Monterey County

Meeting will be held via Zoom

Meeting Agenda - Final

Monday, May 3, 2021

1:00 PM

Health, Housing, Homelessness & Human Services Committee

Zoom Link:
https://montereycty.zoom.us/j/93849961401?pwd=d09DNUkrcmlLZWlMcC96eTVteUl5UT09
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 : 938-4996-1401 .
Password: 887852

IMPORTANT NOTICE REGARDING COVID 19
Pursuant to Governor Newsom's Executive Order No. N-25-20, any or all Supervisors may participate in the meeting by telephone or video conference. Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, the Health, Housing, Homelessness & Human Services Committee (HHHHSC) meetings shall meet entirely by telephonic conference. There will be no physical location for these meetings. Committee Members shall participate in the meeting by telephone conference. To participate in this Committee meeting, members of the public are invited to observe and address the Committee telephonically.

1. You are strongly encouraged to observe the live stream of the Health, Housing, Homelessness & Human Services Committee (HHHHSC) meeting via Zoom at https://montereycty.zoom.us/j/93849961401?pwd=d09DNUkrcmlLZWlMcC96eTVteUl5UT09

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 938-4996-1401, Password: 887852

2. If you choose not to attend the HHHHSC meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Friday, April 30, 2021. Please submit your comment to Anita Nachor at nachoram@co.monterey.ca.us and your comment will be placed into the record at the meeting.

3. If you are watching the live stream of the HHHHSC 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.

AVISO IMPORTANTE RESPECTO A COVID 19
En conformidad con la Orden Ejecutiva No. N-25-20 del Gobernador Newsom, cualquiera o todos los Supervisores pueden participar en la reunión por teléfono o videoconferencia.

Basado en la orientación del Departamento de Salud Pública de California y la Oficina del Gobernador de California, con el fin de minimizar la propagación del virus COVID 19, las reuniones del Comité de Salud, Vivienda, Indigencia y Servicios Humanos se reunirán íntegramente por conferencia
telefónica. No habrá lugar físico para estas reuniones. Los miembros del Comité participarán en la reunión por conferencia telefónica. Para participar en esta reunión del Comité, se invita al público a observar y dirigirse al Comité telefónicamente. Se le recomienda fuertemente que observe la transmisión en vivo de la reunión del Comité de Salud, Vivienda, Indigencia y Servicios Humanos (HHHHSC, por sus siglás en ingle) en
https://montereycty.zoom.us/j/93849961401?pwd=d09DNUkrcmlLZWlMcC96eTVteUl5UT09

1.Si no tiene acceso a una computadora, puede llamar a la reunión y participar llamando al siguiente número: 1 669 900 6833 e introduciendo el siguiente código de acceso: 938-4996-1401, contraseña 887852

2. Si decide no asistir a la reunión del HHHHSC pero desea hacer un comentario sobre un punto específico del orden del día, envíe su comentario, limitado a 250 palabras o menos, por correo electrónico antes de las 5:00 p.m. del viernes 2 del marzo del 2021. Por favor, envíe su comentario a Anita Nachor en
nachoram@co.monterey.ca.us. Para ayudar a la Srta. Nachor a identificar el punto del orden del día relativo a su comentario público, por favor de indicar en la línea de asunto el comité de la reunión y el número de punto (por ejemplo, Salud, Vivienda, Indigencia y Servicios Humanos, tema No Su
comentario se pondrá en el expediente en la reunión del Comité.

3. Si está viendo la transmisión en vivo de la reunión del HHHHSC y desea hacer un comentario público general para los elementos que no están en el orden del día o comentar un punto específico del orden mientras se escucha, seleccione la opción "levanter la mano" en la pantalla Zoom, y su micrófono no estará silenciado para que pueda hablar. Para seleccionar la opción "levantar la mano", haga clic en el icono "reacciones" en la parte inferior de la pantalla de Zoom y, después, haga clic en el icono "levantar la mano" junto a su
nombre.

Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may participate in the meeting by telephone or video conference.

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

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 April 5, 2021 Health, Housing, and Human Services Meeting Draft Action Minutes.

Attachments: Draft HHHHSC Action Minutes 05-Apr-2021

Regular Agenda

2. Receive a presentation regarding Board of Supervisor's Referral Number 2017.21 to expand access to Accessory Dwelling Units in Monterey County and provide direction to staff.
Presenter: Melanie Beretti, HCD Housing and Special Programs Services Manager

Attachments: Board Report

3. Receive a presentation from the City of Gonzalez and the City of Soledad regarding proposed housing developments and provide direction to staff.
Presenter: Melanie Beretti, HCD Housing and Special Programs Services Manager

Attachments: Board Report

4. a. Receive an update on Homeless Shelter Housing Capacity; and
b. Provide direction to staff as appropriate.
Presenter: Glorietta Rowland, Management Analyst II, Department of Social Services

Attachments: Board Report

5. a. Receive an oral report from EOC Care and Shelter Branch regarding Occupancy and Vacancy Data for COVID-19 Incident Housing Programs; and
b. Provide direction on the public-facing display of Monterey County Alternate Housing

Site program data.
Presenters: Lauren Suwansupa, Community Affiliation Manager, DSS and Debra McAlahney, Management Analyst III, DSS

Attachments: Board Report

6. Receive a report from the Human Resources Department on the status of creating a position to support the Monterey County Governing for Racial Equity Initiative and the Monterey County Racial Equity Action Plan.
Presenter: Nick Chiulos, Assistant County Administrative Officer, County Administrative Office

Attachments: Board Report
Draft Diversity and Equity Manager Classification

Other Items

Adjournment

Next meeting scheduled for: June 7, 2021

Committee members: Supervisor Chris Lopez and Supervisor Luis Alejo. Supervisor Lopez, Supervisor Alejo and Committee Members welcomes you to the Health, Housing, Homelessness & Human Services Committee (HHHHSC)Meeting, which are regularly scheduled each third Thursday of each Quarter. 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, Homelessness & 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 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.

Miembros del Comité: El Supervisor Chris López y el Supervisor Luis Alejo. El 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 (HHHHSC), que se programan regularmente cada tercer jueves de cada
trimestre. Su interés es alentado y apreciado.

• Copias de los informes del personal u otra documentación escrita relacionada con los puntos a los que se hace referencia en este orden del día y/o presentados después de la distribución del paquete del programa están archivadas y disponibles para inspección pública en https://monterey.legistar.com/

• Las reuniones del Comité de Salud, Vivienda y Servicios Humanos (HHHHSC) de la Junta
de Supervisores son accesibles para personas con discapacidades. El Edificio de Administración y la Sala de Conferencias Monterey están adaptados para silla de ruedas.