

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, 90012

THURSDAY, MAY 15, 2025, 12:00 P.M.

Access code:

Participate via computer or smartphone

Listen via telephone: Call (213) 306-3065

Click on ECRHA BPSC Committee or QR code below:

Password: 32742277

253 818 08011



Event number: 2538 180 8011
Password: ecrhabpsc051525

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, Marisa Creter, Sarah Dusseault, Dr. Barbara Ferrer, Dr. Christina Ghaly, Darren L. Hendon, Tiena Johnson Hall, Amara Ononiwu, Jose Osuna, Miguel A. Santana, Cheri Todoroff, Dr. Lisa H. Wong, and Health Care in Action/USC Medical Center, Representative

AGENDA POSTED: May 12, 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 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. (25-2614)
- 2. Approval of the Minutes from the Meeting of May 1, 2025. (25-2617)

<u>Attachments:</u> Supporting Document

Public Comment/Written Correspondence

II. UPDATE/REPORT

3. Executive Director Update.

Presenter:

 Kristen Aster, ECRHA Executive Director, Los Angeles County Chief Executive Office Homeless Initiative (25-2643)

Attachments: Public Comment/Written Correspondence

4. Report Back on Requested Matters from the May 1, 2025 BPSC Regular Meeting

Presenter:

• Sarah Solon, Senior Principal, HR&A Advisors (25-2650)

Attachments: Supporting Document

Public Comment/Written Correspondence

III. DISCUSSION/ACTION

5. Discussion and Possible Action on Standards of Care and Data Gathering Approach for Permanent Supportive Housing.

Presenter(s)

• TBD (25-2645)

Attachments: Supporting Document

Public Comment/Written Correspondence

IV. MISCELLANEOUS

Matters Not Posted

6. 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. (25-2618)

Attachments: 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. (25-2619)

Attachments: Public Comment/Written Correspondence

Adjournment

8. Adjournment for the May 15, 2025, regular meeting of the Los Angeles County Executive Committee for Regional Homeless Alignment Best Practices for Standardization of Care Committee. (25-2620)