

County of Monterey

Government Center - Monterey Room
168 W. Alisal St., 2nd Fl.,
Salinas, CA 93901



Meeting Minutes - Draft

Join via Zoom at <https://montereycty.zoom.us/j/99649508423>,
Webinar ID 996 4950 8423

Thursday, June 18, 2026

9:00 AM

In-Person at: 168 W. Alisal St., Salinas, CA - 2nd Floor, Monterey Room, or
1200 Aguajito Road, Suite #1, Monterey, CA 93940 – District 5 Office

Health, Housing, Homelessness and Human Services Committee

SPECIAL MEETING

Call to Order

Meeting was called to order at 9:00am.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There were no public comments.

Approval of Action Minutes

1. Consider and approve action minutes from the Health, Housing, Homelessness, and Human Services Committee held on March 26, 2026.

The action minutes from March 26, 2026 were approved by consensus.

Public Comment: None

Committee Meeting Schedule

2. Consider and approve the 2026 Health, Housing, Homelessness and Human Services Committee Schedule.

The 2026 4HS Meeting Calendar was approved by consensus.

Public Comment: None

Regular Agenda

3.
 - a. Receive an oral presentation from the Department of Social Services (DSS) regarding the Area Agency on Aging Fiscal Year 2026-2027 Area Plan Update; and
 - b. Provide direction, as appropriate, regarding efforts to promote healthy aging, independence, and quality of life for older adults and caregivers in Monterey County.

Presenters: Diana Jimenez, Deputy Director, Aging and Adult Services (AAS), and Marleen Bush, Community Affiliations Manager, Area Agency on Aging (AAA).

Received a presentation from the Department of Social Services regarding the Area Agency on Aging fiscal Year 2026-2027 Area Plan Update. The committee supported staff's recommendation and reached consensus to forward the item to the full Board of Supervisors for consideration.

Public Comment: None

4. a. Receive a presentation from the County of Monterey Health Department's Environmental Health Bureau regarding Healthy Housing Services; and
b. Provide direction, as appropriate, regarding development of a proactive healthy housing inspection and intervention program in Monterey County.

Presenters: Ric Encarnacion, Bureau Chief, Environmental Health Bureau, and Marni Flagg, Assistant Bureau Chief, Environmental Health Bureau.

Received a presentation from the County of Monterey Health Department's Environmental Health Bureau regarding Healthy Housing Services. The committee supported staff's recommendation and reached consensus to forward the item to the full Board of Supervisors for consideration.

Public Comment: Darby Marshall

5. Receive an oral report on the County of Monterey Health Department's receipt and use of Future of Public Health funds.

Presenters: Edward Moreno, MD, Health Officer and Public Health Director, Brandon Gates, Public Health Program Manager II, Emilio Saavedra, Management Analyst III, Kristy Michie, Assistant Director of Public Health.

Received an oral report on the County of Monterey Health Department's receipt and use of Future of Public Health funds. The committee supported staff's recommendation and reached consensus to forward the item to the full Board of Supervisors for consideration.

Public Comments: None

Adjournment

The meeting was adjourned at 10:32am.