

Monterey County

Meeting will be held via Zoom



Meeting Agenda - Final

SPECIAL MEETING

Thursday, August 18, 2022

3:00 PM

Health, Housing & Human Services Committee

Zoom Link:

<https://montereycty.zoom.us/j/94495089541?pwd=QIVlc0pTWjhyQjRkb3NMTzV0OGFYZz09>

If you do not have access to a computer, you may still call into the meeting and participate by calling the following number: 1 669 900 6833, and entering the following passcode :

94495089541 . Password: 347547

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Health, Housing & Human Service Committee's alternative actions on any matter before it.

IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE HEALTH, HOUSING & HUMAN SERVICES COMMITTEE

County of Monterey Health, Housing & Human Services Committee will be held by teleconference to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Government Code section 54953 as amended by AB 361, and the Monterey County Health Department continues to recommend that physical and social distancing strategies be practiced in Monterey County, which includes remote meetings of legislative bodies of local agencies, to the extent possible.

To participate in this County of Monterey Health, Housing & Human Services Committee meeting, the public are invited to observe and address the Commission telephonically or electronically. Instructions for public participation are below:

PARTICIPATE VIA ZOOM LINK:

<https://montereycty.zoom.us/j/94495089541?pwd=QIVlc0pTWjhyQjRkb3NMTzV0OGFYZz09>

PARTICIPATE BY PHONE: by dialing 1-669-900-6833 and then when prompted, entering the Meeting ID Access Code 94495089541, PASSWORD: 347547

Public Participation Instructions:

The meeting will be conducted via teleconference using the Zoom program, and Commissioners will attend electronically or telephonically. The meeting will have no physical location to physically attend.

The public may observe the Zoom meeting via computer by clicking on the following link:

<https://montereycty.zoom.us/j/94495089541?pwd=QIVlc0pTWjhyQjRkb3NMTzV0OGFYZz09>

or the public may listen via phone by dialing 1-669-900-6833 and then when prompted, entering the Meeting ID Access Code 94495089541. Password: 347547

You will be asked for a "Participant ID". You do not need a Participant ID to join the meeting, press the pound key (#) again and you will be automatically connected.

1. If a member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to the County Housing and Community Development at hhhsc_comments@co.monterey.ca.us by 2:00 p.m. on the Friday prior to the Committee meeting. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the County of Monterey Health, Housing & Human Services Committee date and agenda number in the subject line. Comments received by the 2:00 p.m. Friday deadline will be distributed to the Committee members and will be placed in the record.

2. If you choose not to attend the Health, Housing & Human Services Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 2:00 p.m. on Friday, August 12, 2022. Please submit your comment to Anita Nachor at hhhsc_comments@co.monterey.ca.us your comment will be placed into the record at the meeting.

3. If you are watching the live stream of the Health, Housing & Human Services Committee and wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the "reactions" icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.

4. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to hhhsc_comments@co.monterey.ca.us. The request should be made no later than noon on the Monday prior to the Commission meeting in order to provide time for County to address the request.

5. The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.

DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Health, Housing & Human Services Committee less than 72 hours prior to the meeting are available by request by sending an email to urbancountyhearingcomments@co.monterey.ca.us. Documents distributed by County staff at the meeting of the Health, Housing & Human Services Committee will be available upon request by sending an email to hhhsc_comments@co.monterey.ca.us.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda, please call the County of Monterey Housing and Community Development at (831) 755-5390.

The Health, Housing & Human Services Committee Clerk must receive all materials for the agenda

packet by noon on the Tuesday one week prior to the Wednesday Health, Housing & Human Services Committee meeting in order for the materials to be included in the agenda packet distributed in advance to the Committee members.

INTERPRETATION SERVICE POLICY: The County of Monterey Health, Housing & Human Services Committee invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the County of Monterey Housing and Community Development Department located in the Monterey County Government Center, 1441 Schilling Place, 2nd Floor South, Salinas - or by phone at (831) 755-5390. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests Health, Housing & Human Services Committee.

La Acción Recomendada indica la recomendación del personal en el momento en que se preparó la agenda. Esa recomendación no limita las acciones alternativas del Comité de Salud, Vivienda y Servicios Humanos sobre cualquier asunto que se le presente.

AVISO IMPORTANTE SOBRE COVID-19 Y LA PARTICIPACIÓN EN LA REUNIÓN DEL COMITÉ DE SALUD, VIVIENDA Y SERVICIOS HUMANOS

El Comité de Salud, Vivienda y Servicios Humanos del Condado de Monterey se llevará a cabo por teleconferencia para minimizar la propagación del virus COVID-19, de acuerdo con el Estado de Emergencia proclamado por el Gobernador Newsom el 4 de marzo del 2020, Código de Gobierno sección 54953 modificado por AB 361, el Departamento de Salud del Condado de Monterey continúa recomendando que se practiquen estrategias de distanciamiento físico y social en el Condado de Monterey, lo que incluye reuniones remotas de los cuerpos legislativos de las agencias locales, en medidas posibles.

Para participar en esta reunión del Comité de Salud, Vivienda, y Servicios Humanos del Condado de Monterey, se invita al público a observar y dirigirse al Comité por teléfono o electrónicamente. Las instrucciones para la participación pública se encuentran a continuación:

PARTICIPE VÍA EL ENLACE DE ZOOM:

<https://montereycty.zoom.us/j/94495089541?pwd=QIVlc0pTWjhyQjRKb3NMTzV0OGFYZz09>

PARTICIPE POR TELÉFONO: marcando el 1-669-900-6833 y luego, cuando se le indique, ingresando el CÓDIGO DE ACCESO: 94495089541, CONTRASEÑA: 887852

Instrucciones de Participación para el Público:

La reunión se llevará a cabo por teleconferencia utilizando el programa Zoom, y los Comisionados asistirán de forma electrónica o telefónica. La reunión no tendrá lugar físico para asistir físicamente.

El público puede observar la reunión de Zoom a través de una computadora haciendo clic en el siguiente enlace: <https://montereycty.zoom.us/j/94495089541?pwd=QIVlc0pTWjhyQjRKb3NMTzV0OGFYZz09>

, o el público puede escuchar por teléfono marcando el 1-669-900-6833 y luego, cuando se le indique, ingresando el código de acceso: 94495089541. Contraseña: 347547. Discapacidad que requiere una modificación o adaptación para participar en la reunión pública puede solicitar una modificación o adaptación relacionada con la discapacidad, incluyendo los servicios o ayudas auxiliares, o si tiene alguna pregunta sobre cualquiera de los puntos enumerados en esta agenda, llame a Vivienda y Desarrollo Comunitario del Condado de Monterey al (831) 755-5390.

El Secretario/a del Comité de Salud, Vivienda y Servicios Humanos debe recibir todos los materiales para el paquete de la agenda antes del mediodía del martes una semana antes de la reunión del Comité de Salud, Vivienda y Servicios Humanos para que los materiales se incluyan en el paquete de la agenda distribuido a los miembros del Comité.

POLÍZA DEL SERVICIO DE INTERPRETACIÓN: El Comité de Salud, Vivienda y Servicios Humanos del Condado de Monterey invita y agradece la participación de los residentes del Condado de Monterey en sus reuniones. Si necesita la asistencia de un intérprete, comuníquese con el Departamento de Vivienda y Desarrollo Comunitario del Condado de Monterey ubicado en el Centro de Gobierno del Condado de Monterey, 1441 Schilling Place, Segundo Piso Sur, Salinas, o por teléfono al (831) 755-5390. El secretario hará todo lo posible para atender las solicitudes de asistencia de un intérprete para la junta del Comité de Salud, Vivienda y Servicios Humanos.

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

Call to Order**Roll Call****Additions and Corrections**

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

Public Comment Period

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

Approval of Action Minutes

1. Approve June 10, 2022, Health, Housing & Human Services Meeting Draft Action Minutes. [22-730](#)

Attachments: [HHHSC Draft Action Minutes 10-Jun-2022](#)

Regular Agenda

2. Receive a presentation on updates regarding the current Opioid Epidemic and Community Impact [22-720](#)
Presenters: Andrew Heald, Behavioral Health Services Manager II, Health and Dr. Reb Close

Attachments: [Board Report](#)

3. Receive an oral report from Monterey County Health Department and Department of Social Services regarding outreach efforts and data for the Medi-Cal Expansion. [22-723](#)
Presenters: Annette Gallegos, Program Manager II, DSS, and Krista Hanni, Public Health Program Manager II, Health.

Attachments: [Board Report](#)

4. a. . Receive a report on the status of the County's compliance with Assembly Bill 1466 modifying discriminatory restrictive covenants; [22-731](#)
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.

Attachments: [Board Report](#)
 [Attachment A – Restrictive Covenant Modification Program –
Implementation Plan July 1, 2022](#)
 [Attachment B - Detailed Discussion](#)

5. a. Receive a status report on the 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; and [22-732](#)
b. Provide direction to staff.

Presenter: Melanie Beretti, Principal Planner, HCD.

Attachments: [Board Report](#)
 [Attachment A - 2021 MOU](#)
 [Attachment B - Request for Qualifications](#)
 [Attachment C - Detailed Discussion](#)

6. Receive an oral report from EOC Care and Shelter Branch regarding Occupancy and Vacancy Data for COVID-19 Incident Housing Programs. [22-734](#)
Presenters: Lauren Suwansupa, Community Affiliation Manager and Debra McAlahney, Management Analyst III, Department of Social Services.

Attachments: [Board Report](#)

Adjournment

Next special meeting scheduled for: September 7 2022 at 1:00 p.m.

Committee members: Supervisor Chris Lopez and Supervisor Luis Alejo. Supervisor Lopez, Supervisor Alejo and Committee Members welcomes you to the Health, Housing, and Human Services Committee (HHHSC) Meeting, which are regularly scheduled for the 1st Monday of each month. Your interest is encouraged and appreciated.

- 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 <https://monterey.legistar.com/>
- Meetings of the Board of Supervisors' Health, Housing, and Human Services Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Civil Rights 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 Thursday 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 Housing and Community Development Department 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.

Miembros del Comité: Supervisor Chris Lopez y Supervisor Luis Alejo. Supervisor López, el Supervisor Alejo y los miembros del Comité le dan la bienvenida a la Reunión del Comité de Salud, Vivienda y Servicios Humanos (HHHSC pos sus signos en ingles), que se lleva a cabo regularmente el primer lunes del mes. Su interés es alentado y apreciado.

- Copias de los reportes del personal u otra documentación escrita relacionada con los temas que se hace referencia en esta agenda y/o se presenta después de la distribución del paquete de la agenda estan en el archivo y disponibles para inspección pública en <https://monterey.legistar.com/>
- Reuniones del Comité de Salud, Vivienda y Servicios Humanos de la Junta de Supervisores son accesibles para personas con discapacidades. El edificio de Administración y la sala de conferencia Monterey, son accesibles para sillas de

ruedas. Por favor, póngase en contacto con la Oficina de Derechos Civiles llamando al 831-755-5117 si necesita asistencia o adaptaciones para participar en una reunión pública o si necesita que la agenda y los documentos públicos se modifiquen según lo requiera Sección 202 de la Ley de Estadounidenses con Discapacidades.

- Los siguientes servicios están disponibles cuando las solicitudes se reciben antes de las 5:00 p.m. jueves antes de esta reunión: Intérpretes de lenguaje de señas americano durante una reunión, agenda en letra grande o minutos en formato alternativo.
- Si necesita la asistencia de un intérprete, comuníquese con Anita Nachor en la Oficina Administrativa del Condado al 831-755-5390. Se hará todo lo posible para acomodar solicitudes de asistencia de traducción. Las solicitudes deben hacerse lo antes posible, y con un mínimo de 24 horas de adelantado a cualquier reunión.