

Leadership Council Meeting

Wednesday, September 23, 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), César E. Flores (City of San Juan Bautista), Michael Lisman (Monterey County, Health Dept.), Lauren Suwansupa (Monterey County Dept. of Social Services), Donna Smith (Monterey County Office of Education), Dana Cleary (CHISPA), Robin McCrae (Community Human Services), Elliott C. Robinson (Former Director of MC-DSS), Dan Baldwin (Community Foundation for Monterey County), Jack Murphy (Veterans Transition Center), Rafael Hernandez (Monterey Bay Economic Partnership)

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

Guests: Cheryl Camany (Family Resource Center), Glorietta Rowland (County of Monterey), Shawn Stone (Community Human Services), Javier Gomez (County of Monterey), Patricia Zerounian, Grant Leonard, Erica Parker, Pamela Weston.

- 1. Welcome, Introductions, and Announcements:** The meeting began at 1:30 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.

Pamela Weston expressed her thanks for the efforts that have been done during the last six months and she is keen to know the plan for the upcoming period.

4. Consent Agenda:

- July 22, 2020 Leadership Council Minutes (attached)
- August 7, 2020 Emergency Vote – Set – Aside HHAP Round 2 Funding for PHK (attached)

Motion to approve the meeting minutes & Emergency Vote made by Rafael Hernandez. Second by Ian Oglesby. The rest are in favor. Motion carries.

- **Luis Alejo** - Board of Supervisors, Monterey County
- **Mike LeBarre** - Mayor of King City
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- **César E. Flores** – Council Member, City of San Juan Bautista
- **Michael Lisman** - Monterey County, Health Dept.
- **Lauren Suwansupa** - Monterey County Dept. of Social Services
- **Donna Smith** - Monterey County Office of Education

- **Shawn Stone** - Community Human Services
- **Elliott C. Robinson** - Retired Director, Monterey County Department of Social Services
- **Jack Murphy** - Veterans Transition Center
- **Rafael Hernandez** - Monterey Bay Economic Partnership
- **Dana Cleary** - CHISPA

5. 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 began taking new clients from the EOC today, Scheduled program end date is December 31st we hired new security firm that is trauma-informed and has extensive training in de-escalation , Subcontracted to 4 organizations – CCCIL, Dorothy’s Place, Interim, inc., and Sun Street Centers to provide wrap-around services. Also bringing in decennial Census enumerators, tutors for children, voter registration and so much more!
- **Project HomeKey**
Two cities applied for Project HomeKey:
- Salinas Location
Led by City of Salinas but partnered with CHSP, MoCo, and HACM, including 103 rooms (previously reported as 106). Coalition coordinated the conversion of 85 Homeless Set-Aside Vouchers to Project-based Vouchers. Must close escrow by December 30th and if awarded, move-ins begin late January/early February
- Seaside Location
CHSP will assist with RFP to service provider, Seaside is partnering with the MCOE
- **Sanitation Station**
A total of 49 stations have been dispatched throughout Monterey and San Benito Counties beginning on March 24th. Using \$125k of HEAP interest, \$50k of CFMC COVID and Emergency Homeless Funding. All funds fully expended and stations will be picked up on September 30th.
- **HHAP Round 2**
Allocations announced on 9/1/20 and NOFA dropping in October.
- **Youth Homeless Demonstration Project**
CHSP is coordinating with the MCOE, Salinas City Elementary School District, Community Human Services, Community Solutions, Youth Alliance, CSUMB and hopefully MBEP to build Youth Action Board. Start processing for Youth Needs Assessment (Surveys went out last week, stakeholder meetings begin this Friday). CHSP started to meet with other COCs (Oahu, San Diego and Santa Cruz) to talk about their Youth Specific Coordinated Entry System for ideas on how to address our shortfalls. Youth Homeless Demonstration Project NOFA projected to drop in October. CHSP hired Homebase to write application & Focus Strategies to handle Needs Assessment and Plan.

6. Youth Action Board

Wilson explains that CHSP has been participating in the 100 Day Challenge to End Youth Homelessness; throughout this process it has become abundantly clear for the voice of transitional-aged youth affected by homelessness to participate in building the homeless response system to their population. Also, CHSP is applying for YHDP where, if funded, no less than \$1 million would be granted to our COC to address youth homelessness annual basis.

Motion to authorize the Youth Action Board (YAB) to participate as an official committee of the Leadership Council made by Robin McCrae. Second by Ian Oglesby. The rest are in favor. Motion carries.

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7. Membership Recommendations

- Category 2 Members

Wilson presented Recruitment Committee recommendations for Leadership Council Category 2 seats members, leaving one slot open for a person with lived experience.

Motion to accept the recommendations of the Recruitment Committee for Category 2 seats on Leadership Council made by Dan Baldwin. Second by Jack Murphy. The rest are in favor. Motion carries.

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- Christie Cromeenes, City of Salinas/ESG Recipient – Membership

Motion to accept Christie Cromeenes as the City of Salinas’s temporary replacement of Mayor Gunter made by Mayor Oglesby. Second by Elliott Robinson. The rest are in favor. Motion carries.

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8. HHAP Round 1 – Change of funded projects

Wilson reported that Interim’s HHAP reward needs to reallocate, so that it be split into \$162.365 Capital and \$237.635 Capitalized Operating Reserve for their permanent supportive housing (PSH) units, rather than their transitional housing (TH) units at the same location.

Motion to allow CHSP to reallocate Interim’s HHAP reward made by Mike LeBarre. Second by Rafael Hernandez. The rest are in favor. Motion carries.

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9. HEAP Spenddown discussion

Wilson reported that CoC-Wide has expended \$5,511,932.72 which is approximately 44% of total funds; still have 11 projects in progress and 1 completed project. Highlighting that Community Homeless Solutions is the first project to be fully expended.

Supervisor Alejo requested a follow up report on HEAP spenddown and Wilson promised to present a follow up report after 30 days including reallocation recommendations if any.

Meeting adjourned at 2:45 pm.

Minutes taken and prepared by Reham Abdallah.