

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, JUNE 27, 2025, 1:00 P.M.

Participate via computer or smartphone

Listen via telephone: Call (213) 306-3065

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



Access code: 253 040 87198

Password: 32742062

Event number: 2530 408 7198

Password: ecrha062725

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 Jennifer Perez, Board Member Becky A. Shevlin

AGENDA POSTED: June 20, 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. (25-2696)
- 2. Approval of the April 25, 2025, ECRHA Regular Meeting. (25-2697)
 <u>Attachments: Supporting Document</u>
 Public Comment/Written Correspondence
- **3.** Election of Chair and Vice Chair for July 1, 2025 through June 30, 2026. (25-3477)

Attachments: Public Comment/Written Correspondence

II. DISCUSSIONS/ACTIONS

- **4.** Presentation and Discussion on New County Department on Homelessness.
 - a. CEO Implementation Team Update Presenters:
 - Epifanio Peinado, Temporary Services Administrator, LA County CEO Implementation Team, Office of Strategic Initiatives
 - Molly Gonzalez, Project Manager, LA County CEO Implementation Team, Office of Strategic Initiatives
 - b. Stakeholder Engagement

Presenters:

- Leepi Shimkhada, Deputy Director, Housing for Health Programs, LA County Department of Health Services
- Sarah Mahin, Director, Housing for Health Programs, LA County Department of Health Services
- Elena Fiallo, Managing Director, Change Well Project
- Rebecca Watson, Managing Director, Change Well Project (25-3479)

<u>Attachments:</u> <u>Supporting Document</u> Public Comment/Written Correspondence **5.** Presentation, Discussion, and Possible Action on Committee on Best Practices for Standardization of Care (BPSC) Progress Report.

Presenters:

- ECRHA Vice Chair Nithya Raman
- ECRHA Executive Director Kristen Aster
- Sarah Solon, HR&A Advisors
- Brittnee Hill, Housing for Health, LA County Department of Health Services (25-3480)

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

- 6. Presentation, Discussion, and Possible Action on HMIS Governance and Access. Presenters:
 - Bevin Kuhn, Deputy Chief Analytics Officer LAHSA
 - Steven Rocha, Sr. Technical Advisor, HMIS, LAHSA
 - Ben Kay, Associate Director, Access and Triage, SSG-HOPICS & Chair, HMIS Committee (25-3481)

Attachments: Supporting Document

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 (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 agenda. (25-2698)

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 (ECRHA) on items of interest that are within the subject matter jurisdiction of ECRHA. (25-2699)

Attachments: Public Comment/Written Correspondence

<u>Adjournment</u>

9. Adjournment for the June 27, 2025 regular meeting of the Los Angeles County Executive Committee for Regional Homeless Alignment. (25-2702)