

# **Leadership Council Meeting**

**Wednesday, December 2, 2020 | 1:30 PM - 3:00 PM**

Via Zoom Conference for members

**Leadership Council Chair:** Luis Alejo (Monterey County Board of Supervisors)

**Members Present & Affiliations:** Mike LeBarre (Mayor of King City), Ian Oglesby (Mayor of Seaside), Jose Gomez (Housing Authority), César E. Flores (City of San Juan Bautista), Elsa Jimenez (Monterey County, Health Dept.), Michael Lisman (Monterey County, Health Dept.), Lauren Suwansupa (Monterey County Dept. of Social Services), Donna Smith (Monterey County Office of Education), Dana Cleary (CHISPA), Amanda Villareal (Central California Alliance for Health), Robin McCrae (Community Human Services), Art Valdez (Dept. of Adult Parole), Dan Baldwin (Community Foundation for Monterey County), Kurt Schake (Veterans Transition Center), Rafael Hernandez (Monterey Bay Economic Partnership), Phyllis Katz (California Rural Legal Assistance)

**CHSP Staff:** Roxanne Wilson, Kai Reynolds, Nykole Sakihara

**Guests:** Glorietta Rowland (DSS, County of Monterey), Shawn Stone (Community Human Services), Javier Gomez (County of Monterey), Erica Parker, Jess Gutierrez (HRC), Kathy Whilden, Kate Bristol (Focus Strategies), Linda Ly (Focus Strategies), Vanesa Brown (Sun Street Centers),

1. **Welcome, Introductions, and Announcements:** The meeting began at 1:40 pm. Introductions made to keep order to the call.

2. **Additions/Modifications to the Agenda:** None.

3. **Public Comment:** The public is encouraged to attend Leadership Council meetings to observe council activities. Members of the public are asked to sign in so that the record reflects their presence. Public comments are limited to three (3) minutes per speaker.

4. **Consent Agenda:**

a) September 23, 2020 Leadership Council Minutes (attached)

b) October 16, 2020 Emergency Vote – ESG Round 2 Application and accept the funding recommendations of the City of Salinas (attached)

**Motion to approve the meeting minutes & Emergency Vote made by Mike LeBarre. Second by Kurt Schake. The rest are in favor. Motion carries.**

- **Luis Alejo** - Board of Supervisors, Monterey County
- **Mike LeBarre** - Mayor of King City
- **Ian Oglesby** - Mayor of Seaside
- **Jose Gomez** – Housing Authority
- **César E. Flores** – Council Member, City of San Juan Bautista
- **Elsa Jimenez** - Monterey County, Health Dept.

- **Lauren Suwansupa** - Monterey County Dept. of Social Services
- **Donna Smith** - Monterey County Office of Education
- **Dana Cleary**, CHISPA
- **Amanda Villareal** - Central California Alliance for Health
- **Robin McCrae** - Community Human Services
- **Art Valdez** - Dept. of Adult Parole
- **Kurt Schake** - Veterans Transition Center
- **Rafael Hernandez** - Monterey Bay Economic Partnership
- **Phyllis Katz** – California Rural Legal Assistance

## **5. Continuum of Care Brief Updates**

Wilson presented Continuum of Care updates to the Leadership Council members on the below projects:

- **Project RoomKey**

CHSP Contracted to take over program on 9/14/20 and currently there are 118 individuals at PRK, 15 Households have been obtained Homeless Set-Aside Vouchers and 24 are in process.

**Project HomeKey**

CHSP is still working with counties' partners on buying Good Nite Inn, and still in process of closing escrow which is expected to close this week. Clients move-in begins December 14, 2020. Currently 224 on the waiting list.

- **Unsheltered/Sheltered Point in Time Count**

Point in Time Count is required by HUD for 2021 and this year it will be run over three-days, San Benito on Monday will be on January 25<sup>th</sup>, South County on Tuesday, January 26<sup>th</sup> & remainder of Monterey County on Wednesday January 27<sup>th</sup>. CHSP will be using ESRI platform for digital count and will utilizing data collected by outreach team to build maps. COVID precautions such as drive-thru deployment centers (CHSP office, Greenfield City Hall, Salinas TBD); less volunteers, online trainings and digital collection of tallies will be taken into consideration while doing the counting.

- **Youth Homeless Demonstration Program**

CHSP has started the process for Youth Needs Assessment and Mini Plan. First YAB meeting was today with four members plus CHSP employee and MIIS intern to staff the meeting they were working on a budget and identifying funding stream to sustain it. Youth Homeless Demonstration Program NOFA has yet to drop.

- **HHAP NOFA**

CHSP is in the process of applying to HHAP NOFA.

- **HEAP Updates**

There are six months before HEAP is over. Casa de Noche Buena project didn't spend because it's not open yet. According to CHSP board instructions money moved out of CHSP administration budget to pay for the sanitation station for few more months. San Benito Transitional Housing Program had identified the developer and they will be on time to spend down.

**6. Monterey and San Benito Counties SWAP Presentation (Focus Strategies)**

Bristol from Focus Strategies went over the phases of the plan. Today they went over the System Wide Analytics and Projection (SWAP). This focused on HMIS data quality, utilization rate, entries from literal homelessness, exits to permanent housing, length of stay in programs and cost per permanent housing exit. They also provided a summary and recommendations which included that our CoC has low bed utilization rates and recommended implementing a system wide diversion/housing problem solving practice to reduce entries into the homeless system by people who are housed. They also explained what will happen during the next phase.

**7. HEAP – Request to reallocate funds between CHS contracts**

Wilson reported that Community Human Services requested that the \$300,000 HEAP operating grant for Casa de Noche Buena to be recategorized as a capital grant.

**Motion to authorize CHSP to recategorized the \$300,000 services contract with Community Human Services as a capital contract made by Mike LeBarre. Second by Elsa Jimenez. The rest are in favor. Motion carries.**

- **Luis Alejo** - Board of Supervisors, Monterey County
- **Mike LeBarre** - Mayor of King City
- **Ian Oglesby** - Mayor of Seaside
- **Jose Gomez** – Housing Authority
- **Elsa Jimenez** - Monterey County, Health Dept.
- **Lauren Suwansupa** - Monterey County Dept. of Social Services
- **Donna Smith** - Monterey County Office of Education
- **Dana Cleary**, CHISPA
- **Art Valdez** – Dept. of Adult Parole
- **Dan Baldwin** - Community Foundation for Monterey County
- **Rafael Hernandez** - Monterey Bay Economic Partnership
- **Phyllis Katz** – California Rural Legal Assistance

**Robin McCrae abstains.**

**8. Reschedule Next Meeting**

Wilson reported that they need to reschedule the January meeting since that will be the day of the Unsheltered Point in Time Count to February 2021.

**Meeting adjourned at 3:10 pm.**

**Minutes taken and prepared by Reham Abdallah.**