

Veterans Community Oversight and Engagement Board (VCOEB)
Federal Advisory Committee (FACA)
October 2022

Day 1, 19 October 2022		
Time	Event/Activity	Notes
8:30 a.m. – 9:00 a.m.	Registration and Check In	VCOEB Board Members/DFO/FAC Staff
9:00 a.m. – 9:05 a.m.	Call to Order	Lt GEN (R) John D. Hopper Jr., Chair, Mr. Eugene W. Skinner Jr. Designated Federal Officer (DFO)
9:05 a.m. – 9:15 a.m.	Opening Remarks Committee Chair	Lt GEN (R) John D. Hopper Jr., Chair
9:15 a.m. – 9:25 a.m.	New Member Introduction	Lt GEN (R) John D. Hopper Jr., Chair,
9:25 a.m. – 9:30 a.m.	Opening Remarks Special Advisor	Dr. Keith Harris
9:30 a.m. – 9:45 a.m.	Break, Photo, Arrival COSVA	All, Board Members
9:45 a.m. – 10:05 a.m.	VA Leadership Presentation to the Committee	Ms. Tanya Bradsher, COSVA
10:05 a.m. – 10:10 a.m.	Opening Remarks	Mr. John Boerstler, Chief Veterans Experience Officer
10:10 a.m. – 10:20 a.m.	Opening Remarks GLA Leadership	Dr. Steven E. Braverman, Medical Center Director VA Greater Los Angeles Healthcare System
10:20 a.m. – 11:05 a.m.	Dashboard Demo	Darryl Joseph, Deputy Chief, Community Engagement and Reintegration Service (CERS), VA Greater Los Angeles Health Care System
11:05 a.m. – 11:15 a.m.	Break	All
11:15 a.m. – 12:00 p.m.	Presentation from Community experiencing considerable progress on reducing homelessness.	Sha-Ron Haddock, Ilana Marmon, District of Columbia (WEBEX)

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	<ol style="list-style-type: none"> 1. Lesson Learned 2. Successful strategies and processes 	
12:00 p.m. – 12:45 p.m.	Lunch	All
12:50 p.m. – 1:50 p.m.	Public Comment Session	Registered members of the public (5 minutes per speaker)
1:50 p.m. – 2:35 p.m.	Presentation from Community experiencing considerable progress on reducing homelessness. <ol style="list-style-type: none"> 1. Lesson Learned 2. Successful strategies and processes 	Jennifer Tuzinsky, LMSW – Clinical & Macro Social Worker, HCHV Coordinated Entry Specialist, Detroit, Highland Park, Hamtramck John D. Dingell VA Medical Center (WEBEX)
2:35 p.m. – 3:15 p.m.	CERS Update Veteran Coordinated Entry <ol style="list-style-type: none"> 1. Tenant selection plan 2. Details of the process 3. Selection criteria to be used to select tenants 	John Kuhn, Acting Deputy Medical Center Director, VA Greater Los Angeles Health Care System Maggie Lo, Coordinated Entry Specialist – SPAs 1, 3, 6, 7 VA Greater Los Angeles Healthcare System Deborah Carter, Acting Chief, Community Engagement and Reintegration Service (CERS)
3:15 p.m. – 4:15 p.m.	Occupants needs assessment strategy Both immediate and long-term approach to provide services to Veterans based on needs assessment	
4:15 p.m. – 4:45 p.m.	VA Greater Los Angeles Healthcare System Present study findings from Abt. Associates and Technical Assistance Collaborative (TAC)	
4:55 p.m. – 5:00 p.m.	Review/ Wrap Up/Adjourn	VCOEB Chair/ DFO/FAC Staff

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Day 2, 20 October 2022		
Time	Event/Activity	Notes
8:30 a.m. – 9:00 a.m.	Registration and Check In	VCOEB Board Members/DFO/FAC Staff
9:00 a.m. – 9:05 a.m.	Call to Order Opening Remarks Committee Chair	Lt GEN (R) John D. Hopper Jr., Chair,
9:05 a.m. – 9:10 a.m.	VA Leadership Remarks	Ms. Tanya Bradsher, COSVA
9:10 a.m. – 9:15 a.m.	Opening Remarks	Mr. John Boerstler, Chief Veterans Experience Officer
9:15 a.m. – 9:20 a.m.	Opening Remarks GLA Leadership	Dr. Steven E. Braverman, Medical Center Director VA Greater Los Angeles Healthcare System
9:20 a.m. – 10:20 a.m.	Overview of the construction progress since the last meeting to include: <ol style="list-style-type: none"> 1. Projected completion date 2. Lease up/move in plan 3. Selected Service provider 4. Details of services plan 	Veterans Collective: Tyler Monroe Senior Vice President, Thomas Safran & Associates, Teresa Banko Project Director, U.S. Vets, Oscar Alvarado, Vice President, Housing Development at Century Housing
10:20 a.m. – 11:20 a.m.	Overview of the construction progress since the last meeting to include: <ol style="list-style-type: none"> 1. Projected completion date 2. Lease up/move in plan 3. Selected Service provider 4. Details of services plan 	Shangri-La: Joe Cowan, Project Manager, Shangri-La Construction, and Ari Majer, Friendship for Affordable Housing
11:20 a.m. – 12:00 p.m.	Overview of the construction progress since the last meeting to include: <ol style="list-style-type: none"> 1. Projected completion date 2. Lease up/move in plan 3. Selected Service provider 4. Details of services plan 	OAEM Virtual (on behalf of Walsh Group and Core Companies)
12:00 p.m. – 12:45 p.m.	Lunch	All

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12:50 p.m. – 1:50 p.m.	Status of the lease revenue 1. The process for withdrawals, 2. Any withdrawals in the past 12 months (amount and purpose) 3. Any projected withdrawals in the next 12	Alan Trinh, Chief, Strategic, Facility and Master Planning, VA Greater Los Angeles Health Care System
1:50 p.m. – 2:30 p.m.	Model and programs to house individuals in LA County using federal vouchers	Leepi Shimkhada, Deputy Director, LA County Housing for Health, Karen Hamilton, Sally Malone
2:30 p.m. – 3:00 p.m.	State strategy/policy on homelessness to invest in permanent housing instead of shelters	Jason Elliot, Senior Advisor to Governor Newsom on housing and homelessness
3:00 p.m. – 3:30 p.m.	Subcommittee/Recommendation Brief	Rob Begland, Subcommittee Chair, Master Plan
3:30 p.m. – 4:00 p.m.	Recommendation Discussion/Vote	DFO/Chair
4:00 p.m. – 4:30 p.m.	Way Ahead/Next Steps/Future Actions	DFO/Chair/FAC Staff
4:45 p.m.	Adjourn	VCOEB Chair