

Monterey County

*Monterey Conference Room
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Salinas, CA 93901
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Action Minutes - Draft

Wednesday, January 30, 2019

10:00 AM

Special Meeting

Monterey Room, 2nd Floor, Government Center

Health, Housing & Human Services Committee

Health, Housing, 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 was called to order at 10:00 a.m.

Attendees:

Supervisor Luis Alejo, District 1; Supervisor Chris Lopez, District 3; Rosemary Soto, Anita Nachor; Veronica Fernandez, Lana Martinez Davis, CAO Office; Annie Brereton, County Counsel Office; Elsa Jimenez, Health Department; Diana Jimenez, Glorietta Rowland, Lauren Suwansupa, Marleen Bush, Henry Espinosa, Debra McAlahney, Department of Social Services; Carl Holm, Resource Management Agency. A complete list of attendees is on file with the Committee Secretary to include outside agency attendees.

Additions and Corrections

There were no addition and corrections.

Public Comment Period

There were no public comments.

Approval of Action Minutes

Approve October 18, 2018 Health and Human Services Committee Draft Action Minutes. (1)

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

ACTION:

The Action Minutes of October 18, 2018 Health and Human Services Committee Meeting were approved as submitted. Supervisor Lopez recommended for approval, Supervisor Alejo Seconded, approved and submitted.

Regular Agenda

Receive an oral report from the Department of Social Services regarding County efforts and opportunities to strengthen services to individuals experiencing homelessness. (2)

Receive an oral report from the Department of Social Services regarding County efforts and opportunities to strengthen services to individuals experiencing homelessness.

Presenter: Glorietta Rowland, MA II

ACTION:

Received an oral report on the County efforts and opportunities to strengthen services to individuals experiencing homelessness given by Katherine Thoeni, Coalition of Homeless Services, Glorietta Rowland, and Lauren Suwansupa.

Received an oral report on item #1. Homeless emergency Aid Program (HEAP), #2. U.S. Department of Housing and Urban Development (HUD) Continuum of Care Completion and #3. Monterey County Homeless Census given by Katherine Thoeni.

Supervisor Alejo stated Monterey County has very high percentages of homeless children and youth. The Leadership Council will have further conversations on how to combat the problem.

Elsa Jimenez stated Social Services, Health Department, the City of Salinas, and San Benito County are also going to be working with Katherine Thoeni on developing an updated 10-year plan. The 10-year plan is a deliverable that is required for the application for the County's "No Place Like Home", due in August 2019. If the application is approved, it would bring in approximately 4 Million Dollars. This will provide housing, specifically new beds for individuals suffering from mental illness and substance use disorders.

Supervisor Alejo inquired if the money will be administered through the Health Department.

Elsa Jimenez stated that the money will be administered through the Health Department in partnership with the County Administrative Office new Housing Program Manager Anastacia Wyatt, starting on February 4, 2019.

Received an oral report on item #4. Year-Round Homeless Shelter Development, #5. Winter Warming Shelter Operations and #6 Safe Parking Program given by Glorietta Rowland.

Supervisor Alejo inquired about the security issues around the area, dealing with the Regional Operation Program (ROP), and the condition of the building.

Supervisor asked since the County of Monterey anticipates the funding soon. What can the Resource Management Agency complete now to avoid delays?

Carl Holm stated that Resource Management Agency, in Collaboration with the City of Salinas, have begun Phase I Assessment to locate any hazardous material on the property. The Architect is working on a concept plan. Once the County has the results from the site investigation and concept plan the

California Environmental Quality Act (CEQA) can be presented to the full Board of Supervisors as an action item. The California Environmental quality Act (CEQA) will be completed by May or June of 2019.

Glorietta Rowland stated that the County is working in collaboration with Monterey Peninsula jurisdiction to see if there are possibilities of developing a Year-Around emergency shelter on the Peninsula.

Glorietta Rowland stated the Shelter on West Alisal is funded through February 2019. The City of Salinas has agreed to partner with the County to work on ways to fund the shelter. Because of the delay in the state ESG Funding the funding has not been made available.

Supervisor Alejo stated that a report needs to be brought to the full Board of Supervisors and the Salinas City Council to keep the shelter on West Alisal open until the permanent shelter can be built.

Received an oral report on item #6 Rapid-Rehousing for CalWORKs Families given by Lauren Suwansupa.

Supervisor Lopez deemed the report accepted and approved.

Receive an oral report from the Department of Social Services on the CalWORKs Employment Services (CWES) Welfare-to-Work and Workforce Innovation Opportunity Act's (WIOA) Adult and Dislocated Worker programs.
(3)

Receive an oral report from the Department of Social Services on the CalWORKs Employment Services (CWES) Welfare-to-Work and Workforce Innovation Opportunity Act's (WIOA) Adult and Dislocated Worker programs.

Presenter: Diane Jimenez, Deputy Director

ACTION:

Receive an oral report and presentation from the Department of Social Services on the CalWORKs Employment Services (CWES) Welfare-to-Work and Workforce Innovation Opportunity Act's (WIOA) Adult and Dislocated Worker programs given by Diana Jimenez.

Supervisor Alejo stated the Diana Jimenez and her team are doing an excellent job assisting the Community by offering Employment and Mental Health Services. Also, the restructuring of the Office of Employment Training (OET) was a huge task. The Leadership of Diana Jimenez and her team were able to obtain exceptional results as shown in the presentation is commendable.

Supervisor Lopez stated that he agrees with all Supervisor Alejo's comments and also commends Diana Jimenez and her team for committing to support the all communities in Monterey County.

Supervisor Alejo stated he would like the presentation brought to the full Board of Supervisors.

Diana Jimenez stated that there will be a Celebration of Services and all the 23+ partners will be attending. The event will take place at Hartnell College in February. It would be a good opportunity for Supervisor Alejo and Supervisor Lopez to speak and see how the County of Monterey and their partners collaborate for the good of our community.

Supervisor Lopez deemed the report accepted and approved.

Other Items

New Agenda:

ADD:

Agenda in April

1. Update on the Accessory Dwelling Unit (ADU) policy.
2. Presentation by Anastacia Wyatt the new Housing Program Manager. What are her goals for 2019.
3. Elect the Chair of the Health, Housing and Human Services Committee.

Adjournment

Meeting was adjourned at 11:29. a.m.