



Monterey County

Monterey Conference
Room
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Salinas, CA 93901
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Action Minutes Health & Human Services Committee

Thursday, July 19, 2018

3:00 PM

Monterey Room, 2nd Floor, Government Center

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.

<https://monterey.legistar.com/Calendar.aspx>.

Call to Order

Meeting as called to order at 3:00 p.m.

Attendees:

Supervisor Luis Alejo, District 1; Supervisor Simon Salinas, District 3; Rosemary Soto, Anita Nachor, Veronica Fernandez, Lana Martinez Davis, CAO Office; Anne Brereton, County Counsel; Elsa Jimenez, Ezequiel Vega, Alicia Hendricks, Moira Lewis, Health Department; Elliott Robinson, Glorietta Rowland, Lauren Suwansupa, Henry Espinosa, Department of Social Services; Carl Holm, Brett Fulgoni, Resource Management Agency; Dr. Gary Gray, Nancy Majewski, Natividad Medical Center. A complete list of attendees is on file with the Committee Secretary to include outside agency attendees.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There were no public comments.

Approval of Action Minutes

Approve January 18, 2018 Health and Human Services Committee Draft Minutes.

Attachments: [DRAFT HHSC MINUTES January 18 2018](#)

ACTION:

The Action Minutes of January 18, 2018 Health and Human Services Committee Meeting were approved as submitted. Supervisor Salinas recommended for approval, Supervisor Alejo Second, approved as submitted.

Regular Agenda

Update on Pacific Health Alliance

Receive an update on Monterey County's Esperanza Care Pilot Project for the Remaining Uninsured.

Presenters: Dr. Gary Gray, CEO, Natividad Medical Center and Robert Mackler

Attachments: [Board Report.pdf](#)

ACTION:

Received an update from Pacific Health Alliance on the Esperanza Care Pilot Project for the Remaining Uninsured given by Dr. Gary Gray.

Dr. Gary Gray provided a handout: "Esperanza Care".

Public Comments: Robert Mackler, Pacific Health Alliance.

Supervisor Salinas deemed the report accepted and approved.

Update on Warming Shelter and Status of Future Shelters, State Homeless Emergency Funding, and Homeless Cohort.

Receive an update regarding the Homeless Emergency Aid Program adopted as part of the FY 2018-19 State of California Budget and on efforts to relocate the temporary Salinas Shelter.

Presenters: Elliott Robinson, Director of Social Services and Carl Holm, Director of Resource Management

Attachments: [Board Report](#)
 [Homelessness Emergency Aid Budget Deal CoC Allocations 060818](#)
 [Resolutions](#)

ACTION:

Received an update from the Department of Social Services on activities related to Homeless Emergency Aid Program adopted as part of the FY 2018-19 State of California Budget given by Elliott Robinson.

Elliott Robinson provided a handout: "Senate Bill No. 850 Chapter 48".

ACTION:

Received an update from the Resource Management Agency on activities

related to Relocation of the Temporary Salinas Shelter given by Carl Holm and Brett Fulgoni.

Extensive discussion on the funding for the Construction of Homeless and Permanent Homeless Shelters.

Supervisor Alejo asked about the Salinas City Center Membership and if the County is entitled to have a Seat on the Committee.

Nick Chiulos will check on the Salinas City Center Membership and if the County is entitled to a Seat on the Committee.

Supervisor Salinas deemed the report accepted and approved.

Update on Whole Person Care

Receive an oral report from the Health Department updating County efforts of the Whole Person Care (WPC) pilot program.

Presenter: Ezequiel Vega, Assistant Director, Health Department

Attachments: [Board Report](#)

ACTION:

Received an oral report from the Health Department updating County efforts of the Whole Person Care (WPC) pilot program given by Ezequiel Vega.

Supervisor Salinas asked about the Homeless Court and referrals.

Elsa Jimenez stated that the Health Department is working with former Judge Price and offering Whole Person Care to the court as a program to enroll individuals that are referred. The individuals will be processed through the Home Court instead of the other courts. The Home Court will expedite the judgement on them, which will get them services/treatment sooner. The Health Department is involved in the pilot phase program and is starting with 4 or 6 individuals to understand how the process will work.

Elliott Robinson stated that the Veterans Transition Center is also working with the Community to locate additional resources.

Supervisor Salinas asked about eligible services for individuals on Parole.

Elsa Jimenez stated that she will look into eligible services with the Probation office and see if there is an opportunity for referrals.

Supervisor Salinas deemed this presentation has been received.

Supervisor Salinas deemed the report accepted and approved.

Update on Gang Violence Prevention and Governing for Racial Equity Initiatives

Receive an oral report and update for the Monterey County Gang Violence

Prevention Initiative.

Presenter: Rosemary Soto, Management Analyst III, MCGVP Coordinator

Attachments: [Board Report](#)

ACTION:

Received an update from the County Administrative Office on activities related to Gang Violence Prevention and Governing for Racial Equity Initiatives given by Rosemary Soto.

Supervisor Alejo will lead a discussion to add the Housing Element to the Health and Human Services Committee

Supervisor Alejo led a discussion to add the Housing element to the Health and Human Services Committee.

Supervisor Alejo observed that following the presentation on his Board referral on the short two-or three-year housing plan, it was very apparent from some of the recommendations that there are no committees that Supervisors sit on that specifically look at housing policy, and while actual projects and the like go to the Planning Commission, there is no home for housing policy. With housing being so connected with health, it would be good for the HHS Committee to be the Committee to bring housing issues for first vetting and have the Committee's name include health, housing, and human services.

Supervisor Alejo further observed that additional activity and money for housing is coming to the County (in 2019, the County will receive additional housing funding, such as SB 2, and the housing bond is on the ballot this November); that with the housing crisis, adding housing to the Committee prioritizes housing as a policy. Supervisor Salinas stated that he agreed with adding the Housing element to the Health and Human Services Committee.

Supervisor Alejo recommended and Supervisor Salinas concurred that the full Board of Supervisors be asked to vote on the addition of the housing element to the HHS Committee. Supervisor Salinas indicated he would like the matter with a staff report sent to the full Board at the end of the month or in early September, before the Committee's next meeting in October and to add the housing element to the Committee's October meeting.

Rosemary Soto stated she would place on the Board of Supervisors agenda the addition of the housing element to the HHSC Committee and that at the next meeting in October the Housing element would be added to the Committee's agenda.

Other Items

ADD:

Agenda in October.

1. Salinas City Membership. Nick Chiulos will check on the Salinas City Center Membership and if the County is entitled to a Seat on the Committee.

2. Adding the Housing Element to the Health & Human Services Committee.

3. Change the name of the Committee to the Health, Housing & Human Services Committee.

4. How will the Housing Department be handled?

Adjournment

Meeting was adjourned at 4:25 p.m.