

Leadership Council Meeting

Wednesday, June 25, 2020 | 3:00 PM - 4:30 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), Maria Orozco (Mayor of Gonzales), Gloria De La Rosa (Council Member, City of Salinas), Robin McCrae (Community Human Services), Lori Medina (Monterey County Dept. of Social Services), Dan Baldwin (Community Foundation for Monterey County), Kurt Schake (Veterans Transition Center), Rafael Hernandez (Monterey Bay Economic Partnership), Elliott C. Robinson (Former Director of MC-DSS), Elsa Jimenez (Monterey County, Health Dept.), Cheryl Camany (Family Resource Center), César E. Flores (City of San Juan Bautista), Dana Cleary (CHISPA)

CHSP Staff: Roxanne Wilson, Molly Machado, Kai Reynolds, Nykole Sakihara

Guests: Barbara Mitchell (Interim Inc.), Jill Allen (Dorothy's Place), Joseph Sarto (Salvation Army), Alexa Johnson (Housing Resource Center), Glorietta Rowland (County of Monterey), CJ Valenzuela (City of Salinas), Anastacia Wyatt (County of Monterey), Michael Lisman (Monterey County, Health Dept.), Shawn Stone (Community Human Services), Georgina Alvarez (CCCIL), Megan Hunter (City of Salinas), Kathy Whilden (Fund for Homeless Women), John Tilley (Pinnacle Bank), Kate Bristol (Focus Strategies), Wes White (Salinas Homeless Union), Javier Gomez (County of Monterey), Amy Stocker (Gathering for Women)

- 1. Welcome, Introductions, and Announcements:** The meeting began at 3:06 pm. Introductions made to keep order to the call.
- 2. Additions/Modifications to the Agenda:** Wilson will bring up funding during Brief Updates.
- 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.

Tilley expressed his thanks for being allowed to attend.

- 4. Consent Agenda:**
 - May 27, 2020 Leadership Council Minutes (attached)

Motion to approve the meeting minutes made by Dan Baldwin. Second by Robin McCrae. 1 abstention. The rest are in favor. Motion carries.

- **Alejo, Luis** - Board of Supervisors, Monterey County
- **Baldwin, Dan** - Community Foundation for Monterey County
- **Camany, Cheryl** - Program Coordinator, MCOE
- **Flores, César E.** - Council Member, City of San Juan Bautista
- **Hernandez, Rafael** - Monterey Bay Economic Partnership

- **Jimenez, Elsa** - Director of Health, Monterey County Health Department
- **McCrae, Robin** – Chief Executive Officer, Community Human Services
- **Medina, Lori** - Monterey County Dept. of Social Services
- **Oglesby, Ian** - Mayor of Seaside
- **Orozco, Maria** - Mayor of Gonzales
- **Robinson, Elliott C.** - Retired Director, Monterey County Department of Social Services
- **Schake, Kurt** - Executive Director, Veterans Transition Center

Abstentions:

Gloria de la Rosa – Council Member, City of Salinas

5. Brief Updates

Wilson provided the Council with the following updates:

- A. **COVID-19 Update**– Wilson explains that The Coalition of Homeless Services Providers’ clients that were sheltering at the same location as the county’s clients have been inducted into the county’s Project Roomkey Program. This significantly changed the strategy for The Coalition to find exit strategies for these clients. To date, The Coalition has connected 70 of the 165 clients to some sort of housing intervention. Whether that would be Rapid Re-housing, permanent supportive housing, and transitional housing. Clients started moving out about a week ago. At this very moment, it is possible that the county’s program may shut down next week. Medina explains that there will be a meeting tomorrow about this issue. Wilson then explains that The Coalition is trying to work with other partners to gain funding to help financially sustain the project in order to find housing for clients. Wilson then speaks about the sanitation stations, and the contract was supposed to end in May but has found funding to keep them out there for about 1 more month. They have worked out to split the bill with the city of Salinas to keep these stations for a longer period of time.

- B. **State ESG-CV2**- There is another wave of emergency funds called ESG-CV2. Wilson explains if they use the same formula as our last wave we will receive about 2.5million in emergency funds for homeless. The Coalition has been in contact with the City of Salinas to use this funding to cover some of the gaps in funding for the projects that couldn’t be covered with HHAP. The Pandemic and various sources of funding have promoted healthy communication between The Coalition, City of Salinas, County of Monterey and our foundation partners. Wilson explains that it has become clear that there should be a funding committee, to figure out how funding is distributed especially since the 10-Year Plan rewrite will be completed by next spring.

- C. **100-Day Challenge** - Wilson quickly reviewed the status of the 100 Day Challenge to End Youth Homelessness, and to keep an eye out. The goal is to house 100 Youth, 70% Pregnant and Parenting and 20% in the criminal system/trafficking/DV/foster care and the rest to be youth that do not fit in these categories. Should we get YHDP grant, it will roll in at least \$1M a year for youth homelessness and after a couple of years will roll into our CoC grant.

6. State ESG-CV1 Funding Recommendations: (Attached)

Hunter presents the allocation of funds. They received this application June 1st and is due July 20. Due to this being emergency funding, the City was not required to release an RFP, and instead directly funded organizations that were already providing COVID related services. Hunter then presented the action plan, or where funding would be allocated.

Motion to approve ESG-CV1 Funding Recommendations made by Gloria De La Rosa. Second by Elliott Robinson. No abstentions. Motion carries unanimously.

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- **Hernandez, Rafael** - Monterey Bay Economic Partnership
- **Jimenez, Elsa** - Director of Health, Monterey County Health Department
- **McCrae, Robin** - Chief Executive Officer, Community Human Services
- **Medina, Lori** - Monterey County Dept. of Social Services
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7. HHAP Funding Recommendation: (Attached)

Wilson explains that this was a highly competitive process. There was almost \$7.5M in applications and only \$2.7M available funds to be allocated. Wilson thanked the ranking committee for their commitment to The Coalition and to the clients that we serve. Wilson then reviewed where funding recommendations and the ranking of projects. Wilson also provided reasoning for decisions as well as other funding that programs could apply for if they were not chosen. There is possibly a HHAP round two.

Motion to approve HHAP Funding Recommendation made by Dan Baldwin. Second by Ian Oglesby. No abstentions. Motion carries unanimously.

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Meeting adjourned 3:50 pm.

Minutes taken and prepared by Kai Reynolds.