

Monterey County

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



Meeting Agenda - Final

Tuesday, January 21, 2020

10:00 AM

Health, Housing & Human Services Committee

**SUPERVISOR LUIS A. ALEJO WILL APPEAR BY TELECONFERENCE ON THIS DATE AT:
5321 W. Banff Lane, Glendale, AZ 85306**

Roll Call

Additions and Corrections

Public Comment Period

Approval of Action Minutes

1. Approve October 17, 2019 Health, Housing, and Human Services Committee Draft Minutes

Attachments: [HHHSC DRAFT MINUTES 10.17.19](#)

Regular Agenda

2. Review and Approve the 2020 Health, Housing & Human Services Committee Meeting Draft Calendar

Attachments: [2020 HHHSC DRAFT Meeting Schedule Calendar](#)

3. Nominate and Elect the Chair for the Health, Housing, and Human Services Committee

Attachments: [Board Report](#)

4. Receive a presentation on updates regarding the Monterey County Prescribe Safe Initiative and Social Host Ordinance.
Presenter: Rose Moreno, Management Analyst III, Health Department

Attachments: [Board Report](#)

5.
 - a. Receive information on the Homeless Housing, Assistance, and Prevention Program (HHAP)
 - b. Provide direction to staff to submit the HHAP application.
Presenter: Anastacia Wyatt, Housing Program Manager, Housing and Economic Development

Attachments: [Board Report](#)
[HHAP Allocation](#)

6.
 - 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. Recommend development and creation of a Racial Equity Officer position.

c. Recommend staff continue to work with Human Resources on the development and creation of a Racial Equity Officer position.

d. Provide staff direction on desired next steps.

Presenter: Rosemary Soto, Management Analyst III, County Administrative Office

Attachments: [Board Report](#)

[MC Racial Equity Officer Job Description \(DRAFT\)](#)

Other Items

Next meeting scheduled for: April 16, 2020

Adjournment

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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