

Monterey County

TELEPHONIC MEETING



Action Minutes - Draft

Monday, November 30, 2020

12:00 PM

Special Meeting

THIS MEETING WILL BE HELD BY TELEPHONE ONLY

Health, Housing & Human Services Committee

IMPORTANT NOTICE REGARDING COVID 19

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, please do the following:

1. You are strongly encouraged to observe the live stream of the Health, Housing, and Human Services Committee meeting via Zoom at
<https://montereycty.zoom.us/j/91356070609?pwd=eldpKzBSSGIzeVJzdXJPSHB2R0FNQT09>

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: 913 5607 0609

2. If you choose not to attend the Health, Housing, and Human Services Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Wednesday, November 25, 2020. 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 Health, Housing, and Human Services Committee meeting and wish to make either a general public comment 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 'participants' 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 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 y Servicios Humanos (HHHSC, por sus siglas en inglés) en
<https://montereycty.zoom.us/j/91356070609?pwd=eldpKzBSSGIzeVJzdXJPSHB2R0FNQT09>

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: 913 5607 0609.

2. Si decide no asistir a la reunión del Comité de Salud, Vivienda y Servicios Humanos (HHHSC, por sus siglas en inglés) 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 miércoles 25 del noviembre del 2020. 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 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 Comité de Salud, Vivienda y Servicios Humanos 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 "levantar 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 "participantes" 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 IN – ZOOM MEETING

Attendees:

Supervisor Luis Alejo, Linda Gonzalez, District 1, Supervisor Chris Lopez, District 3, Rosemary Soto, Chris Donnelly, CAO Office, Anita Nachor, Melanie Beretti, Anastacia Wyatt, Brandon Swanson, Carl Holm, Housing and Community Development, Marina Panchenko, County Counsel Office, Lauren Suwansupa, DSS, Elsa Jimenez, Krista Hanni, Fabricio Chombo, Michael Lisman, Jon Drake, Vicente Lara, Ricardo Encarnacion, Health Department, Gerry Malais, OES, Eric Chatham, ITD.

A complete list of attendees is on file with the Committee Secretary

Call to Order

Meeting was called to order at 12:03 p.m.

Roll Call

Supervisor Luis Alejo, District 1, present on phone call.

Supervisor Chris Lopez, District 3, present on phone call.

Public Comment Period

There were no public comments.

Approval of Action Minutes

1. Approve April 16, 2020 Health, Housing, and Human Services Committee Meeting Draft Minutes.

The Action Minutes of April 16, 2020 Health, Housing & Human Services Committee Meeting were approved as submitted. Supervisor Lopez and Supervisor Alejo, each separately stated his approval. Seeing no public comment, Supervisor Lopez stated that the minutes were approved by consensus.

Regular Agenda

2. Review and Approve the 2021 Health, Housing & Human Services Committee Meeting Draft Calendar.

The 2021 Health, Housing & Human Services Committee Meeting Draft Calendar was approved as submitted. Supervisor Lopez and Supervisor Alejo, each separately stated his approval. Seeing no public comment, Supervisor Lopez stated that the meeting calendar was approved by consensus.

3. Consider supporting that the Board of Supervisors approve: 1) Amendment #4 to Agreement A-12923 between the County of Monterey and the John Stewart Company to extend the Agreement term by six (6) months, through June 30, 2021 and 2);

Consider the use of rental income funds to serve as working capital and a disbursement of \$14,000 per month through June 30, 2021.

Presenters: Anastacia Wyatt, Housing Program Manager and Carl Holm, Director, Monterey County Resource Management Agency

Anastacia Wyatt gave a report on Consider supporting that the Board of Supervisors approve: 1) Amendment #4 to Agreement A-12923 between the County of Monterey and the John Stewart Company to extend the Agreement term by six (6) months, through June 30, 2021 and Consider the use of rental income funds to service as working capital and disbursement of \$14,000 per month through June 30, 2021.

Anastacia Wyatt gave a report on Consider supporting that the Board of Supervisors approve: 1) Amendment #4 to Agreement A-12923 between the County of Monterey and the John Stewart Company to extend the Agreement term by six (6) months, through June 30, 2021 and Consider the use of rental income funds to service as working capital and disbursement of \$14,000 per month through June 30, 2021.

Supervisor Lopez and Supervisor Alejo, each separately stated his approval. Seeing no public comment, Supervisor Lopez stated that the recommendation of extending the agreement between the County of Monterey and the John Stewart Company by six (6) months, through June 20, 2021, and the use of rental income funds to service as working capital and disbursement of \$14,000 per month through June 20, 2021 was approved by consensus.

4. a. Receive an update on the COVID-19 Pandemic Disparate Impact Report.
b. Provide guidance and recommendations to staff as appropriate.

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

a. Rosemary Soto Stated that her team will be sharing an update on the progress of COVID-19 Pandemic Disparate Impact Report on and the strategies that were presented to the board of supervisors in August. Seeking Supervisor Alejo and Supervisor Lopez's recommendations on these specific Strategies.

Krista Hanni gave an update on the strategies so far implemented and continuing to develop in regard to response and recovery.

Elsa Jimenez, CAO, gave an update on the strategies so far implemented and continuing to develop in regard to testing and vaccination.

Rosemary Soto, CAO, gave an update on the strategies so far implemented and continuing to develop in regard to Community Outreach and Education.

Lauren Suwansupa, DSS, gave an update on the strategies so far implemented and continuing to develop in regard to Eligibility and Determination.

Chris Donnelly, Workers Development, gave an update on the strategies so far implemented and continuing to develop in regard to Workforce Development.

Anastacia Wyatt, HCD, gave an update on the strategies so far implemented and continuing to

develop in regard to Housing.

Brandon Swanson, HCD, gave an update on the strategies so far implemented and continuing to develop in regard to Landuse and Planning.

Eric Chatham, ITD gave an update on the strategies so far implemented and continuing to develop regard to Digital Divide.

Supervisor Lopez asked Anastacia about updating the Farmworker Study considering Covid-19. Where we stand today to when the data was compiled?

Anastacia stated she will check into the Farmworker Study considering Covid-19.

Supervisor Alejo also thanked Brandon Swanson and Anastacia Wyatt on the Farmworker housing on Davis Road that was approved a few months ago.

Supervisor Lopez also thanked all the presenters for their hard work.

Charles McKee thanked Staff for all their hard work.

b. Supervisor Lopez and Supervisor Alejo recommended presenting to the full board in January 2021.

Other Items

No other items.

Adjournment

Meeting was adjourned at 1:04 p.m.

