



WVNAH General Meeting Agenda

Sunday, October 23, 2022 4:00 pm – 5:00pm

<https://us02web.zoom.us/j/8841461191>

MEETING OBJECTIVES:

- Conversations with Election 2022 Candidates (All eligible candidates were invited)
- Updates on upcoming WVNAH events

AGENDA:

1. Opening comments and welcome -Ray Cole
2. Conversations with Election 2022 Candidates
 - a. [Carolyn Menjivar-Senate District 20](#)
 - b. [Pilar Schiavo-State Assembly 30](#)
 - c. [Lindsey Horvath-LA County Supervisor](#)
3. Council File Review for Possible Community Impact Statements
 - a. The City Council passed motion [CF 22-0941](#) Motion (de Leon - Blumenfield) relative to requesting the Los Angeles Homeless Services Authority to provide full access to the Homeless Management Information System, to the Council District Homeless Coordinators. This should be followed up to ensure action.
 - b. The city council passed [CF 22-0002-S107](#) Resolution (Raman-Blumenfield) relative to the including in the City's 2021-22 State Legislative Program its position on legislative or administrative action to enact changes to the California Health and Safety Code that will increase the daily reimbursement rate for board and care home residents who receive SSI, SSP, or Medi-Cal. It is unclear whether this was communicated to the State legislators.
 - c. The City council passed [CF 21-0002-S191](#) requesting that the Governor



apply for the \$1115 Medicaid waiver to allow for expansion of Medicaid coverage to adults in need of in-patient mental health treatment. The waiver has been requested by many parties - is it being done?

- d. On 10/7/2022 the Los Angeles city council passed 3 significant motions - [CF 22-0978](#) and [22-0979](#) regarding developing 24/7 unarmed response to non-violent situations including homelessness, and [22-0799-S1](#) regarding LAHSA governance issues and reform of the regional homelessness response system. Reports are requested on all.
4. Roundtable comments - Announcements/Wants & Needs
5. Next General Meeting Date: ??
- 6.

WVNAH Taking Positions:

- WVNAH votes will be taken according to the Parliamentary Authority of Robert's Rules of Order
- Each member entity, including member NCs and member entities such as service providers, nonprofits, and entities working on homelessness in the West Valley, will designate a representative to WVNAH in a manner of their choosing. Each member entity may also designate a first and second alternate in a manner of their choosing to replace the representative in the event that a representative must be absent from a meeting.
- Each of the following are eligible to vote at a WVNAH meeting:
 - A representative or alternate for each member NC. The representative or his/her alternate must be present at the vote in order to be able to vote.
 - A representative or alternate for each service provider / non profit entity listed on the WVNAH voting roster. The representative or his/her alternate must be present at the vote in order to be able to vote.
 - Steering committee members. Members must be present at the vote in order to be able to vote. No alternates are permitted.
- If a member representative is not present, the member's first alternate may vote on behalf of the member. If neither the member representative nor the first alternate is present, the member's second alternate may vote on behalf of the member.
- Each voting member listed gets one vote. The designated voting member will be credentialed as the voting member by the WVNAH secretary prior to the vote, based on the list of representatives and alternates provided to WVNAH by the member entity.
- Each item to be voted on will be presented first meeting, then voted on at the next monthly meeting to give each NC adequate time to discuss the item before voting.

You are invited to a Zoom webinar.

When: Oct 23, 2022 04:00 PM Pacific Time (US and Canada)

Topic: WVNAH Meeting



Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88414611191>

Or One tap mobile :

US: +16699006833,,88414611191# or +16694449171,,88414611191#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 669 444 9171 or +1 346 248 7799 or +1 719 359 4580
or +1 253 215 8782 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or
+1 386 347 5053 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099 or +1
301 715 8592 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475
4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 884 1461 1191

International numbers available: <https://us02web.zoom.us/j/88414611191>