

California Behavioral Health Planning Council

Housing & Homelessness Committee Agenda

Thursday, June 20, 2024

8:30 am to 12:00 pm

Lake Arrowhead Resort

27984 HWY 189 Lake Arrowhead, CA 92352

Evergreen

[Zoom Meeting Link](#)

Meeting ID: 838 2205 9103 **Passcode:** 593841

Join by phone: (669) 900-6833

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|-----------------|--|--------------|
| 8:30 am | Welcome, Introductions, and Housekeeping
<i>Monica Caffey, Chairperson</i> | |
| 8:40 am | Review and Accept April 2024 Meeting Minutes
<i>Deborah Starkey, Chairperson-Elect, and All Committee Members</i> | Tab 1 |
| 8:45 am | CBHPC Workgroup Updates
<i>Monica Caffey, Chairperson, and All Committee Members</i> | Tab 2 |
| 8:55 am | Committee Workplan Review
<i>Monica Caffey, Chairperson, and All Committee Members</i> | Tab 3 |
| 9:35 am | Public Comment | |
| 9:40 am | Break | |
| 9:50 am | Updates: CBHPC Letter
<i>Monica Caffey, Chairperson</i> <ul style="list-style-type: none">• CBHPC Letter to HUD re: Chronic Homelessness Definition• CBHPC Letter to HCD re: Prop 1 Bond Funding <i>Barbara Mitchell, Council Member</i> <ul style="list-style-type: none">• Housing First Regulations Letter Recommendations | Tab 4 |
| 10:10 am | San Bernadino County Homeless Partnership Presentation
Marcus Dillard, Chief, San Bernardino County Office of Homeless Services | Tab 5 |
| 10:55 am | Public Comment | |
| 11:00 am | Break | |
| 11:10 am | Project Roomkey Evaluation Final Report Presentation
<i>Nichole Fiore, Principal Associate, Abt Global</i> | Tab 6 |

If reasonable accommodations are required, please contact the Council at (916) 701-8211 not less than 5 working days prior to the meeting date.

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11:50 am **Public Comment**

11:55 am **Wrap-up Next Steps**
Monica Caffey, Chairperson

12:00 pm **Adjourn**

The scheduled times on the agenda are estimates and subject to change.

Public Comment: Limited to a **2-minute maximum** to ensure all are heard.

Officers: *Monica Caffey, Chairperson Deborah Starkey, Chairperson Elect*

Committee Members: Barbara Mitchell, John Black, Arden Tucker, Darlene Prettyman, Stephanie Blake, Daphne Shaw, Susan Wilson, Erin Franco, Maria Sierra, Don Morrison, Jessica Miller, Susie Baker, Bill Stewart