



Monterey County

Monterey Room
168 West Alisal Street,
2nd Floor
Salinas, CA 93901

Action Minutes - Draft

Health & Human Services Committee

Thursday, October 15, 2015

9:00 AM

Health 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.

Attendees:

Supervisor Fernando Armenta, Alejandro Chavez, District 1; Supervisor Jane Parker, Wendy Askew, District 4; Manny Gonzalez, Rosemary Soto, Maegan Ruiz-Ignacio, CAO; Charles McKee, Stacy Saetta, County Counsel; Veronica Fernandez, CAO Budget & Analysis Division; Elsa Jimenez, Krista Hanni, Sid Smith, Nan Kyung Kim, Carmen Gil, Gonzalo Coronado, Kristy Michie, Health Department; Elliott Robinson, Glorietta Rowland, Department of Social Services. A complete list of attendees is on file with the Committee Secretary to include outside agency attendees.

Call to Order

ACTION: This meeting was called to order at 9:00a.m. by Supervisor Armenta.

Additions and Corrections

ACTION: There were no additions or corrections.

- Supervisor Armenta announced that he will dispense Action Minutes and other items on the Agenda and go right to Item #4.

All other items will be tabled to the next HHSC Special Meeting on November 18, 2015. Those items are: Item 1, 2, 3, 5, 6, 7, 8, and 9.

Public Comment Period

(Refer to Item #4)

Approval of Action Minutes

1 ACTION: Draft Minutes of July 16, 2015

ACTION: This item was tabled to the next "Special Health and Human Services Committee Meeting" on November 18, 2015.

Regular Agenda

2 Receive an oral update of the Monterey County Gang Violence Prevention Initiative's (MCGVP) Progress Report for the Action Plan for Building Safe & Thriving Communities.

ACTION: This item was tabled to the next "Special Health and Human Services Committee Meeting" on November 18, 2015.

3 Receive an oral presentation on the Monterey County Tobacco Retail License ordinance for the unincorporated areas of the County of Monterey.

ACTION: This item was tabled to the next "Special Health and Human Services Committee Meeting" on November 18, 2015.

4 Receive an oral report and proposal from the Coalition of Homeless Services Providers (CHSP) for development of a Coordinated Assessment and Referral System (CARS) for homeless services and provide direction to County departments to support the success of the project.

ACTION: Received an oral report and proposal from the Coalition of Homeless Services given by Elliott Robinson, Director of Socail Services, and Katherine Thoeni, Executive Officer of the Coalition of Homeless Services Providers.

Extensive discussion was conducted.

Public Comments: Pamela Westin, Wes White, Rita Costa, Don Reywald, Barbara Mitchell, Van Gresham

Monterey County staff from Health and Behavioral Health Comments: Sid Smith, Gloria De La Rosa, Elsa Jimenez

Supervisor Armenta motioned to approve this proposal, Supervisor Jane Parker did not support this motion and directed staff to provide a more comprehensive update on how we will implement "Lead Me Home Plan" and what are the priorities in this program.

Supervisor Armenta directed staff to report back to the full BoS in 30 days with the following updates to include Supervisor Jane Parker's request:

1. Provide a detailed status update on current County efforts to deal with what's going on in terms of displaement, and how we are going to deal with the urgency that is going on right now.
2. Provide a status update on addressing the issues surrounding the inclement weather and predicted heavy rains.

- 5 Receive and accept an update from the Health Department's Clinic Services Bureau Chief on the newly adopted Central California Alliance for Health's Capitation Payment Methodology for Primary Care Services.
- ACTION: This item was tabled to the next "Special Health and Human Services Committee Meeting" on November 18, 2015.**
- 6 Receive an oral report providing an update on Monterey County Health Department's (MCHD) 2011-2015 Strategic Plan implementation and national public health accreditation process.
- ACTION: This item was tabled to the next "Special Health and Human Services Committee Meeting" on November 18, 2015.**
- 7 Receive an oral report from the Behavioral Health Director on the status of the Alcohol and Other Drug Strategic Plan for Monterey County in response to the new Drug Medi-Cal Organized Delivery System.
- ACTION: This item was tabled to the next "Special Health and Human Services Committee Meeting" on November 18, 2015.**
- 8 Accept an oral report from Dr Moreno, Health Officer, on the status of the HIV/AIDS services in Monterey County. No written report at this time.
- ACTION: This item was tabled to the next "Special Health and Human Services Committee Meeting" on November 18, 2015.**

Other Items

- 9 Receive and approve the Health & Human Services Committee proposed 2016 meeting schedule.
- ACTION: This item was tabled to the next "Special Health and Human Services Committee Meeting" on November 18, 2015.**

Adjournment: Next meeting is scheduled for: January 21, 2016

Committee members: Supervisor Fernando Armenta and Supervisor Jane Parker; Manny Gonzalez, Assistant CAO; Ray Bullick, Health Services Director; and Elliott Robinson, Social Services Director.

Supervisor Armenta, Supervisor Parker and Committee Members welcomes you to the Health and 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 Board Chambers.

- **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 & 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 Maegan**

Ruiz-Ignacio in the County Administrative Office at 831-755-5820. 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.

• Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Maegan Ruiz-Ignacio 831-755-5820. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de calquier junta.

The meeting adjourned at 11:34a.m. Items 1, 2, 3, 5, 6, 7, 8, and 9 will be presented at the "Special" Health and Human Services Committee Meeting on November 18, 2015.