

ALAMEDA COUNTY
BOARD OF SUPERVISORS' SPECIAL MEETING
&
JOINT HEALTH AND SOCIAL SERVICES COMMITTEE MEETING

Monday, May 12, 2025
9:30 a.m.

Supervisor Nate Miley (Chair, Health Committee)
Supervisor Lena Tam (Chair, Social Services Committee,
Health Committee member)
Supervisor Nikki Fortunato Bas (Social Services
Committee member)
Supervisor Elisa Márquez (Supervisor, District 2)
Supervisor David Haubert (Supervisor, District 1)

Location: Susan S. Muranishi County
Administration Building
Board of Supervisors Chambers
1221 Oak Street, Room 512, 5th Floor
Oakland, CA 94612

Webinar: <https://zoom.us/j/89668966442>
Phone: (877) 853 5257
Webinar ID: 896 6896 6442

The Joint Health & Social Services Committee welcomes you to its meetings and your interest is appreciated. The Board allows in-person and remote observation and participation by members of the public.

IN-PERSON PARTICIPATION: The meeting site is open to the public. For both in-person and remote attendees, when addressing the Committee, please give your name for the record prior to your presentation. Please fill out a speaker slip at the front of the Chambers and submit it to the Clerk. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public input on items not on the agenda. NOTE: Only matters within the Committee's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at: https://www.acgov.org/TeleconferencingGuidelines_Joint_Health_SocialServices_.pdf

To simply observe the meeting via live broadcast visit: <http://acgov.org/board/broadcast.htm>

Pursuant to Board Policy: (1) Signs that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

If you require the use of an assisted listening device, please ask the Clerk. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board by 5:00 p.m. 72 hours prior to the meeting date at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board, by 5:00 p.m. 72 hours prior to the meeting date.

The agenda, reports and supporting documents are available for public inspection online at <https://bos.acgov.org/broadcast/> and in the Clerk of the Board's Office. Writings that are public records relating to an open session item on the agenda that are distributed to all or a majority of the Board of Supervisors, less than 72 hours prior to the meeting or during the meeting, are made available for public inspection at the meeting if prepared by the County, or after the meeting if prepared by some other person. Documents are available for public inspection at the Clerk of the Board Office – 1221 Oak Street, Suite 536, Oakland, CA 94612, during normal business hours.

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AGENDA

ITEM	DESCRIPTION	SPEAKER/TITLE/ DEPARTMENT
I.	<u>ACTION ITEM:</u> Housing Innovation Programs <i>report out and request to launch the next program</i> Attachment Attachment	Michelle Starratt, Director, Housing & Community Development Department, Community Development Agency
II.	<u>ACTON ITEM:</u> Draft Alameda County Ten-Year Housing Plan Program Priorities, review and recommend adoption to the full Board of Supervisors Attachment	Michelle Starratt, Director, Housing & Community Development Department, Community Development Agency
III.	<u>INFORMATIONAL ITEM:</u> Housing and Homelessness System Performance and Needs Update Attachment	Jonathan Russell, Director, Housing and Homelessness, Alameda County Health
IV.	<u>INFORMATIONAL ITEM:</u> Alameda County Emergency Shelter Bed-Night Rate Assessment and Options for Consideration Attachment	Andrea Ford, Director, Social Services Agency Shane Rogge, Program Services Coordinator, Department of Workforce and Benefits Administration, Social Services Agency
	PUBLIC COMMENT	

As a special meeting of the Board of Supervisors, all Supervisors may attend and participate.

Board of Supervisors' Committees agendas are available via Internet at: <https://bos.acgov.org/committee-meetings/>

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