



**DRAFT STATEMENT OF PROCEEDINGS FOR
THE REGULAR MEETING OF THE
LOS ANGELES COUNTY EXECUTIVE COMMITTEE FOR
REGIONAL HOMELESS ALIGNMENT
BEST PRACTICES FOR STANDARDIZATION OF CARE
COMMITTEE**

**The California Community Foundation, Room 219-221
717 West Temple Street, Los Angeles, California 90012**

Thursday, July 10, 2025

12:00 PM

AUDIO FOR THE ENTIRE MEETING. (25-3912)

Attachments: [AUDIO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order, Land Acknowledgement and Roll Call. (25-3666)

Chair Nithya Raman called the Executive Committee for Regional Homeless Alignment Best Practices for Standardization of Care Committee (ECRHA BPSC Committee) meeting to order at 12:03 p.m.

A recording of the Land Acknowledgment was played.

Martha Arana, Commission Services Staff, conducted the roll. The following ECRHA BPSC Committee Members were:

Present: Chair Nithya Raman, Vice Chair Celina Alvarez, Alternate Member Sarah Dusseault (for Member Kathryn Barger), Alternate Member Saba Mwine-Change (for Member Va Lecia Adams Kellum), Member Dr. Etsemaye Agonafer, Alternate Member Greg Spiegel (for Member Tiena Johnson Hall), Alternate Member Andrea Ilouliau (for Member Cheri Todoroff), Alternate Member Aubree Lovelace (for Member Dr. Lisa H.Wong), Alternate Member Yanira Lima (for Member Dr. Barbara Ferrer), Alternate Member Leepi Shimkhada (for Member Dr. Christina Ghaly), Alternate Member Caitlin Sims (for Member Marisa Creter), Alternate Member Kristin Stranger (for Member Dr. Jackie Contreras) Member Idu Sabaiya, Member Darren Hendon, Alternate Member Rosemary Veniegas (for Member Miguel A. Santana), Member Amara Ononiwu, and Member La'Toya Cooper

Absent: Member Lourdes Castro Ramirez and Member Jose Osuna

DRAFT

2. Approval of the Minutes from the Meeting of June 26, 2025. (25-3667)

Opportunity was given for members of the public to address the ECRHA BPSC Committee. There was no public comment on this item.

A motion was made, and seconded, to approve this item. There being no objection, the item was approved after being duly carried by the following vote:

Ayes: 15 - Chair Nithya Raman, Vice Chair Celina Alvarez, Alternate Member Saba Mwine-Change (for Member Va Lecia Adams Kellum), Member Dr. Etsemaye Agonafer, Alternate Member Greg Spiegel (for Member Tiena Johnson Hall), Alternate Member Andrea Ilouljian (for Member Cheri Todoroff), Alternate Member Aubree Lovelace (for Member Dr. Lisa H.Wong), Alternate Member Yanira Lima (for Member Dr. Barbara Ferrer), Alternate Member Leepi Shimkhada (for Member Dr. Christina Ghaly), Alternate Member Caitlin Sims (for Member Marisa Creter), Alternate Member Kristin Stranger (for Member Dr. Jackie Contreras), Member Idu Sabaiya, Member Darren Hendon, Alternate Member Rosemary Veniegas (for Member Miguel A. Santana), and Member La'Toya Cooper

Absent: 4 - Member Lourdes Castro Ramirez, Member Jose Osuna, Alternate Member Sarah Dusseault (for Member Kathryn Barger), and Member Amara Ononiwu

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

3. ECRHA Executive Director Update.

- Kristen Aster, ECRHA Executive Director, Los Angeles County Chief Executive Office Homeless Initiative (25-3668)

Chair Nithya Raman introduced speaker Kristen Aster, ECRHA Executive Director, Los Angeles County Chief Executive Office Homeless Initiative.

Executive Director Aster informed the ECRHA BPSC Committee that their progress report was submitted to the Los Angeles County Executive Committee for Regional Homeless Alignment (ECRHA) Board at their regular meeting, which was held on June 27, 2025. Executive Director Aster reported that the ECRHA Board members appreciated the ECRHA BPSC Committee's progress and provided recommendations and feedback.

Recommendations made by the ECRHA Board Members for the ECRHA BPSC Committee included:

- Factor funding availability and fluctuations into contract decisions with regards to the standards of care.
- Ensure providers are consulted in the contract decision making process regarding standards of care and targets.
- Promote a regional approach to these standards, including funding streams beyond Measure A.
- Reduce the number of measures being proposed, given how many have been promulgated.
- As the content moves to a public forum for public reporting, make an effort to make it as easy as possible to understand the standards.
- Ensure the data produced by the standards of care process is actionable by policy makers, including exploring the possibility of oversight at the jurisdiction level.
- Address prevention and, in future standards, development work.
- Address the needs of people exiting incarceration into the standards of care.
- Engage with the Los Angeles County Affordable Housing Solutions Agency (LACAHS) in this work.

Opportunity was given for members of the public to address the ECRHA BPSC Committee. There was no public comment on this item.

Attachments: [Public Comment/Written Correspondence](#)

II. DISCUSSIONS/POSSIBLE ACTIONS

4. Discussion and Possible Action on BPSC Committee Implementation Timeline and Standing Coordination Processes. (25-3670)

Chair Nithya Raman introduced speakers Kristen Aster, Executive Director, ECRHA and Sarah Solon, Senior Principal, HR&A Advisors Inc.

Presenters Aster and Solon made a presentation, responded to questions, and received feedback from the ECRHA BPSC Committee.

Chair Raman expressed the importance of the ECRHA BPSC Committee answering the questions: How can we start reporting out this data? What does this data look like? And what are the meaningful jurisdictions we can get to for how this data can be reported as quickly as possible? Chair Raman informed the committee of the discussion the City of Los Angeles had with Los Angeles Homeless Services Authority (LAHSA), and observed that housing data was being received from different organizations in different formats, which required a degree of manual coordination. Chair Raman requested public reporting be tightly coordinated and consistent across all jurisdictions that are funding into the system.

During the course of discussion, it was determined that problem-solving conversations are occurring at different levels with varying representation. Chair Raman suggested that one body oversee problem-solving and coordination, and that it should be ensured that decision-makers are members of that body. It was also determined that data conversations were also occurring at different levels in different capacities. Chair Raman asked what resources are available in Measure A for data collection, management, and oversight.

Alternate Member Saba Mwine-Chang (for Member Va Lecia Adams-Kellum) asked how support for providers would be incorporated into the proposed plan, and underscored that a distinction needed to be made between performance management and support. Alternate Member Mwine-Chang also requested the creation of a list of key terms in order to make this work more accessible.

Vice-Chair Celina Alvarez stated it was important to call out equity, as the people being served have different needs.

After additional discussion regarding the goals and tasks of the ECRHA BPSC, Alternate Member Mwine-Chang indicated that LAHSA had existing key performance indicators (KPIs) and active systems management. Alternate Member Mwine-Chang also suggested engaging the research community in order to be innovative and build new knowledge.

After discussion, it was determined that that the proposed timeline, with the ECRHA BPSC Committee's incorporated suggestions and feedback, would be submitted at the next ECRHA BPSC Committee meeting for potential adoption and submission to the ECRHA Board.

Opportunity was given for members of the public to address the ECRHA BPSC Committee. There was no public comment on this item.

Attachments: [Item No 4 Placeholder](#)
[Public Comment/Written Correspondence](#)

5. Discussion and Possible Action on Possible Enhancements to the Responsive Regional Plan. (25-3669)

Chair Raman announced that this item would be continued to the next ECRHA BPSC Committee meeting.

Attachments: [Item No 5 Placeholder](#)
[Public Comment/Written Correspondence](#)

III. MISCELLANEOUS

Matters Not Posted

6. Matters not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Los Angeles County Executive Committee for Regional Homeless Alignment Best Practices for Standardization of Care Committee (ECRHA BPSC Committee), or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of ECRHA BPSC Committee subsequent to the posting of the agenda. (25-3671)

There were none.

Attachments: [Public Comment/Written Correspondence](#)

Public Comment

7. Opportunity for members of the public to address the Los Angeles County Executive Committee for Regional Homeless Alignment Best Practices for Standardization of Care Committee (ECRHA BPSC Committee) on items of interest that are within the subject matter jurisdiction of ECRHA BPSC Committee. (25-3672)

Opportunity was given for members of the public to address the ECRHA BPSC Committee. There was no public comment on this item.

Attachments: [Public Comment/Written Correspondence](#)

Adjournment

8. Adjournment for the July 10, 2025, regular meeting of the Los Angeles County

Executive Committee for Regional Homeless Alignment Best Practices for
Standardization of Care Committee. (25-3673)

**The regular meeting of the ECRHA BPSC Committee was adjourned at
1:40 p.m.**