

Executive Committee Meeting Agenda

Date: August 8, 2019
Time: 10:00am - 11:00am
Location: City Hall, Room 5214

Agenda

What	Who	When
Welcome and Introductions	Emily Halcon Lisa Chan Sawin	3 min
Exec Committee Business 1. Action Item: Approve 4/18/19 Meeting Minutes	Emily Halcon	2 min
Pathways Evaluation 2. Info Item: Overview of Pathways Evaluation	Karen Linkins Jennifer Brya	15 min
Program Updates (please refer to meeting handout) 3. Info Item: Dashboard 4. Info Item: DHCS Reporting 5. Info Item: Hospital Alerting Pilot Status 6. Info Item: Health Homes Program 7. Info Item: HEAP Funding and City's Allocated Housing Slots 8. Info Item: State Budget — \$3M for WPC Housing Services	Lisa Chan-Sawin	2 min
Discussion Items: 9. ICP+ Implementation Issues o Action Item: Approval of Approach to Addressing ICP+ Siting Issues 10. Pathways Budget Review and Forecast	Emily Halcon Support Team	35 min
Wrap Up and Next Steps	All	3 min