

AGENDA FOR THE REGULAR 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 374 A Los Angeles, California

THURSDAY, MAY 1, 2025, 12:00 P.M.

Participate via computer or smartphone

Listen via telephone: Call (213) 306-3065

Click on <u>ECRHA BPSC Committee</u> or QR code below:

Access code: 253 120 23483



Password: 32742050

Event number: 2531 202 3483

Password: ecrha050125

Chair: Nithya Raman and Vice Chair: Celina Alvarez

Members: Dr. Etsemaye Agonafer, Dr. Va Lecia Adams-Kellum, Kathryn Barger, Lourdes Castro Ramirez,

Dr. Jackie Contreras, La'Toya Cooper, Sarah Dusseault, Dr. Barbara Ferrer, Dr. Christina Ghaly,

Darren L. Hendon, Tiena Johnson Hall, Amara Ononiwu, Jose Osuna, Miguel A. Santana, Cheri Todoroff,

and Dr. Lisa H. Wong

Agenda Posted: April 25, 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 commserv@bos.lacounty.gov, 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 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. (25-2332)
- 2. Welcome and Introductions of New Members. (25-2333)

Attachments: Public Comment/Written Correspondence

3. Approval of the Minutes from the Meeting of April 10, 2025. (25-2334)

Attachments: Supporting Document

Public Comment/Written Correspondence

II. REPORTS

4. Report on the April 10, 2025 ECRHA Best Practices for Standardization of Care Committee (ECRHA BPSC Committee) Meeting and the April 25, 2025 ECRHA Regular Meeting.

Presenter:

 Kristen Aster, ECRHA Executive Director, Los Angeles County Chief Executive Office Homeless Initiative (25-2335)

Attachments: Supporting Document

Public Comment/Written Correspondence

III. DISCUSSIONS/ACTIONS

5. Discussion and Possible Action on the Definition and Objectives for a Standard of Care.

Presenter:

Sarah Solon, Senior Principal, HR&A Advisors, Inc. (25-2336)

Attachments: Supporting Document

Public Comment/Written Correspondence

6. Discussion and Possible Action on Standards of Care and Data Gathering Approach for Interim Housing.

Presenters:

- Sarah Solon, Senior Principal, HR&A Advisors, Inc.
- Public Sector Representative TBD
- Service Provider TBD (25-2337)

Attachments: Supporting Document

Public Comment/Written Correspondence

IV. 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 BPSC 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 BPSC Committee subsequent to the posting of the agenda. (25-2338)

<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 Best Practices for Standardization of Care Committee (ECRHA BPSC Committee) on items of interest that are within the subject matter jurisdiction of ECRHA BPSC Committee. (25-2339)

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

Adjournment

9. Adjournment for the May 1, 2025, regular meeting of the Los Angeles County Executive Committee for Regional Homeless Alignment Best Practices for Standardization of Care Committee. (25-2340)

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