

California Behavioral Health Planning Council

Housing and Homelessness Committee Agenda

Thursday, January 17, 2019

Holiday Inn San Diego Bayside

4875 North Harbor Drive, San Diego, CA 92106

San Diegan/Presidio Room

8:30am to 12:00pm

8:30am	Welcome and Introductions / Changing of Officers <i>Barbara Mitchell, Chairperson</i>	
8:35am	Approve October 2018 Meeting Minutes <i>Deborah Starkey, Chairperson</i>	Tab 1
8:40am	Adult Residential Facilities (ARFs) Project Update <i>Jane Adcock, CBHPC Executive Officer</i>	Tab 2
8:50am	Review and Discuss Template Questions for Assessing Housing Models <i>Deborah Starkey, Chairperson</i>	Tab 3
9:25am	Housing and Homelessness Updates / Information <i>Eva Smith, CBHPC Staff</i>	Tab 4
9:40am	Public Comment	
9:45am	Break	
10:00am	Dreams for Change Presentation <i>Teresa Smith, CEO of Dreams for Change</i>	Tab 5
10:45am	Alpha Project Presentation <i>Amy Gonyeau, COO of Alpha Project</i>	Tab 6
11:30am	Discuss Work Plan Priorities <i>Deborah Starkey, Chairperson</i>	Tab 7
11:45am	Evaluate Meeting and Develop Next Meeting Agenda <i>Deborah Starkey, Chairperson</i>	
11:55am	Public Comment	
12:00pm	Adjourn	

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

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Officers: Deborah Starkey, Chairperson Vera Calloway, Chair-Elect

Committee Members: Raja Mitry, Barbara Mitchell, Lorraine Flores, Gerald White, Celeste Hunter, Arden Tucker, Darlene Prettyman, Gail Nickerson, Patricia Bennet, Monica Wilson, Simon Vue, Steve Leoni

If reasonable accommodations are needed, please contact the CBHPC at (916) 552-9560 no less than 5 working days prior to the meeting date.