

AGENDA FOR THE SPECIAL MEETING OF THE LOS ANGELES COUNTY EXECUTIVE COMMITTEE FOR REGIONAL HOMELESS ALIGNMENT BEST PRACTICES FOR STANDARDIZATION OF CARE COMMITTEE

Kenneth Hahn Hall of Administration 500 West Temple Street, Conference Room 372 Los Angeles, California 90012

THURSDAY, APRIL 10, 2025, 12:00 P.M.

Participate via computer or smartphone

Listen via telephone: Call (213) 306-3065

Click on <u>ECRHA Standards of Care</u> or QR code below:



Access code: 253 569 81239

Password: 32472041

Event number: 2535 698 1239

Password: echra041025

Members: Dr. Va Lecia Adams-Kellum, Celina Alvarez, Kathryn Barger, Lourdes Castro Ramirez, Dr. Jackie Contreras, Sarah Dusseault, Darren L. Hendon, Tiena Johnson Hall, Sarah Mahin, Nithya Raman, Miguel A. Santana, Dr. Gary Tsai, Cheri Todoroff, and Dr. Lisa H. Wong

AGENDA POSTED: April 9, 2025

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 <u>commserv@bos.lacounty.gov</u>, from 8:00 a.m. to 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 <u>WebEx</u> 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 <u>commserv@bos.lacounty.gov</u>. 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. (25-2147)

Agenda

- 2. Welcome and Introductions. (25-2146)
 <u>Attachments:</u> Public Comment/Written Correspondence
- 3. Election of Chair and Vice Chair. (25-2158)
 <u>Attachments:</u> Public Comment/Written Correspondence
- 4. Establishment of a Meeting Schedule. (25-2159)
 <u>Attachments:</u> Public Comment/Written Correspondence

II. DISCUSSIONS

- Role and responsibilities of ECHRA Best Practices for Standardization of Care Committee members and their designees. (25-2152)
 Attachments: Public Comment/Written Correspondence
- 6. Review and discuss objectives, timeline, and work plan for the ECHRA Best Practices for Standardization of Care Committee. (25-2151)
 <u>Attachments:</u> Public Comment/Written Correspondence

III. MISCELLANEOUS

Matters Not Posted

7. 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 Best Practices for Standardization of Care Committee (ECRHA Standards of Care Committee), or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of ECRHA Standards of Care Committee subsequent to the posting of the ECRHA Standards of Care Committee subsequent to the posting of the agenda. (25-2154)

Attachments: Public Comment/Written Correspondence

Public Comment

8. Opportunity for members of the public to address the Los Angeles County Executive Committee for Regional Homeless Alignment Best Practices for Standardization of Care Committee (ECRHA Standards of Care Committee) on items of interest that are within the subject matter jurisdiction of ECRHA Standards of Care Committee. (25-2156)

Attachments: Public Comment/Written Correspondence

Adjournment

9. Adjournment for the April 10, 2025 special meeting of the Los Angeles County Executive Committee for Regional Homeless Alignment Best Practices for Standardization of Care Committee. (25-2157)