

MEMBERS

Laura Nakamura – Chair
Edi Birsan – Vice Chair
Lance Goree
Linda Jacob
Dana Johnson
David Litty
Brandi Martinez
Kelly McKinley
Cora Mitchell
Leonard Ramirez
Eric Rehn



Concord Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org

ANNOTATED AGENDA **Homeless Strategic Plan** **Working Group**

Monday
June 26, 2023

6:00 p.m.

Concord Senior Center
2727 Parkside Circle
Concord, CA 94519
Wisteria Room

This meeting will be held in-person

How to Submit Public Comments:

Written: All comments received **before 3:00 pm the day of the meeting** will be posted on the City's website as "Correspondence" under the relevant agenda item and provided to the Committee members at the meeting. Please email your comments to leng.power@cityofconcord.org.

Meeting of the Homeless Strategic Plan Working Group

AGENDIZED ITEMS – The public is entitled to address the Working Group on items appearing on the agenda during the Working Group's consideration of that item. Each public comment will be limited to approximately three minutes.

1. Opening Roll Call- Introduction of two new Working Group members.

Meeting called to order at 6:01 p.m. by Chair Laura Nakamura; Leonard Ramirez arrived at 6:25 p.m. and Cora Mitchell was absent.

Staff Present: Valerie Barone, Justin Ezell, Leng Power, Jen Chesterman
Consultants Present: Scott Thurmond, Amy Wyatt
Advisor Present: Christy Saxton

Action: Staff, consultants, and Working Group members introduced themselves as there were two new members to the Working Group: Dana Johnson and David Litty.

2. **Spotlight:**

- a. **CalAIM** – The Working Group will receive a presentation on California Advancing and Innovating Medi-Cal, or CalAIM. The CalAIM initiative is designed to improve the quality of life and health outcomes of Medi-Cal recipients including those experiencing homelessness. Representatives from Contra Costa Health Plan and H3 will provide information on CalAIM implementation and coordination in Contra Costa County.

Action: Sharron Mackey presented information on CalAIM.

Action: Jenny Robbins and Michael Fischer presented information on H3 CalAIM Community Supports.

Action: The Working Group and Consultants engaged in discussion and asked questions regarding the CalAIM presentations.

Public comment by: Carlos Balladares; Pete Bennett.

3. **Review data and activities:**

- a. **Background Report-** Working Group to review updates on draft Background Report including emerging trends and best practices.

Action: The consultants presented an update on the draft Background Report.

- b. **Community/Stakeholder Meetings** – Working Group will receive information collected from Community and stakeholder meetings including participation rate, feedback, strategy recommendations and general comments.

Action: The consultants reported on previously held community meetings. They also summarized each stakeholder meeting for the Working Group. The Working Group asked questions and made comments.

- c. **Project Timeline** – Thurmond Consulting will review activities and deliverables in second phase of project including timeline of surveys for service providers, lived experience and general community.

Action: The consultants reported that all the surveys will be due on July 17, 2023, and stated that the data collection phase of the project is almost complete.

Goal Development and Methodology – Working Group will receive information on methodology to develop goals and strategies for the draft Homeless Strategic Plan.

Action: The consultants and Working Group discussed the timeline to develop goals. The consultants stated that at next month's meeting the group will begin working towards establishing overall goals.

Action: The consultants presented the draft community survey and incorporated any unanimous feedback from the Working Group to finalize the questions that will be administered on this final remaining survey.

4. Public Comment Period

This Public Comment Period is for items within the Working Group's subject matter jurisdiction that are not on this agenda. Each speaker will be limited to approximately three minutes. State law prohibits the Working Group from acting at this meeting on any matter raised during the Public Comment Period.

Public comment by: Pete Bennett; Scott Etzell; and David Litty who spoke on behalf of Cheryl Whitfield who had to leave the meeting early.

5. Adjournment

Adjourned at 10:11 pm.

NOTICE TO THE PUBLIC

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure §1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited by California law to raising only those issues you or someone else raised in the hearing or in a written correspondence delivered to the City Council prior to or at the hearing.

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