

County of Monterey

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



Meeting Minutes - Draft

SPECIAL MEETING

Thursday, November 7, 2024

3:00 PM

Join via Zoom at <https://montereycty.zoom.us/j/91521248910> or in person at:

168 W. Alisal St., 2nd Floor, Salinas CA 93901–Monterey Room, or

2616 1st Ave., Marina CA 93933 - District 4 Office

Homelessness Committee

Supervisor Luis Alejo – District 1

Supervisor Wendy R. Askew – District 4

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

Call to Order

The meeting was called to order at 3:00 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comments Period

No comments were made.

Approval of Action Minutes

1. Consider approval of the action minutes from the Homelessness Committee meeting on August 26, 2024.

ACTION: The Homelessness Committee Action Minutes from August 26, 2024 were approved by consensus.

Regular Agenda

2. Receive a verbal update on Encampment Resolution Funding (ERF) and support submittal of an ERF Round 4 project application.

Presenter: Roxanne Wilson, County Homeless Services Director

ACTION: Received a verbal update on the Encampment Resolution Funding project.

3. Receive a verbal update on the Homekey+ program and support submittal of a potential Homekey+ project application.

Presenter: Roxanne Wilson, County Homeless Services Director

ACTION: Received a verbal update on the Homekey+ program.

4. a. Receive a presentation regarding the proposed Encampment Response Policies and Procedures and proposed Board Resolution; and,
b. Provide direction to staff.

Presenter: Roxanne Wilson, County Homeless Services Director

ACTION: Received a presentation regarding the proposed Encampment Response Policies and Procedures and proposed Board Resolution. The Committee reached consensus to bring back the draft policies with

recommended changes in redlined format at the next scheduled meeting.

Adjournment

The meeting was adjourned at 4:41 p.m.