

*** PLEASE NOTE ***
Earlier Time and New Location

Leadership Council Meeting

July 31, 2019

Coalition of Homeless Services Providers NEW Location

1942 Fremont Street, Seaside California 93955

9:00-10:30

Please RSVP your attendance to CHSP: 831-883-3080 (Issraa) issraa@chspmontereycounty.org

Agenda

- Welcome, Introductions, & Announcements -Info
- Additions/Modifications to the Agenda -Info/Action
- Public Comment on Items Not on the Agenda (2 mins) -Info
- Consent Agenda - Action
~May 29 LC Meeting Minutes (attachment)
- Coalition of Homeless Services Providers – Organizational Updates - Info
- Update to Lead Me Home: 10 Year Plan to End Homelessness (attachment) - Action
- Michael Lisman, Monterey County Behavioral Health
- Update on No Place Like Home - Info
- Michael Lisman, Monterey County Behavioral Health
- Continuum of Care NOFA Update (attachment) - Info
- Status of HEAP Contracts - Info
- State Budget - Resources for Housing the Unhoused (attachment) - Info
-Status
- Adjourn



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Leadership Council Meeting

Wednesday, July 31, 2019

1942 Fremont Blvd., Seaside, CA

9:00AM-10:30AM

Leadership Council Co-Chairs: Luis Alejo (Monterey County Board Supervisor)

Members Present & Affiliations: Mike LeBarre (Mayor of King City), Joseph Gunter (Mayor of Salinas), Maria Orozco (Mayor of Gonzales), Ian Oglesby (Mayor of Seaside), Kirk Mann (Housing Authority), Cheryl Camany (Salinas City Elementary School District), Elsa Jimenez (Monterey County Health Dept.), Tracey Belton (San Benito Health & Human Services), Glorietta Rowland (Monterey County Dept. of Social Services), Robin McCrae (Community Human Services), Dave Pacheco (Seaside Councilmember), Kurt Schake (Veterans Transition Center), Rafael Hernandez (Monterey Bay Economic Partnership), Gloria De La Rosa (Salinas Councilmember), Michael Lisman (Monterey County Health Dept.).

Staff: Elliott C. Robinson, Issraa al-Mukhtar and Roxanne V. Wilson (Coalition of Homeless Services Providers)

Guests: Jill Allen (Dorothy's Place), Barbara Mitchell (Interim, Inc.), Betsey Wilson (MidPen Housing Corporation), Anna Foglia (Sun Street Centers), Pamela Weston (Access California), Major Steve Bradley (Salvation Army), Vanessa Gonzalez (Sen. Caballero's Office), Denise Vienne (MCDSS/MCCAP), Erica Parker (Assemblymember Mark Stone's Office), Wes White (Salinas/Monterey County Homeless Union), Georgina Alvarez (CCCIL), CJ Valenzuela (City of Salinas), Anastacia Wyatt (County of Monterey), Mary Eileen Kiniry (Gathering for Women), Dread McCall (Salinas/Monterey County Homeless Union), Betty Davis (Public).

- I. **Welcome, Introductions, and Announcements:** The meeting began at 9:11 pm and around the table introductions were made.
- II. **Additions/Modifications to the Agenda:**
 - None
- III. **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.
- IV. **Consent Agenda:**
 - a) May 29, 2019 LC Meeting Minutes

Motion made by Orozco to approve May 2019 meeting minutes. Second by Oglesby. No abstentions. Motion carries unanimously.
- V. **Coalition of Homeless Services Providers – Organizational Updates:**

Allen reports that the Coalition is moving along with several tasks simultaneously and maintaining all deadlines. Upon Katherine Theoni's resignation, tasks were broken down and Allen states that the Coalition is happy to have Robinson as the Interim Executive Officer. Selections committee to find a permanent Executive Officer has been selected with permanent EO slated to start in September. Recruitment for a temporary HEAP Compliance Contract Coordinator is also underway with many resumes received and interviews scheduled to take place next week.

HEAP personnel and contract agreements timelines have been created. Tony Gardner was contracted to help with original contract language and legal review is being contracted by attorney Dave Loreda. HomeBase will provide support for HEAP tasks and CoC grant application. Allen informs the group of a new funding stream called the Homeless Housing and Assistance Program (HHAP) and directs them to this month's Coalition Board meeting minutes for more information. Allen emphasizes the

successful work on the NOFA not only by Coalition staff but also of the contracted help and directs any questions regarding the NOFA to go to the Coalition staff.

Robinson expresses relief in seeing the Coalition Executive Committee's dedication to HEAP process and making sure that things continued to move forward despite so many changes occurring at once. Robinson communicates that he has been impressed with the work and dedication of the Coalition staff upon his arrival and that he is very pleased to be a part of the Coalition staff. Robinson offers his support to the Leadership Council and jurisdictions moving forward.

Alejo thanks Robinson for stepping into the role of Interim Executive Officer, states that a lot has happened since the last meeting and hopes to provide this body with an update and reassure that everything is on task. Alejo notes feeling worried upon the many changes that took place at the Coalition in regards to HEAP projects as 50% of funds for projects like the Salinas shelter but be expended by January 1, 2020. Alejo states that having the support of Robinson, Executive Committee and the rest of the Coalition team has provided reassurance that HEAP projects will be completed in compliance with timelines.

Questions/Comments/Discussion:

- LeBarre thanks Robinson for stepping up as Interim Executive Officer but asks why the decision making processes such as permanent Executive Officer panel selection weren't brought before the Council first to determine how to proceed. LeBarre asks if the Leadership Council has any authority or if the Coalition is the sole decision maker. LeBarre refers to requests for more authority and control under County elected officials that was stated in the Grand Jury Report. Robinson states that including Dan Baldwin in the selection panel was an attempt at inclusion for the Leadership Council. LeBarre requests a review of the organizational chart at a future meeting to better understand the way that administrative entities are designated, how decisions are made on dollar disbursement and how financial limits for the Executive Officer in an effort to be transparent. Robinson agrees and hopes that clarification of organizational structure can be discussed at the next meeting or the one thereafter.
- Alejo states that given the time constraints of HEAP and Theoni's resignation, the Coalition had to move quickly, not allowing for inclusion from the Leadership Council. If there wasn't this emergency situation, Alejo would've insisted on inclusion from this group in decision making processes.
- McCrae asks Robinson and Allen if they could name the selection panel participants. Allen states the panel is comprised of Dan Baldwin, Manny Gonzalez, Elliott Robinson, herself, Anna Foglia, Tracey Belton and Laurie Medina. McCrae comments that the relationship between the Coalition and the Leadership Council does need greater definition but does remind everyone that the Coalition is its own entity with its own 501(c)(3) with its own governing board which is responsible for hiring the Executive Officer who, in turn, hires the Coalition staff. In general, the Coalition Executive Officer operates, in general, under the policies and procedures of the Coalition. The special relationship that needs more definition is the policies and procedures surrounding CoC activities and agrees with Mayor LeBarre that an organizational chart and discussion will clarify relationship between the Leadership Council and the Coalition as it is a unique relationship.
- Gunter hopes that process hasn't been slowed down process for getting funds issued for the County and City of Salinas to build warming shelter as there were some naysayers, some of whom sit on the Coalition Board, that didn't want to see the shelter built. Gunter hopes to move forward and reports that they are being watched closely by the State.
- Oglesby thanks Robinson for stepping up and emphasizes the need to define relationship between the Leadership Council and Coalition. Oglesby states that the Council is not trying to get in between the responsibilities of the Executive Committee but there is a relationship there and that policies need to be better defined. Allen states that the Leadership Council is the Board of Directors for the CoC. Oglesby states he understands that but has some issues with what's going on and as a policymaking Board, there need to be times where policies and procedures are reviewed and updated as needed.
- Alejo thanks the Council for their input and states that this topic will be discussed at a meeting in the near future.

VI. Update to Lead Me Home: 10 Year Plan to End Homelessness:

Lisman reviews the following PowerPoint Presentation and the group is provided the full Lead Me Home Plan Update packet.