

Monterey County

Monterey Conference Room
168 W. Alisal St, 2nd Floor
Salinas, CA 93901
831.759.6618



Action Minutes - Draft

Thursday, October 17, 2019

10:00 AM

Health, Housing & Human Services Committee

Health, Housing, and Human Services Key Objectives:

Reduce regional, socio-economic inequities in health outcomes. Improve health outcomes through health and wellness promotion and access to top quality healthcare.

Advocate for a sufficient allocation of funds from the state and federal governments that will enable the County to carry out its authorized healthcare programs.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be

directed to corresponding Board Report.

<https://monterey.legistar.com/Calendar.aspx>.

Attendees

Supervisor Luis Alejo, District 1; Supervisor Chris Lopez, District 3; Rosemary Soto, Anita Nachor; CAO Office; Stacy Saetta, County Counsel Office; Elsa Jimenez, Ezequiel Vega, Janet Vaughn, Christabelle Oropeza, Debra Dunn, Krista Hanni, Virginia Murillo, Krista Hanni, Christina Santana, Anna Vargas, Health, Leeset Torres, Gabriel Duenas, Civil Rights Office, Nancy Majewski, Natividad Hospital.

A complete list of attendees is on file with the Committee Secretary

Call to Order

Meeting was called to order at 10:10 a.m.

Additions and Corrections

There were no addition and corrections.

Public Comment Period

There were no public comments.

Approval of Action Minutes

1. Approve July 18, 2019 Health, Housing, and Human Services Committee Draft Action Minutes.

The Action Minutes of July 18, 2019 Health, Housing, and Human Services Committee Meeting were approved as submitted. Supervisor Lopez recommended for approval, Supervisor Alejo Seconded, approved and submitted.

Regular Agenda

2. Receive an oral presentation from the Employee Wellness Program on updates and current activities since the last presentation to the Board of Supervisors in April

2019.

Presenter: Christabelle Oropeza, Public Health Program Manager

Christabelle Oropeza provided a handout: "Monterey County Employee Wellness Program."

Received an oral presentation by Christabelle Oropeza, Debra Dunn, and Janet Vaughn on the Employee Wellness Program. Discussion Held.

Supervisor Lopez deemed the presentation accepted and approved.

3.
 - a. Receive an oral report by the Office of Community Engagement & Strategic Advocacy and update for the Monterey County Governing for Racial Equity Initiative.
 - b. Consider recommendation to hold a Special Meeting of the Board of Supervisors for an update for the Monterey County Governing for Racial Equity Initiative and adoption of the Monterey County Racial Equity Action Plan.

Presenter: Rosemary Soto, Management Analyst

- a. **Rosemary Soto provided a handout: "Governing for Racial Equity Initiative."**

Rosemary Soto gave a report on the Monterey County Governing for Racial Equity Initiative. Discussion Held.

Supervisor Lopez deemed the report accepted and approved.

- b. **Rosemary Soto provided a handout: "Monterey County Racial Equity Action Plan 2019-2024."**

Rosemary stated that she would like to take the adoption of the Racial Equity Action Plan to the full Board and would like to request a "Special Board Meeting" to conduct a 2-hour training for all Supervisors and their staff. This will allow the Supervisors to have the same opportunity and learning experience as the Monterey County employees.

The action plan also recommends that the Board consider establishing a GARE Leadership team consisting of department heads as well as consider the development of a position of a Racial Equity Officer, who's duties will solely focus on the leading program. At present time, the duties are being shared and fulfilled by the GARE Cohort partners. A fulltime person dedicated to the program is needed to implement the strategy. In other Counties and some State Offices a Racial Equity Officer has been created and has been a good fit.

Supervisor Alejo requested that a visual graph be added that shows what the present-day population of Monterey county. This will show a visual of who are the people of Monterey County.

Extensive discussion regarding Monterey County Governing for Racial Equity Initiative.

Supervisor Lopez approved the recommendation of going to the full board for

the "special meeting" for an update for the Monterey County Governing for Racial Equity Initiative and adoption of the MOnterey County Racial Equity Action Plan.

Supervisor Lopez deemed the report accepted and approved.

Other Items

No other items.

Adjournment

Meting was adjourned at 11:28 p.m.

Committee members: Supervisor Chris Lopez and Supervisor Luis Alejo.

Supervisor Lopez, Supervisor Alejo and Committee Members welcomes you to the Health, Housing & Human Services Committee Meeting, which are regularly scheduled each third Thursday of each Quarter. Your interest is encouraged and appreciated. Meetings are held in the Monterey Room located on the second floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Meeting Room.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
- Meetings of the Board of Supervisors' Health, Housing & Human Services Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Anita Nachor in the County Administrative Office at 831-755-5390. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.
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