Lead Me Home

10 Year Plan to End Homelessness in Monterey and San Benito Counties

Leadership Council Meeting

<u>January 23, 2019</u> Martinez Hall/220 12th Street-Auditorium, Marina 1:00-4:00 *Note: Extended Meeting Time

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

Agenda

•	Welcome, Introductions, & Announcements Additions/Modifications to the Agenda Public Comment (2 mins)	-Info -Info/ Action -Info
•	Consent Agenda ~November 26, 2018 LC Meeting Minutes	- Action
•	Federal Government Shut-Down Implications o Katherine Thoeni	- Info
•	MC Department of Education	
	o Darius Brown	
		-Info
•	ESG/CESH Program Update	
	o Anastasia Wyatt	-Info
•	Homeless Emergency Assistance Program (HEAP)	
	~Monterey County Funding Percentages	-Action
	~San Benito County Funding Percentages	-Action
	~Coordinated Entry System Requirement	-Action
	~Deed Restriction Requirement	-Action
	~Prevailing Wage Language	-Action
	~Program Participant Rent Requirement	-Action
	~General Project Contract	-Action
	~Project Selection Process	-Action
	~Appeals Process	-Action
	~Approve Request for Proposal NOFA	-Action
•	2019 Homeless Point in Time Count	-Info
•	Schedule Meeting for February?	-Action
	o next normally scheduled meeting is March 27, 2019	

Adjourn