023, the County released an RFSQ to identify potential co-applicant.
- **Purpose:** Solicit Statement of Qualification (SOQs) from prospective developers thereby qualifying vendors to enter into Master Agreements (MA) with the County for partnership.
- Selected vendors will apply jointly with the County to HCD Homekey Round 3 NOFA (Similar to Homekey 2 process)

# Homekey Round 3

## Vendor's Conference

### Vendor's Conference

- On January 12, 2023, the County hosted a Vendor's Conference to overview the RFSQ and answer questions.
- Over 200 attendees participated
- More than 100 questions were submitted via email and asked during the conference.

### Addendum Release

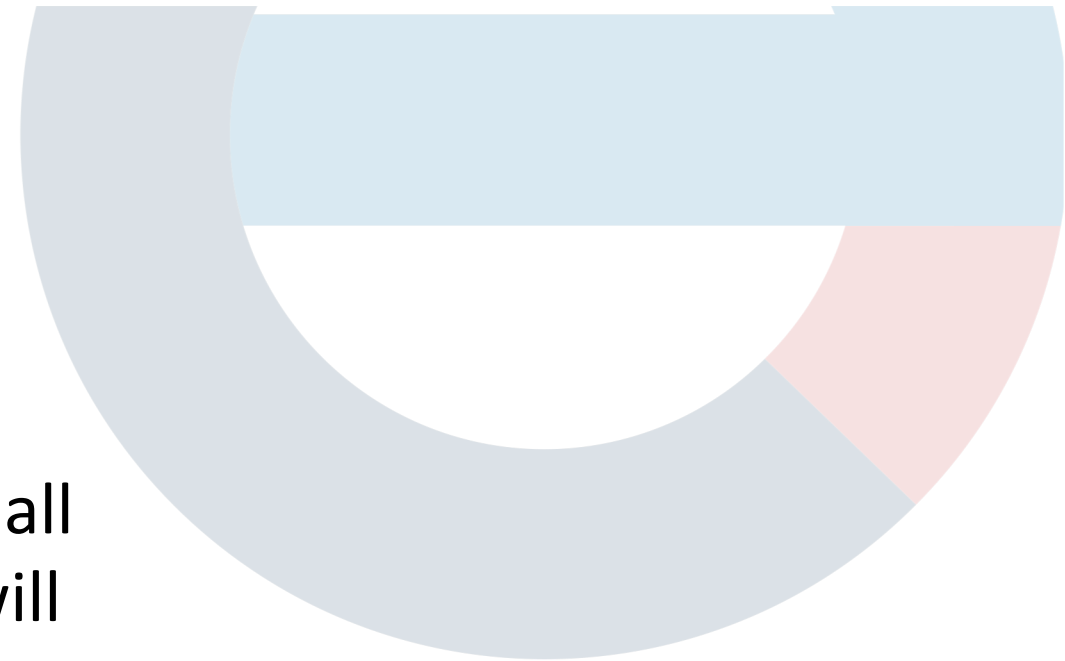
- On January 23, 2023, the County released an Addendum and Q&A document.
- A list of property owners and brokers who have approached the County with potential Homekey properties was released to the public, for review by potential co-applicants.

# Homekey Round 3

## Board Motion

### Implementing Homekey Round 3

- On Tuesday, January 24, 2023 the Board approved Motion (Item 41-B on the Supplemental Agenda) to enter into Master Agreements (MA) with vendors that meet all the minimum qualifications. The motion will give CEO delegated authority to execute Work Orders and amendments for services.



# Next Steps

- RFSQ will close on January 31, 2023.
- The solicitation has two phases:
  - Request for Statement of Qualifications (RFSQ):
    - Respondents will demonstrate that they meet the minimum requirements and are able perform services outlined in the County's solicitation. Those that meet these requirements will enter into a Master Agreement with the County.
  - Request for Service (RFS)
    - Agencies with Master agreements may be invited to submit proposals for specific sites they are interested in pursuing with the County.
    - County will proceed to apply jointly to HK3 with agencies whose proposals are selected.
- Selection process will aim to allow County and co-applicants to apply to HK3 NOFA as soon after its release as is possible

A person is shown in silhouette, looking through a telescope. The background features a city skyline at sunset, with the sun low on the horizon, casting a warm, orange glow. The person's head and the telescope are in the foreground, with the city buildings visible through the lens and in the background.

# QUESTIONS?

January 26, 2023

# Homeless Initiative

## HHIP Partnership Overview

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Unit Acquisition and Activities of Daily Living Expansion



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# AGENDA

1. Managed Care Plans – LA Care & Health Net
  2. Activities of Daily Living Expansion Presentation
  3. Unit Acquisition Presentation
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# Housing and Homelessness Incentive Program (HHIP)

L.A. County Board of Supervisors: Homeless Deputies Meeting  
January 26, 2023



# HHIP Background

The **Housing and Homelessness Incentive Program (HHIP)\*** is a voluntary Medi-Cal Managed Care Plan (MCP) Incentive Program that aims to improve health outcomes and access to whole person care services by addressing housing insecurity and instability as social determinants of health for the Medi-Cal population.

There are two program goals:

1. Help MCPs develop the capacity and partnerships to connect members to needed housing services, and
2. Reduce and prevent homelessness.

**To draw down funds, MCPs must demonstrate progress toward HHIP program metrics. This requires collaboration with the local Continuums of Care (CoCs) and housing stakeholders.**

More info: <https://www.dhcs.ca.gov/services/Pages/Housing-and-Homelessness-Incentive-Program.aspx>

*\* HHIP is funded by the American Rescue Plan Act: \$644 million in state funds + \$644 million in matching federal funding*

*\*\* Subject to the requirement of 42 Code of Federal Regulations (CFR) section 438.6(b)(2) that incentive payments not exceed five percent of the value of payments attributable to the enrollees or services covered by the incentive arrangement. DHCS may, at its discretion, use an updated Point In Time (PIT) count as appropriate to redetermine the amounts for Program Year 2.*



# HHIP Overview



**Goals:** 1) Ensure managed care plans (MCPs) have the necessary capacity and partnerships to connect their members to needed housing services; 2) Reduce and prevent homelessness.



**Total Funding Available:** \$1.288 Billion statewide; **L.A. Care:** up to **\$290 million**; Health Net (Los Angeles): up to \$128 million; one-time funding; must be earned by 3/2024; may be spent over a longer timeframe



**Local Homelessness Plan (LHP):** Submitted June 30, 2022; updated measures submitted August 12, 2022; L.A. Care and Health Net both received the full 5% payment



**Investment Plan (IP):** Submitted September 30, 2022; L.A. Care and Health Net both received the full 10% payment



**Measurement Period 1 Submission (S1):** Due to DHCS 3/10/2023; worth up to 35% of available funds

# HHIP Top Priorities for Investment – January 2023

## Infrastructure: HIE, Data Exchange, Workforce

- Data exchange and connectivity between HMIS and health plans.
- Data exchange w/other housing & homeless services partners (DMH, DPH, Community Supports providers)
- Workforce development and support, especially for housing navigation and tenancy services
- **NEW: Medi-Cal application and renewal assistance for people experiencing Homelessness**

## Street Medicine

- Street Medicine extends beyond Primary Care Services; the goal can also be to stabilize and connect to PCP services (example: wound care).
- Potential inclusion of behavioral health and public health partners
- Potential Health Information Exchange (HIE) project
- Technical Assistance and Capacity Building

## Programs to Get & Keep People Housed

- Expanding utilization of housing-related Community Supports
- Increasing enrollment in Enhanced Care Management (ECM) for people experiencing homelessness

## Unit Acquisition Strategy

- Make it possible to “master lease” buildings by covering non-rent costs (a.k.a. “backfill”)
- Partner with COCs and County to increase utilization of tenant-based vouchers
- Cover long term costs of “slots” in order to unlock funding for master leasing

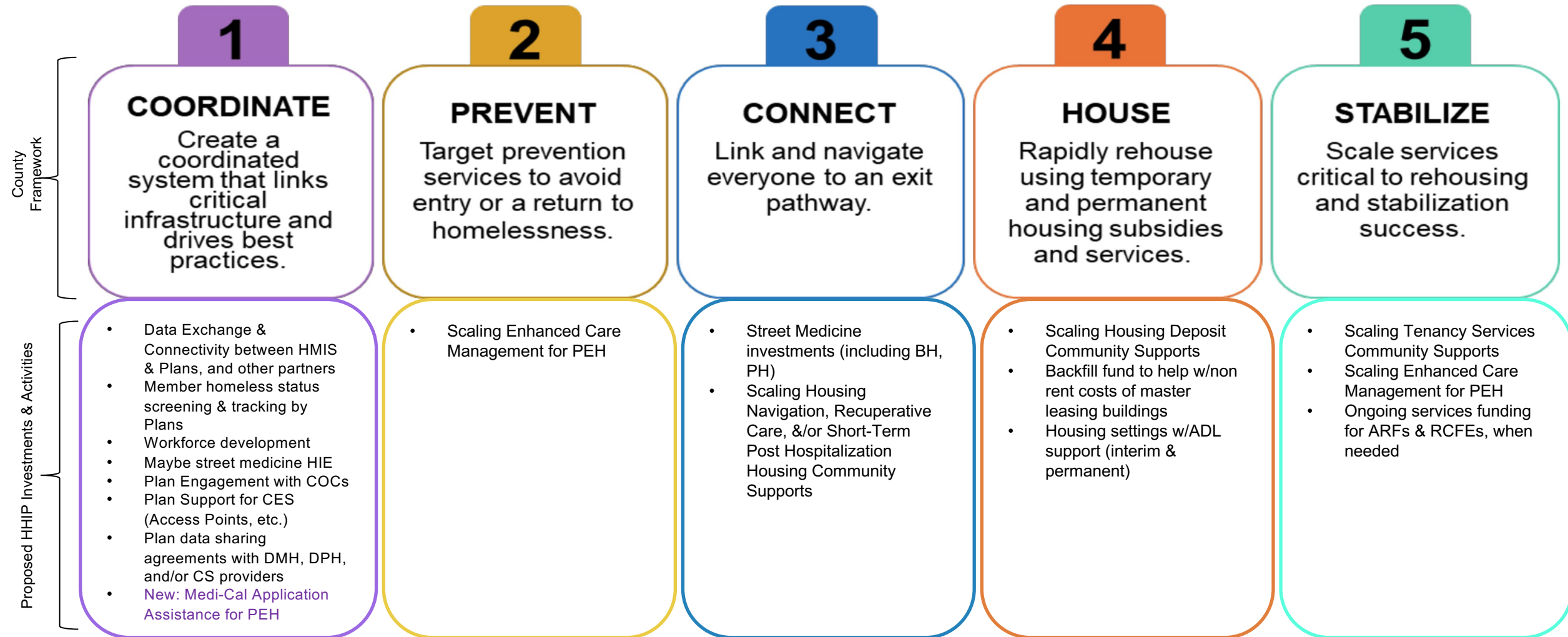
## Activities of Daily Living (ADL) Expansion Strategy

- Field-based team to assess individual ADL needs
- Caregiving in interim housing for people w/ADL needs
- Enhanced services funding to get members placed in Adult Residential Facilities (ARFs) and/or Residential Care Facilities for the Elderly (RCFEs)

## Sources:

Stakeholder meetings with counties, COCs, Enhanced Care Management and Community Supports providers, CBOs, Clinics, MCP Collaborations, Lived Experience Advisory Board Feedback

# Aligning HHIP with County Homeless Initiative Framework – January 2023



# Strategic Housing Investments: Overview

- L.A. Care (*pending Board of Governors approval*)
  - \$50M in February 2023
  - An additional \$30M in April 2023, contingent upon expected earnings of at least \$40M for MP1
- Health Net
  - \$34M in February 2023
- Terms
  - One-time funds
  - 6-year grants
  - ½ for Unit Acquisition & ½ for ADL Expansion
  - Cannot be used for “room and board”







# HHIP

## Activities of Daily Living Expansion

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Sarah Mahin, Director, Housing for Health

# Functional Impairments in PEH

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A growing number of PEH are older and functionally impaired

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Many have long histories of poor controlled conditions, physical/emotional trauma, SUD/SPMI with effects on life negotiation skills, and ADL deficits

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These PEH are particularly vulnerable for poor outcomes, premature death, repeated hospitalizations, and need for LTCF placement

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Many of these PEH are not identified as having special needs when unsheltered or in interim housing and do not access the types of services/housing matches they require to achieve health and wellbeing

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With the appropriate housing match and supportive services, these individuals can live safer and healthier lives with more independence and purpose

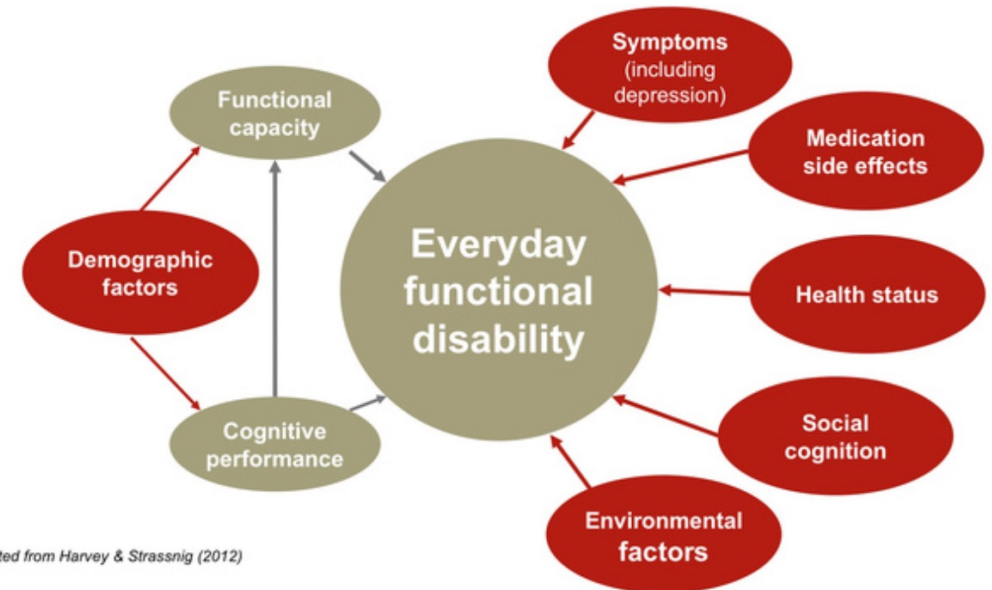


Figure adapted from Harvey & Strassnig (2012)

Harvey PD, Strassnig M. *World Psychiatry*. 2012;11:73–79.

# Activities of Daily Living (ADL) Expansion

**Goal:** Increase access to and supports in housing for people experiencing homelessness with ADL and iADL needs

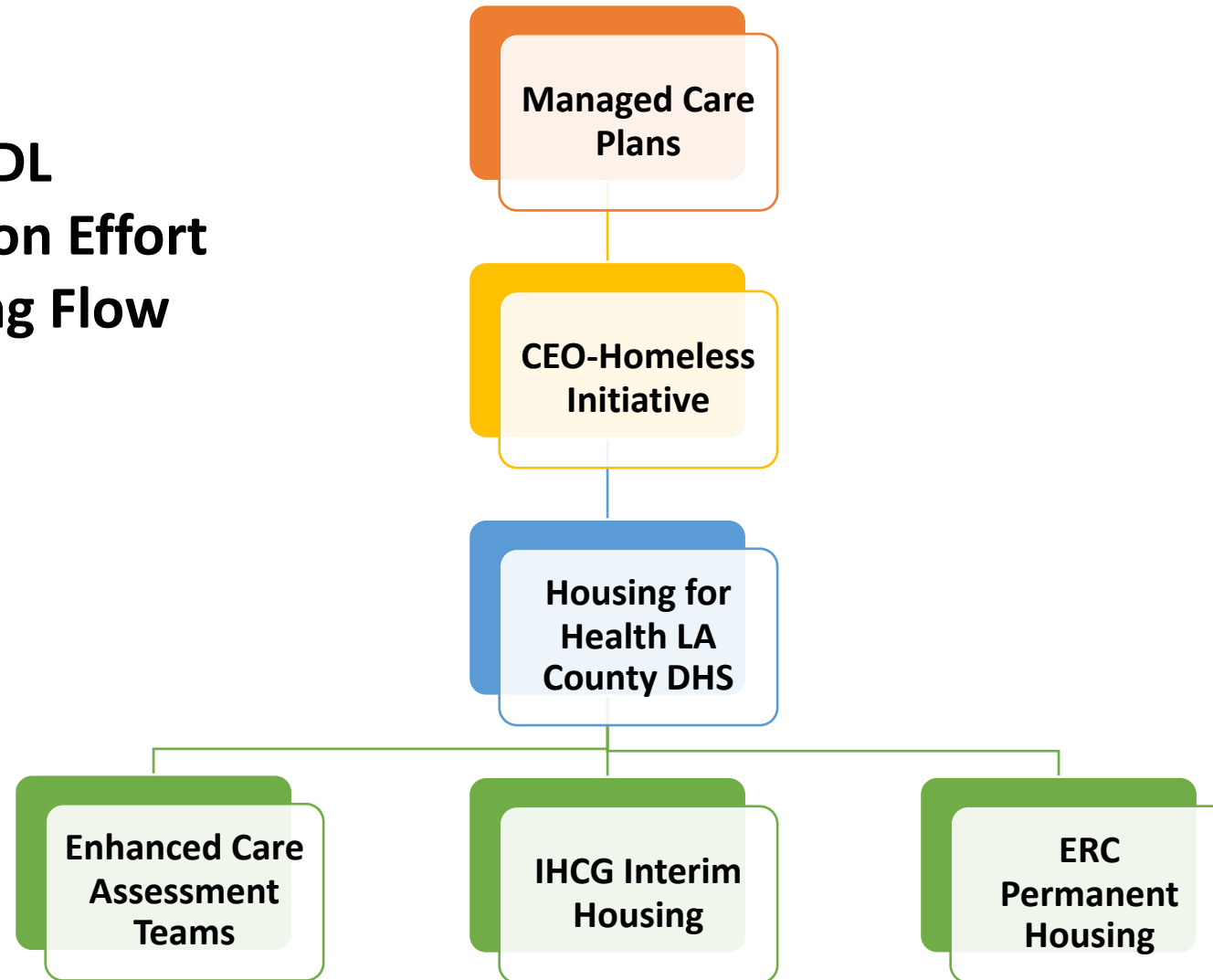
## Proposal Components:

- 1) Enhanced Care Assessment Teams
- 2) Care Giving Services
- 3) Enriched Residential Care





# ADL Expansion Effort Funding Flow



# Enhanced Care Assessment Teams

Proposal Amount: \$22,000,000 for 5 years

## Program Design

- Multidisciplinary assessment teams composed of DHS, DMH, DPH-SAPC staff
  - Medical and Functional (PT/OT) and Benefits Assessments and Referrals
  - Staff would include medical providers, nurses/EMTs, OT/PT, patient resource workers, community health workers, and resource specialists
- Full array of medical, behavioral, functional, and social service assessments beginning in interim housing settings
- Referrals to teams would come from all IH operators across the county
- Assessments will inform appropriate housing placements and service connections

## Program Detail

- 3-6 FTEs for each team, including both clinical and administrative staff
- 4 teams total for 5 years
- Assess minimum of 425 clients per year per team.



# Care Giving Services in Interim Housing

Proposal Amount: \$19,250,000 for 5 years

## Program Design

- Types of Services offered:
  - Grooming
  - Bathing
  - Laundry
  - Shopping for food or clothing
  - Accompaniment to appointments
- Critical bridge to IHSS
- Increase access to more housing options
- Reduce prolonged hospitalizations/SNF placements for terminally ill unhoused persons who can stay in interim housing with care attendants

## Program Detail

- 100 slots of in-home caregiving services for 5 years
- Each client receiving a range of service hours between 15-25 per week
- Some clients may need to receive up to 24/7 care



# Enriched Residential Care

Proposal Amount: \$12,250,000 for 80 permanent placements

## Program Design

- Housing option for clients who need daily, ongoing assistance with Activities of Daily Living (ADL) or other care and supervision
- ERC places people in licensed residential care settings:
  - Adult Residential Facilities (ARF)
  - Residential Care Facilities for the Elderly (RCFE)
- Residents receive case management and other enhanced services to support the transition and opportunity to move to other settings as needs change

## Program Detail

- 80 clients for five years assuming slots do not refill at attrition
- Includes enhanced services payments to facilities and operational costs for the Flexible Housing Subsidy Pool.





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# Unit Acquisition

# Tenant-Based Housing Vouchers

*Local, state and federal funding supports a variety of time-limited and permanent **tenant-based housing vouchers** which are used primarily used in the private housing market.*

*These include:*

*Time-Limited Subsidies*

*Federal Tenant-Based Vouchers*

*Flexible Housing Subsidy Pool vouchers*

# Roadblocks to Success

## Tight Rental Market

- Few safe and appropriate units available that clients will want
- Rents are high
- Units rent very quickly
- Landlords reluctant to take third party checks
- Landlords reluctant to take time-limited subsidies

## Discrimination

- Perceived risk of renting to a voucher holder
- Criminal records
- Race/ethnicity
- Stigma of homelessness
- Eviction histories or issues related to credit, employment, or income.

## System Challenges

- Lack of dedicated housing units for PEH
- System inefficiencies at least up making voucher holders less appealing as renters
- Delayed and denied applications for housing through the housing authorities

# Roadblock Solution: Unit Acquisition

According to a recent report by the Urban Institute, Los Angeles' community stakeholders identified four primary advantages of unit acquisition (backfill) programs:

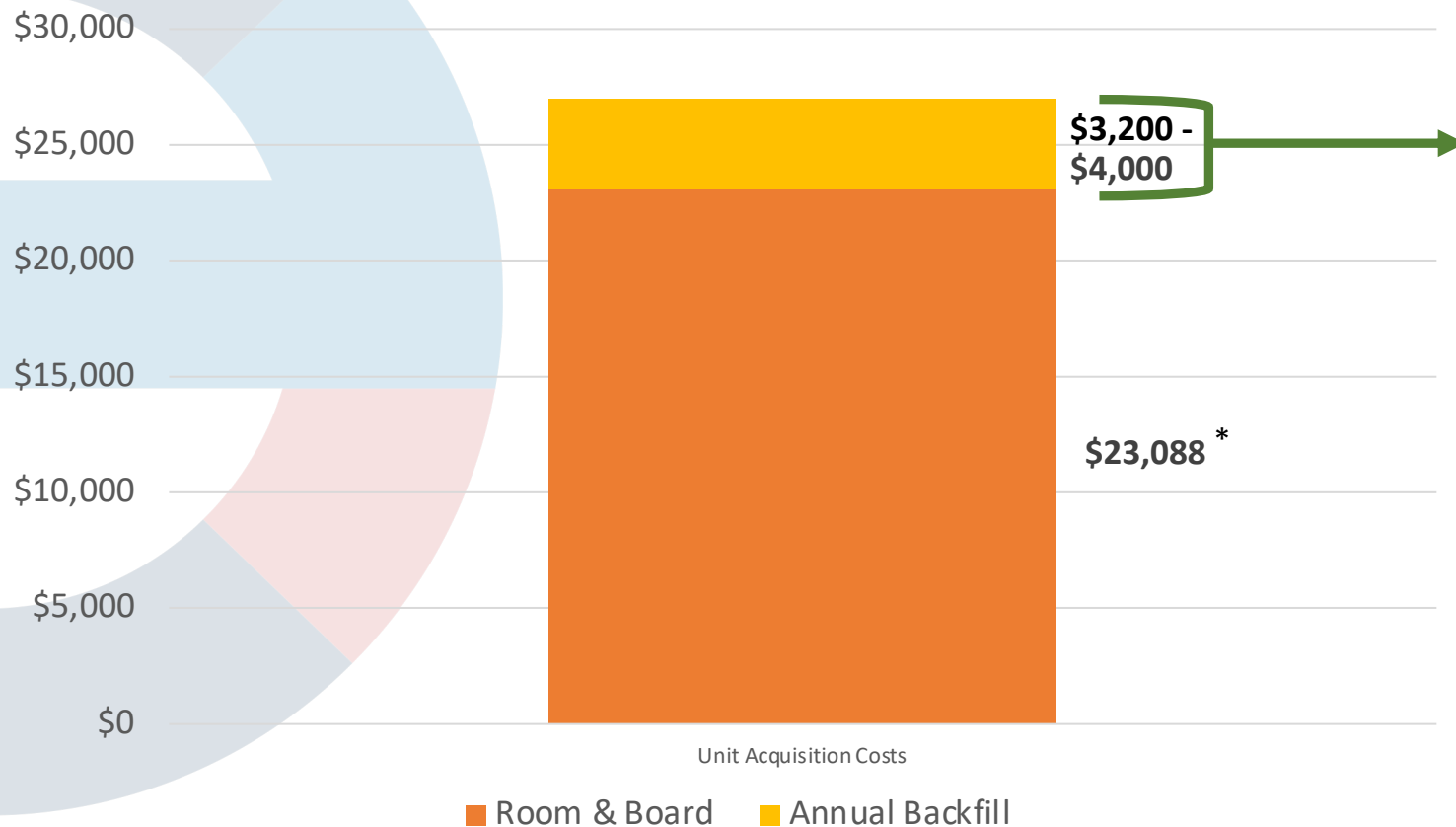
- 1. Expedited access to buildings and units.** Allow service providers to quickly house clients and cut down on how long people wait for a housing unit, minimizing the time and level of effort spent searching and the risk of subsidy loss.
- 2. Access to units for people excluded from the private rental market.** Allows the system to overcome some of the more traditional barriers people face in accessing housing in the private rental market.
- 3. Maximizing resources and program potential.** An opportunity to maximize resources, particularly for certain underused programs including the Section 8 Housing Choice Voucher program, rapid re-housing, and shared housing.
- 4. Expanding relationships with new landlords and developers.** An opportunity to recruit new landlords and build relationships with developers.



# Unit Acquisition: Backfill

Aim to address the challenges of using tenant-based voucher in LA County's incredibly tight and challenging housing rental market.

## Estimated Annual Unit Acquisition Strategy Costs



### Backfill Costs May Include

- Pest Control
- Landscaping
- Damage Mitigation Funds
- Repairs and Maintenance
- Vacancy Coverage
- Insurance
- Utilities
- Trash

The above items above reflect **possible costs**. Costs included in final agreements with landlord will depend on final negotiated terms.

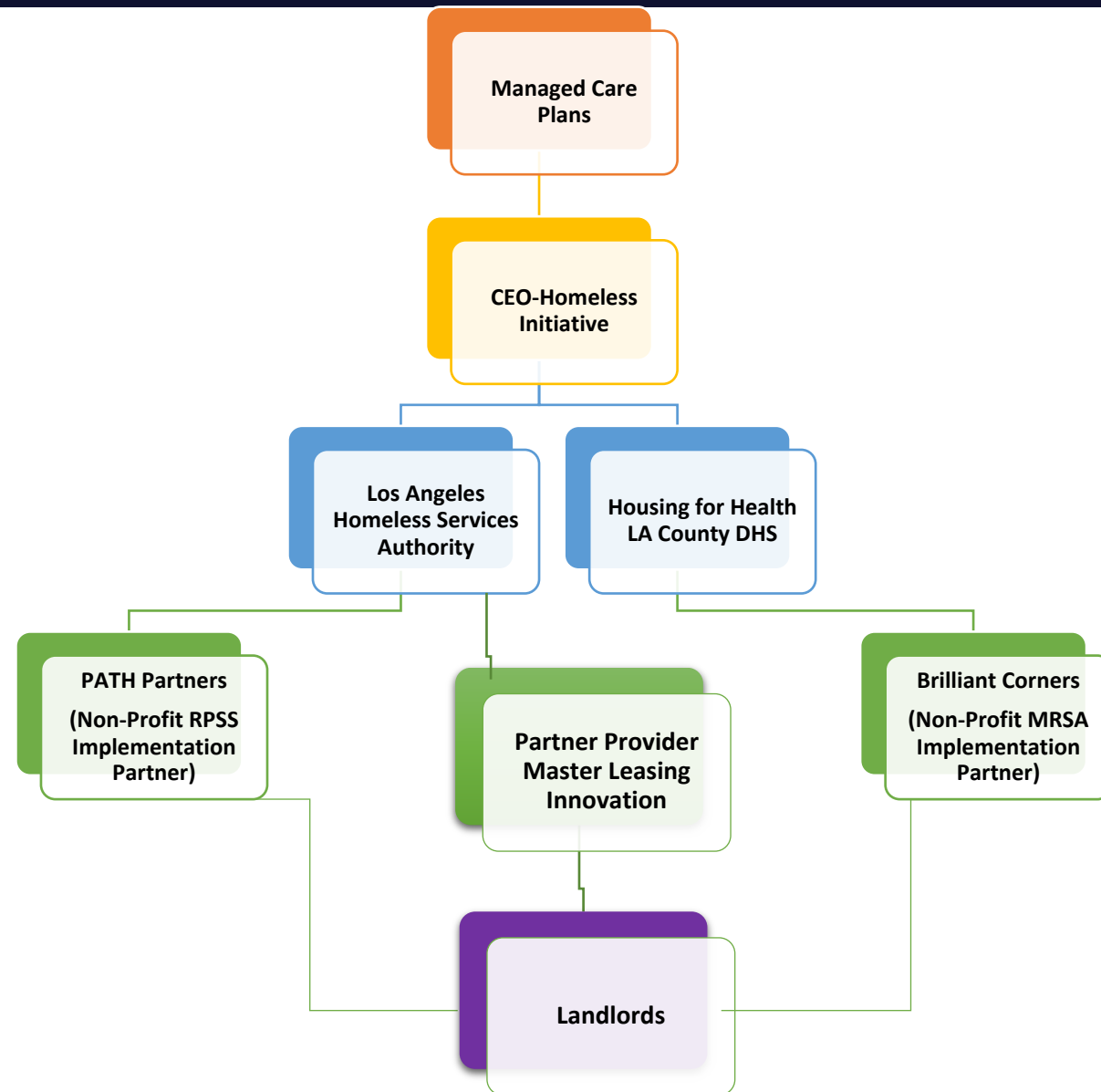
\*based on maximum federal tenant-based housing subsidy

# Unit Acquisition: Models

CEO-HI's first HHIP funding allocations will initially fund the following:

1. An expansion of the **DHS' Housing for Health's Master Rent Subsidy Agreement (MRSA)** program implemented through their intermediary partner Brilliant Corners. The program will also add the inclusion of traditional master lease agreements with Brilliant Corners as Tenant subleasing units to clients with TBVs.
2. The launch of an updated **LAHSA's Resident and Property Support Services (RPSS)** leasing program, known as RPSS 2.0 and implemented through third party intermediary PATH. In this model has a subrecipient provider to acquire housing resources by becoming an owner's representative or agent.
3. Supporting **Individual Providers** in master leasing efforts. CEO-HI hopes to explore the feasibility of supporting service providers to continue to engage in this effort, providing financial support and helping to create a business edge in their negotiations and financial capacities.

# Unit Acquisition: Backfill Funding Flow



# Discussion



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# APPENDIX

# HHIP Los Angeles Main Points of Contact

L.A. Care Health Plan	Health Net
Karl Calhoun, Director of Safety Net Programs and Partnerships, Safety Net Initiatives, <a href="mailto:kcalhoun@lacare.org">kcalhoun@lacare.org</a>  Alison Klurfeld, Consultant, <a href="mailto:alison@klurfeldconsulting.com">alison@klurfeldconsulting.com</a>	Karen Richmond, Regional Vice President, Medi-Cal SW, <a href="mailto:Karen.Richmond@healthnet.com">Karen.Richmond@healthnet.com</a>  Carly Goldblatt, Program Manager III Community Engagement Department, <a href="mailto:carly.goldblatt@centene.com">carly.goldblatt@centene.com</a>

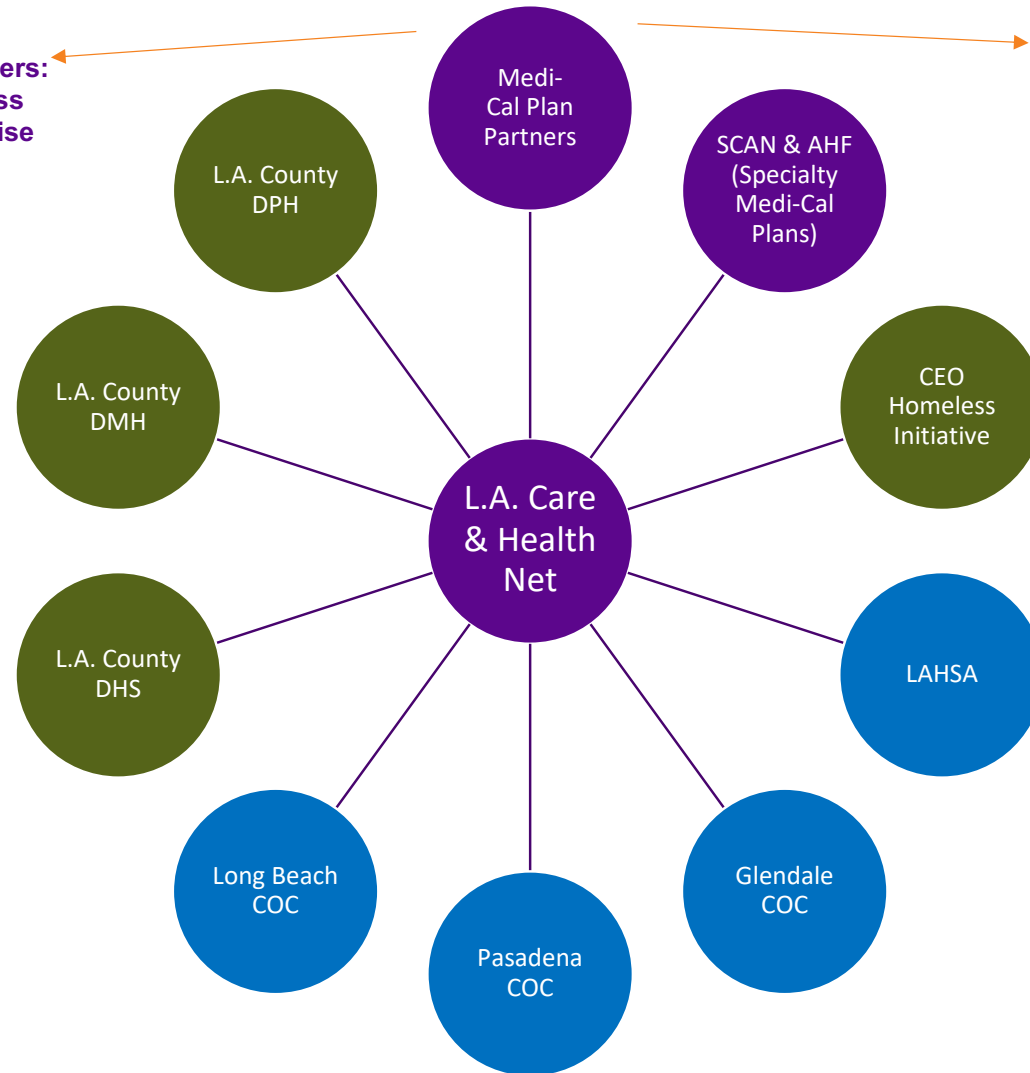
# HHIP LA Core Planning Team

## L.A. Care Plan Partners:

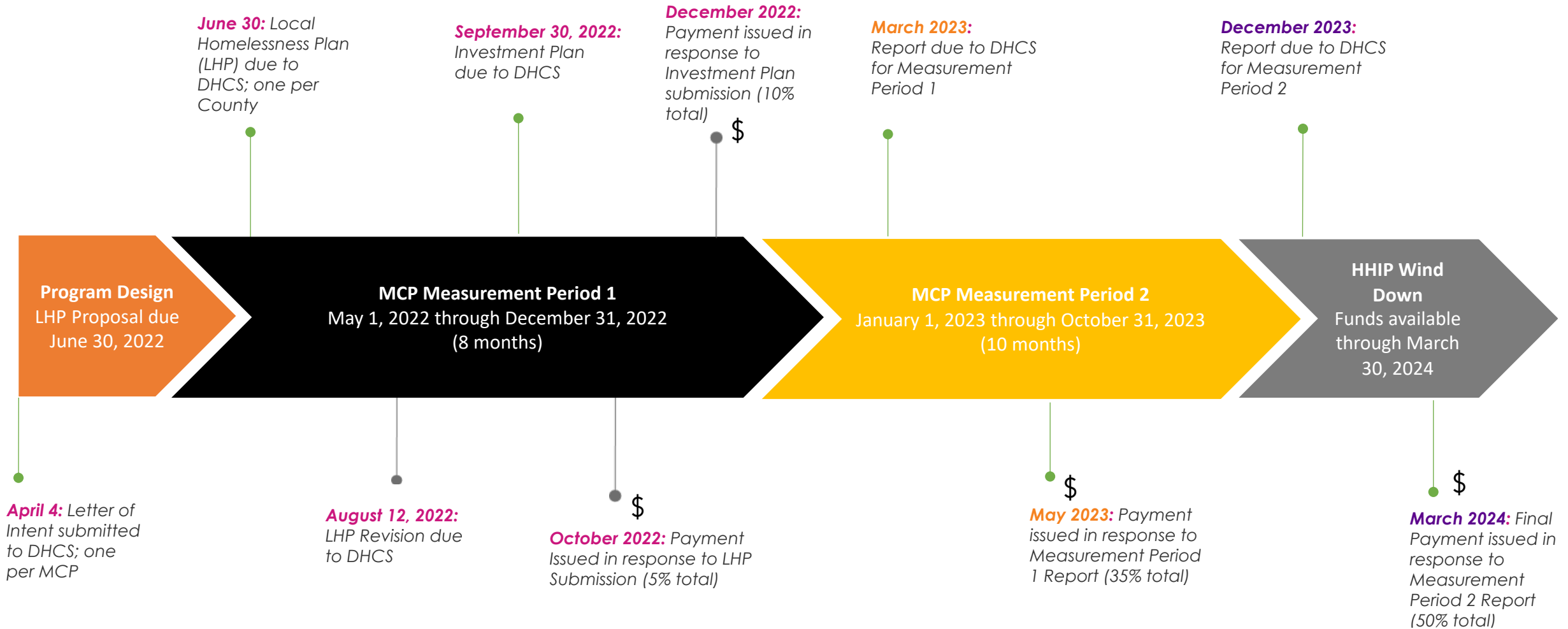
- Anthem Blue Cross
- Blue Shield Promise
- Kaiser

## Health Net Plan Partner:

- Molina



# HHIP Timeline





# MCPs must demonstrate progress on HHIP measures to draw down funds.

Priority Area 1: Partnership and Capacity to Support Referrals for Services	Priority Area 2: Infrastructure to Coordinate and Meet Member Housing Needs	Priority Area 3: Delivery of Services and Member Engagement
<b>1.1 Engagement with CoC</b> , such as, but not limited to: attending CoC meetings, joining the CoC board, subgroup or workgroup, and attending CoC webinars.	<b>2.1 Connection with street medicine team</b> that is providing healthcare for individuals who are homeless <b>Priority Measure*</b>	<b>3.1 Percent of MCP Members screened for homelessness/risk of homelessness</b>
<b>1.2 Connection and integration with the local homeless Coordinated Entry System</b> <b>Priority Measure*</b>	<b>2.2 MCP connection with the local Homeless Management Information System (HMIS)</b> <b>Priority Measure*</b>	<b>3.2 MCP Members screened for homelessness or risk of homelessness who were discharged from an inpatient setting or have been to the emergency department</b> for services two or more times in a 4-month period
<b>1.3 Identifying and addressing barriers to providing medically appropriate and cost-effective housing-related Community Supports</b> services or other housing-related services to MCP members experiencing homelessness	<b>2.3 MCP process for tracking and managing referrals for housing-related Community Supports</b> offered during the measurement period, including:  <div><div>1. Housing Transition Navigation</div><div>2. Housing Deposits</div><div>3. Housing Tenancy and Sustaining Services</div><div>4. Recuperative Care</div><div>5. Short-Term Post-Hospitalization Housing</div><div>6. Day Habilitation Programs</div></div>	<b>3.3 MCP members experiencing homelessness who were successfully engaged in ECM</b>
<b>1.4 Partnerships with counties, CoC, and/or organizations</b> that deliver housing services (i.e., interim housing, rental assistance, supportive housing, outreach, prevention/diversion) with whom the MCP has a data sharing agreement that allows for timely information exchange and member matching <b>Priority Measure*</b>		<b>3.4 MCP members experiencing homelessness receiving at least one housing related Community Supports</b> , including: <div><div><div>1. Housing Transition Navigation</div><div>2. Housing Deposits</div><div>3. Housing Tenancy and Sustaining Services</div></div><div><div>4. Recuperative Care</div><div>5. Short-Term Post-Hospitalization Housing</div><div>6. Day Habilitation Programs</div></div></div> <b>Priority Measure*</b>
<b>1.5 Data sharing agreement with county MHPs and DMC-ODS</b> (if applicable)		<b>3.5 MCP Members who were successfully housed</b> <b>Priority Measure*</b>
<b>1.6 Partnerships and strategies the MCP will develop</b> to address disparities and equity in service delivery, housing placements, and housing retention (aligns w/ HHAP-3)		<b>3.6 MCP Members who remained successfully housed</b> <b>Priority Measure*</b>
<b>1.7 Lessons learned from development and implementation of Investment Plan (IP)</b>	<b>Note: Priority Measures*</b> will be weighed heavily by DHCS when reviewing MCP reports to determine funds earned. Measures are either P4P (pay-for-performance) or P4R (pay-for-reporting)	

**HOMELESS POLICY DEPUTIES  
MEETING SUMMARY  
JANUARY 12, 2023 VIA TELECONFERENCE CALL**

<b>DEPUTIES IN ATTENDANCE:</b>	
<ul style="list-style-type: none"> <li>• Daniela Urbina, First District</li> <li>• Isela Gracian, Second District</li> <li>• Lily Sofiani, Second District</li> </ul>	<ul style="list-style-type: none"> <li>• Rachael Simon, Third District</li> <li>• Tanya Ortiz, Third District</li> <li>• Ivan Sulic, Fourth District</li> <li>• Tyler Cash, Fifth District</li> </ul>
<b>ITEMS/PRESENTERS</b>	<b>ACTIONS/NEXT STEPS</b>
<b>I. Welcome and Introductions -</b> Ivan Sulic, Fourth District	N/A
<b>II. Homeless Count 2023 Update –</b> Emily Vaughn Henry, LAHSA	No additional follow-up.
<b>I. Federal Strategic Plan to Prevent and End Homelessness –</b> Helene Schneider, USICH	Seek updates from the departments that are part of implementing the USICH federal strategic plan
<b>LACDA Emergency Housing Vouchers update,</b> Aletheia Broom, LACDA	No additional follow-up.
<b>II. Items Recommended for Future Discussion</b>	PATH Lease Up
<b>III. Public Comment</b>	N/A
<b>IV. Next Meeting</b>	January 26, 2023