



Chairs

X	Maria “MEG” Elena Guerra	X	Jenny Kim
---	--------------------------	---	-----------

MEMBERS

X	Becky Straus		Beth Burns	X	Cameron Herrington
	Chi Nguyen	X	Chris Bonner		Cristina Castano Henao
X	Cristina Palacios	X	Denetta Monk	X	Dolores Martinez
X	Elisa Harrington	X	Emily Reiman		Enna Helms
	Jace Richard		Jenny Lee	X	Jimmy Jones
	Joel Madsen	X	Kim McCarty	X	Maryam Bolouri
	Sami Jo Difuntorum		Rep. Pam Marsh		

OTHER ATTENDEES

X	Alex Cheng	X	TK Keen	X	Becca Uherbelau
X	Nolan Douglass	X	Ramon Hernandez	X	Jan Mason
X	Carmen Fernandez	X	Taylor Smiley Wolfe	X	Annaliese Dolph
X	Matthew Tschabold				

Topic/Lead	Notes/Main Points	Decisions/Action Items
Welcome and Introduction	<p>Question: How will there be inter agency communication and collaboration?</p> <ul style="list-style-type: none"> - I think the collaboration between the Governor and agency is in the legislative space. We are devoted to ending homelessness and we are building the workplan to build up the intentionality. We are stepping up the Medicare waiver, a cross agency endeavor, to connect folks with health benefits as well as housing benefits. - The way we’re organizing the initiatives and the house and human services are grouped together to build cross agency collaboration. 	
Overview of Governor’s Actions on Housing and Homelessness	<p>Key takeaways from the presentation:</p> <ul style="list-style-type: none"> - There is a declared state of emergency, including an overview of the emergency order - MAC groups are for interagency management, operational leadership, identifying resources among others. - \$130 million dollar proposal by the Governor to 	

go to MAC groups.

- Feb. 17th MAC members and leaders need to be identified and submitted by March 10th.
- There is an early investment package for a total of \$130M. The money would be allocated statewide or into specific emergency areas.

Opportunities for RJC Collaboration

- Investment package
- Capacity support to culturally specific organizations
- Centering race equity in agreements with local communities
- Feedback on questions to agencies and agency reports

Question: Can the presentation be made bigger, and will it be shared after the meeting?

- We cannot make it bigger right now, but it will be shared after the meeting.

Question: At the MAC lead agency, is that a COC jurisdiction or who is pulling the group together, and how many MAC groups will there be?

- There will be a MAC group for each region and county. Each MAC group feeds up to the regional MAC groups. The MAC lead agency team would be the emergency management team within the county. If the continuum of care lead is not the right fit, the counties can lead the work.

Question: Is there a directive in this about prioritizing racial equity?

- The agreements that the state will have with each local MAC group will include accountability measures. It will be a community approach.

Question: There are challenges statewide in hiring, train, and retain people. How will you implement the program with retention in mind? We may need support or innovative programs to make sure we have people.

- We're hoping that the investments are responsive to local MAC groups. The state resources will be directed towards communities in need and capacity support. I don't have a direct answer right now, but we will establish broad funding to be as responsive as possible.
- It's important to keep in mind that an initial investment is needed, but we also need retention and training. If we don't get selected for investments, we will have a capable staff with nothing to do. Workforce development is key, but also access to future pipeline.

Question: How will you break the language and time

barriers with immigrants and refugees?

Comment: We're looking to formally package community specific packages. It's critical to each community that we layout and coin what each piece of this investment means. I would love to see capacity building and reports, manuals, training materials, and others as a legacy for communities of color. We should dismantle the five-day work week. When we're talking about addressing crises, there is burnout and a lack of retention.

Comment: There are a lot of folks who are not familiar with the body of work that the RJC has done. We also have a toolkit that gives department heads and agency directors the tools needed to increase racial equity in their organizations or agencies. The procurement process is not a speedy process, it could take 4-6 months to complete. If we are treating this as an emergency, we need to speed the process up. Be conscious of these concerns and the barriers to access.

Comment: I want to acknowledge the funding in the proposal for the Tribal community. I hope we can take some lessons from the wildfire emergency response; we left behind a lot of communities of color. Sometimes moving too quickly can lead to other conflicts and political issues.

Prior to the Governor taking office, we met with communities statewide to gather feedback. The biggest piece was that we don't have programs necessary for continuous funding that centers race equity. We do want to move quickly but effectively.

Question to consider: Are there any thoughts on this Executive Order and how you would like to respond?

Question: We appreciate the effort to get agencies to remove barriers. Is there any way for agencies to say where other agencies are creating challenges? It may create problems, but self-evaluation is limited.

- We can add that to the draft questions.

Discussion

EO 23-04 – Housing Production

- 36,000 annual statewide housing production target
- Creates a housing production advisory council tasked with developing comprehensive recommendations to achieve this target
- The council action plan is on December 31, 2023

Question: What is the anticipated time commitment for the HPAC?

Question: How do you see this group working with this newly created council?

- We will be returning to gather thoughts and feedback, and ultimately include the RJC's feedback as well.

Comment: Can we have a standing agenda item to get updates or reports from the progress of the workgroup and the guidance they seek from us. So instead of getting a fully baked item in December, we can be part of the work throughout the development.

- We will be having full updates and reports.

Comment: There are challenges regarding resources and out of state folks. One of the ways to collaborate would be to remind or highlight areas where we discussed implementation and priorities.

- Are those reflected in the RJC report or somewhere else?

Question: We're so far behind in housing that it will likely be a 10+ year commitment. Can you be clearer on the timeline for the recommendations that you are making? The proposed council should report to this committee and the RJC.

- For the timeline, we are looking at a 10–20-year horizon. With the engagement with the RJC, we do have a limited scope and timeline. I do not know what the extent of the council's engagement for the next few years, but there will be commitment.
- For representation, we're seeking diverse representation on geography and lived experience. From a race ethnicity standpoint, we will ensure there is a diverse outlook as well.

Comment: I like the discussion thinking about RJC having a role on the council. Has anyone here applied or planning on applying for this new council? [A few hands go up]. We can join the group and have influence that way.

- I would encourage everyone to apply.

Comment: By applying to join this new council, you can ensure our communities are served. We need to make sure our communities are being represented by our community members and leaders.

	<p>Comment: For the Housing Production Council, there should be people who are thinking about ongoing resources.</p>	
Closing	<p>If you have things you would like to communicate, let the chairs know. We will use the minutes and meeting notes to create the agenda.</p> <p>Since we don't have a lot of time, is there anybody opposed to the budget recommendation?</p> <ul style="list-style-type: none"> - I am not opposed, but as a participant, some of us cannot participate in this vote. <p>Question: Is this regarding the entire GRB?</p> <ul style="list-style-type: none"> - No, we are talking specifically about the \$130M for housing and homelessness and the state of emergency. <p>Comment: I would suggest that our committee, if we agree, are comfortable passing on our consensus and support.</p> <p>Comment: We could draft a letter of support for the group, as well as someone to testify.</p> <p>Once we have a final date, we can send a draft to this committee and gather feedback.</p>	

Materials	<p>Agenda HH PowerPoint Taylor's PowerPoint</p>	
-----------	---------------------------------------------------------------------------	--