

County of Monterey

Government Center - Monterey Room
168 W. Alisal St., 2nd Fl.,
Salinas, CA 93901



Meeting Minutes - Draft

**Join via Zoom at <https://montereycty.zoom.us/j/91521248910> or in person at: 168
W. Alisal St., 2nd Floor, Salinas CA 93901- Government Center Building,**

Monterey Room

Monday, February 26, 2024

10:30 AM

Homelessness Committee

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

PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

Call to Order

The meeting was called to order at 10:36 a.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

No comments were made.

Appointment of Chair and Vice Chair

1. Consider appointing the Chair and Vice Chair of the Homelessness Committee.

ACTION:

-Appointed Supervisor Alejo to serve as Chair and Supervisor Askew as Vice Chair.

Approval of Action Minutes

2. Consider approval of the action minutes from the Homelessness Committee meeting on December 4, 2023.

ACTION:

-Approved the action minutes from the Homelessness Committee meeting on December 4, 2023.

Regular Agenda

3. Receive a verbal update on the potential expansion of the SHARE Center to include Recuperative Care Beds

ACTION:

-Received a verbal update on the potential expansion of the SHARE Center to include Recuperative Care Beds.

4. Receive a verbal update on Encampment Resolution Funding-2-R

ACTION:

-Received a verbal update on Encampment Resolution Funding-2-R.

5. Receive a verbal update on the \$2 million Youth Campus Community Project Funding (federal earmark)

ACTION:

-Received a verbal update on the \$2 million Youth Campus Community Project Funding (federal earmark).

- 6.** Receive a verbal update on the Analysis of the State Budget

ACTION:

-Received a verbal update on the Analysis of the State Budget.

Adjournment

The meeting was adjourned at 11:20 a.m.

The next regular meeting is scheduled on May 27, 2024.

Committee Members: Supervisor Wendy R. Askew; Supervisor Luis Alejo.

Committee Staff: Deborah Paolinelli, Assistant County Administrative Officer; Roxanne Wilson, County Homeless Services Director; Marina Pantchenko, Deputy County Counsel; and Yulisa Chavarin, Committee Secretary.