

County of Monterey

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



Meeting Minutes - Draft

Special Meeting

Monday, April 28, 2025

1:00 PM

Join via Zoom at <https://montereycty.zoom.us/j/93114510457> (Meeting ID: 931 1451 0457); or in-person at 168 W. Alisal St., 2nd Floor, Salinas CA-Monterey Room; or at 2616 1st Ave., Marina CA 93933 - Dist. 4 Office
Health, Housing, Homelessness & Human Services Committee

Supervisor Luis Alejo – District 1

Supervisor Wendy Root Askew – District 4

Call to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew at 1:00 p.m.

Roll Call

Chair Askew

Vice-Chair Alejo

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There were no public comments.

Regular Agenda

1. Consider and approve the 2025 Health, Housing, Homelessness, and Human Services Committee Meeting Calendar

The 2025 Meeting Calendar was approved by consensus.

2. Receive a presentation on the County's Housing Report and Strategic Plan and provide direction to staff.

Presenter: Darby Marshall, Housing Program Manager

Received a presentation on the County's Housing Report and Strategic Plan.

Staff received the direction to draft a memo, outlining the desire for the county to work on a strategic plan with the goals that were outlined and shared in staffs presentation.

3. Receive a presentation on an overview of the County's Homelessness Strategies & Initiatives

Presenter: Roxanne Wilson, County Homeless Services Director

Received a presentation on an overview of the County's Homelessness Strategies & Initiatives. Supervisor Luis Alejo suggested to have an annual report for the public, State and our constituents to show how many people we are serving.

Public comment: Tim Heavin

4. a. Receive a presentation on a proposed strategic planning effort to a recommendation and action plan to enhance the County's response to homelessness by fully leveraging the opportunity of new funding through CalAIM; and
b. Provide direction as appropriate.

Presenter: Cindy Joerger, Management Analyst II

Received a presentation on a proposed strategic planning effort to enhance the County's response to homelessness by fully leveraging the opportunity of new funding through CalAIM.

Public comment: Tim Heavin

- 5.** a. Receive a presentation on a potential Homekey+ opportunity; and
b. Provide direction as necessary.

Presenter: Roxanne Wilson, County Homeless Services Director

Received a presentation on a potential Homekey+ opportunity.

A motion by consensus to submit a letter of support with the direction for staff to continue to work in partnership with the City of Seaside.

Public comment: Seaside City Attorney Sheri Damon and Tim Heavin.

Adjournment

The meeting was adjourned at 3:05 p.m.

The next meeting is scheduled on May 19, 2025.