Monterey County

Meeting will be held via Zoom



Meeting Minutes - Draft

SPECIAL MEETING

Thursday, August 18, 2022 3:00 PM

Health, Housing & Human Services Committee

CALL IN – ZOOM MEETING

Attendees:

Supervisor Luis Alejo, Linda Gonzalez, District 1, Hale-Sanchez, Monica, Supervisor Chris Lopez, District 3, Karina Bokanovich, Nick Chiulos, Claudia Escalante, Veronica Fernandez, Rosemary Soto, Roxanne Wilson, CAO Office, Melanie Beretti, Anita Nachor, Taylor Price, Housing and Community Development, Anne Brereton, Stacy Saetta, County Counsel Office, Jon Drake, Krista Hanni, Andrew Heald, Elsa Jimenez, Miriam Mendoza, Kristy Michie, Lindsey O'Leary, Shiba Sumeshwar, Health Department, Becky Cromer, Roderick Franks, Annette Gallegos, Debra McAlahney, Lori Medina, Narez-Tapia, Adriana, Lauren Suwansupa, DSS, Julianna De La Paz, Agriculture Commissioner, Alicia Sotelo, Assessor-Clerk-Recorder, Nancy Majewski, Natividad Medical Center.

A complete list of attendees is on file with the Committee Clerk.

Call to Order

The meeting was called to order at 3:00 p.m.

<u>Roll Call</u>

Supervisor Chris Lopez, District 3, present on zoom meeting. Supervisor Luis Alejo, District 1, present on zoom meeting.

Additions and Corrections

There were no additions and corrections to the agenda.

Public Comment Period

There were public comments to the agenda.

Approval of Action Minutes

1. Approve June 10, 2022, Health, Housing & Human Services Meeting Draft Action Minutes.

The Action Minutes of June 10, 2022, Health, Housing, and Human Services Special Committee Meeting Draft Minutes were approved as submitted. Supervisor Lopez and Supervisor Alejo each separately stated his approval. Seeing no public comment, Supervisor Lopez stated that the minutes were approved by consensus.

Public Comment: None

Regular Agenda

2. Receive a presentation on updates regarding the current Opioid Epidemic and

<u>22-720</u>

22-730

Community Impact Presenters: Andrew Heald, Behavioral Health Services Manager II, Health and Dr. Reb Close Received a presentation from Andrew Heald, Health, and Reb Close, CHOMP on updates regarding the current Opioid Epidemic and Community Impact. **Discussion Held. Receive and File. Public Comment: None** 3. Receive an oral report from Monterey County Health Department and Department of 22-723 Social Services regarding outreach efforts and data for the Medi-Cal Expansion. Presenters: Annette Gallegos, Program Manager II, DSS, and Krista Hanni, Public Health Program Manager II, Health. Received a presentation from Annette Gallegos, DSS, and Krista Hanni, Health. Discussion Held. Receive and File. **Public Comment: None** a. . Receive a report on the status of the County's compliance with Assembly Bill 4. 22-731 1466 modifying discriminatory restrictive covenants; b. Consider supporting that the Board of Supervisors authorize staff to further research and develop a proposed restrictive covenant modification education project for Monterey County; and c. Provide direction to staff. Presenters: Taylor Price, Assistant Planner, Melanie Beretti, Principal Planner, HCD, Alicia Sotelo, Assistant County Clerk-Recorder, Clerk Recorder, and Krista Hanni, Planning, Evaluation, and Policy Manager, Health. **Received a presentation from Taylor Price, HCD, Alicia Gallegos,** Assessor-Clerk-Recorder, and Krista Hanni, Health. Discussion Held. Receive and File. Supervisor Lopez and Supervisor Alejo recommended that the Board of Supervisors authorize staff to further research and develop a proposed restrictive covenant modification education project. **Public Comment: None** a. Receive a status report on the implementation of the affordable housing component 5. 22-732 of the Memorandum of Understanding between the City of Salinas and the County of

Monterey Regarding Coordination of Responsibilities Related to the Operation of the SHARE Center and Development of Affordable Housing at 845 East Laurel Drive in

b. Provide direction to staff.

Salinas, California; and

22-734

Presenter: Melanie Beretti, Principal Planner, HCD.

Presenter: Melanie Beretti, Principal Planner, HCD. Discussion Held. Receive and File.

Supervisor Lopez and Supervisor Alejo recommended that if there are delays, they support brining this item back to the Health, Housing, & Human Services Committee and implementation of the affordable housing component of the Memorandum of Understanding between the City of Salinas and the County of Monterey Regarding Coordination of Responsibilities Related to the Operation of the SHARE Center and Development of Affordable Housing at 845 East Laurel Drive in Salinas, California.

Public Comment: None

 6. Receive an oral report from EOC Care and Shelter Branch regarding Occupancy and Vacancy Data for COVID-19 Incident Housing Programs.
Presenters: Lauren Suwansupa, Community Affiliation Manager and Debra McAlahney, Management Analyst III, Department of Social Services.

Supervisor Alejo requested that the oral report from EOC Care and Shelter Branch regarding Occupancy and Vacancy Data for COVID-19 Incident Housing Programs be tabled to the next scheduled Health, Housing, & Human Services Committee Meeting.

Adjournment

Meeting was adjourned at 2:11 p.m.