

Monterey County

Meeting will be held via Zoom



Action Minutes - Draft

Monday, March 1, 2021

1:00 PM

Special Meeting

Health, Housing, Homelessness & Human Services
Committee

Zoom Link:

[https://montereycty.zoom.us/j/97610858455?](https://montereycty.zoom.us/j/97610858455?pwd=anlDRGNRV25PaXhWSTIOY2RtRTFKZz09)

[pwd=anlDRGNRV25PaXhWSTIOY2RtRTFKZz09](https://montereycty.zoom.us/j/97610858455?pwd=anlDRGNRV25PaXhWSTIOY2RtRTFKZz09)

If you do not have access to a computer, you may still call into the meeting and participate by calling the following number: 1 669 900 6833, and entering the following passcode 976-1085-845. Password: 644158

IMPORTANT NOTICE REGARDING COVID 19

Pursuant to Governor Newsom's Executive Order No. N-25-20, any or all Supervisors may participate in the meeting by telephone or video conference.

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, the Health, Housing, Homelessness & Human Services Committee (HHHHSC) meetings shall meet entirely by telephonic conference. There will be no physical location for these meetings. Committee Members shall participate in the meeting by telephone conference. To participate in this Committee meeting, members of the public are invited to observe and address the Committee telephonically.

1. You are strongly encouraged to observe the live stream of the Health, Housing, Homelessness & Human Services Committee (HHHHSC) meeting via Zoom at [https://montereycty.zoom.us/j/97610858455?](https://montereycty.zoom.us/j/97610858455?pwd=anlDRGNRV25PaXhWSTIOY2RtRTFKZz09)

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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: 976-1085-8455, Password: 644158

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, February 26, 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 and wish to make either a general public comment for items not on the day's agenda 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 "reactions" 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, Indigencia 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, Indigencia y Servicios Humanos (HHHHSC, por sus siglas en inglés) en <https://montereycty.zoom.us/j/97610858455?pwd=anlDRGNRV25PaXhWSTIOY2RtRTFKZz09>

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: 976-1085-8455, contraseña 644158

2. Si decide no asistir a la reunión del HHHHSC 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 viernes 26 del febrero 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, Indigencia 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 HHHHSC 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 "reacciones" 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, Javier Gomez, District 1, Supervisor Chris Lopez, District 3, Karina Bokanovich Nicholas Chiulos, Maegan Ruiz-Ignacio, Rosemary Soto, Ezequiel Vega, CAO Office, Melanie Beretti, Rosa Camacho-Chavez, , Melissa McDougal Anita Nachor, Anastacia Wyatt, Housing and Community Development, Anne Brereton, County Counsel Office, Jon Drake, Stacy Fiess, , Krista Hanni, Miriam Mendoza-Hernández Marnie Flagg, Elsa Jimenez, Christabelle Oropeza, Lucero Robles, Marni Sandoval, Prashant Shinde, Health Department, Nancy Majewski, Natividad, Debra McAlahney, Lori Medina, Glorietta Rowland, Lauren Suwansupa, DSS, Tracy Molfino, OES, Eric Mora, HR.

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

Call to Order

Meeting was called to order at 1:04 p.m.

Roll Call

Supervisor Luis Alejo, District 1, present on zoom meeting.
Supervisor Chris Lopez, District 3, present on zoom meeting.

Public Comment Period

There were no public comments.

Approval of Action Minutes

1. Approve February 1, 2021 Health, Housing, and Human Services Special Committee Meeting Draft Minutes.

The Action Minutes of February 1, 2021 Health, Housing, and Human Services Special Committee Meeting Draft Minutes were approved as submitted. Supervisor Alejo and Supervisor Lopez, each separately stated his approval. Seeing no public comment, Supervisor Alejo stated that the minutes were approved by consensus.

Regular Agenda

2. Approve the Health, Housing, Homelessness, & Housing Services Committee (HHHSC) - Proposed Schedule of 2021 Regular Meetings.

The proposed schedule of 2021 Regular meetings for the Health, Housing, and Human Services Committee Meeting were approved as submitted. Supervisor Alejo and Supervisor Lopez, each separately stated his approval. Seeing no public comment, Supervisor Lopez stated that the

minutes were approved by consensus.

3. a. Receive an update on Homeless Shelter Housing Capacity; and
b. Provide direction to staff as appropriate.

Presenter: Glorietta Rowland, Management Analyst II, Department of Social Services

Received an update from Glorietta Rowland and Roxanne Wilson on the Homeless Shelter Housing Capacity. Discussion Held. Receive and File.

Public Comment:

There were no public comments.

4. Receive an oral report regarding the status of farmworker housing projects and permit application review process in Monterey County and provide direction to staff.

Presenter: Melanie Beretti, HCD Housing and Special Programs Services Manager

Action: In the next 90 days, return to the HHHHSC Committee with a draft formalizing the Farmworker Housing Development process. Include key contact information to assist in connecting to the right people, marketing opportunities at ribbon cutting for current Ag Housing Development projects provide photos/video clips. Supervisor Alejo and Supervisor Lopez, each separately stated his approval. Seeing no public comment, Supervisor Lopez stated approved by consensus.

5. Receive an oral report from EOC Care and Shelter Branch regarding Occupancy and Vacancy Data for COVID-19 Incident Housing Programs.

Presenter: Lauren Suwansupa, Community Affiliation Manager, DSS and Debra McAlahney, Management Analyst III, DSS

Received a presentation from Lauren Suwansupa and Debra McAlahney on EOC Care and Shelter Branch regarding Occupancy and Vacancy for COVID-19 Incident Housing Programs. Discussion Held. Receive and File.

Public Comment:

There were no public comments.

6. a. Receive a presentation on AB 1976, Assisted Outpatient Treatment (AOT); and
b. Provide direction to staff.

Presenter: Jon Drake, Assistant Bureau Chief, Health Department

a. Receive a presentation on AB 1976, Assisted Outpatient Treatment (AOT); and b. Provide direction to staff. Presenter: Jon Drake, Assistant Bureau Chief, Health Department Action: Supervisor Alejo and Supervisor Lopez approved Behavioral Health's recommendation to opt out of the Assisted Outpatient Treatment program (AB1976) and provide a resolution the full Board of Supervisors. Supervisor Alejo and Supervisor Lopez, each separately stated his approval. Seeing no public comment, Supervisor Alejo stated that the recommendation was approved by consensus.

Public Comment:

There were no public comments.

Other Items

No other items.

Adjournment

Meeting was adjourned at 2:26 p.m.

