

Monterey County

Meeting will be held via Zoom



Action Minutes - Draft

Monday, February 1, 2021

1:00 PM

Special Meeting

Health, Housing, Homelessness & 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, Homelessness & Human Services Committee (HHHHSC) meeting via Zoom at
Join Zoom Meeting

[https://montereycty.zoom.us/j/92788163323?](https://montereycty.zoom.us/j/92788163323?pwd=emx2MTZ6ckdDZzJVcFRkWW5JYVpFUT09)

[pwd=emx2MTZ6ckdDZzJVcFRkWW5JYVpFUT09](https://montereycty.zoom.us/j/92788163323?pwd=emx2MTZ6ckdDZzJVcFRkWW5JYVpFUT09)

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: 927 8816 3323

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, January 29, 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 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 (HHHHSC, por sus siglas en inglés) en

[https://montereycty.zoom.us/j/92788163323?](https://montereycty.zoom.us/j/92788163323?pwd=emx2MTZ6ckdDZzJVcFRkWW5JYVpFUT09)

[pwd=emx2MTZ6ckdDZzJVcFRkWW5JYVpFUT09](https://montereycty.zoom.us/j/92788163323?pwd=emx2MTZ6ckdDZzJVcFRkWW5JYVpFUT09)

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: 927 8816 3323.

2. Si decide no asistir a la reunión del Comité de Salud, Vivienda y Servicios Humanos (HHHHSC, 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 jueves 29 del enero 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 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.

Monterey

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, District 1, Supervisor Chris Lopez, District 3, Nicholas Chiulos, Charles McKee, Rosemary Soto, CAO Office, Melanie Beretti, Anita Nachor, Housing and Community Development, Stacy Saetta, County Counsel Office, Michelle House, Health Department.

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

Call to Order

Meeting was called to order at 1:01 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 November 30, 2020 Health, Housing, and Human Services Special Committee Meeting Draft Minutes.**

The Action Minutes of November 30, 2021 Health, Housing, and Human Services Special Committee Meeting Draft Minutes 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. Nominate and Elect the Chair and Vice-Chair for the Health, Housing, Homelessness, and Human Services Committee.**

Action: Supervisor Lopez nominated Supervisor Alejo for Chair for the Health, Housing, Homelessness, and Human Services Committee. Supervisor Lopez was elected as Vice-Chair, each separately stated his approval. Seeing no public comment, Supervisor Lopez stated that the Nomination and Election for the Chair and Vice-Chair for the Health, Housing, Homelessness, and Human Services Committee was approved by consensus.

- 3. a. Receive oral report on changes in future Committee meeting schedule in Calendar Year 2021, Committee report items and staffing for Committee.**

Presenters: Nick Chiulos, Assistant County Administrative Officer and Rosemary Soto, Management Analyst III and, County Administrative Office

Staff shall present an oral report on:

- Proposed changes to scheduling of Committee meetings, including frequency of meetings.
- Proposed topics of interest to the Committee and coordination with key departments for updates presented at future Committee meetings.
- Propose staffing assignments to support the Committee.
- Proposed change in name of Committee to “Health, Housing, Homelessness, and Human Services Committee “.

b. Approve, if necessary, any modifications to Committee meeting schedule for Calendar Year 2021.

Nick Chiulos gave a report on changes in future Committee meeting schedule in Calendar year 2021, Committee report items and staffing for Committee.

Mr. Chiulos recommended monthly meetings for the Health, Housing, Homelessness, and Human Services Committee (HHHHSC).

Mr. Chiulos stated that Rosemary Soto will continue to be the Coordinator of the Committee and the Principal Staff person under the CAOs Office. Anita Nachor will continue to be the clerical staff person assigned to support the Committee through the end of the fiscal year then the CAOs office will re-evaluate.

Mr. Chiulos also stated that he would like to solicit items from the Supervisor Alejo and Supervisor Lopez and propose bringing the suggested items that fit within the purview of the committee for the HHHHSC review.

Supervisor Lopez stated that he would like to see updates on Farmworker Housing and the Greenfield Commons project.

Action: The recommendations from Mr. Chiulos, to change the HHHHSC to monthly meetings, Rosemary Soto continue to be the Coordinator for the Committee and the Principal Staff person under the CAOs Office. Anita Nachor will continue to be the Clerical Staff person assigned to support the Committee through the end of the fiscal year, at that time the CAOs office will re-evaluate the clerical staff person assigned, were approved as submitted. Supervisor Alejo and Supervisor Lopez, each separately stated his approval. Seeing no public comment, Supervisor Lopez stated that the recommendations were approved by consensus.

4. a. Receive a presentation from the Monterey County Health Department’s Public Health Cannabis Education Program on program accomplishments; and
- b. Receive guidance, including planning for education and policy efforts to address adverse effects of cannabis use by youth, young adults, and pregnant and lactating women.

Presenter: Michelle House, Health Program Coordinator, Health Department

Received a presentation from Michelle House on the Monterey County Health Department's Public Health Cannabis Education Program on program accomplishments.

Supervisor Lopez suggested using the TikTok video-sharing platform to engage more kids.

Supervisor Alejo recommended that Michelle House give the presentation to the full Board of Supervisors. The presentation should happen annually moving forward, this will educate the community on how we are using Cannabis dollars.

5. a. Receive an oral report regarding Board of Supervisor's Referral Number 2017.21 regarding Accessory Dwelling Units (ADUs); and
b. Provide direction to staff.

Presenter: Melanie Beretti, HCD Housing and Special Programs Services

Received a presentation from Melanie Beretti and Kelly deWolfe on the Board of Supervisor's Referral Number 2017.21 regarding accessory Dwelling Units (ADUs).

Extensive discussion regarding the Board of Supervisor's Referral Number 2017.21 regarding accessory Dwelling Units (ADUs).

Other Items

No other items.

Adjournment

Meeting was adjourned at 2:06 p.m.