

# **Leadership Council**

## **Meeting Minutes**

**Wednesday, May 4, 2022**

Via Email

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

**Leadership Council Co-Chair: César E. Flores (City of San Juan Bautista)**

**Responding Members & Affiliations:** Luis Alejo (Monterey County Board of Supervisors), César E. Flores (City of San Juan Bautista), Mike LeBarre (Mayor of King City), Donna Smith (Monterey County Office of Education), Timothy Heavin (CoC), Amanda Villareal (Central California Alliance for Health), Enrique Arreola (County of San Benito, Health & Human Services), Dana Cleary (CHISPA), Lori Medina (County of Monterey, Department of Social Services), Phyllis Katz (California Rural Legal Assistance, Inc.), Dan Baldwin (Community Foundation for Monterey County), Kurt Schake (Veterans Transition Center), Robin McCrae (Community Human Services), Elsa Jimenez (County of Monterey, Health Department), Ian Oglesby (City of Seaside), Jose Rios (City of Gonzales), Tory Gunsolley (Housing Authority, County of Monterey), Rafael Hernandez (Monterey Bay Economic Partnership), Art Valdez (DoC – Department of Parole)

**CHSP Staff:** Roxanne Wilson, Genevieve Lucas-Conwell, Jake Fenton, Kai Reynolds, Grant Tuioti, Oliver Elbert, Joshua Bryan, Katrina McKenzie, Armando Elizondo

### **Background:**

Roxanne Wilson initiated an email vote with the messages below.

#### *Issue*

On March 17, 2022, the County of Monterey (“County”) released Request for Proposal #10844 for Homeless Outreach and Engagement Services System, of which only one organization submitted a proposal - CSUMB Community Health Engagement (CHE). CHE’s proposal was \$500k more than what the County had to offer for this particular activity and scaling the project down would trigger the layoff of approximately 9 full-time employees. CHE is the sole outreach team that serves the general population of people experiencing homelessness across the entire geographical region of Monterey County.

#### *COC Funding Availability*

The CA-506 Continuum of Care (CoC) was allocated \$4,047,053.88 in Homeless Housing Assistance Program round 3 from CAL ICH. To date allocations of this funding stream are listed in the chart below.

Total Amount	\$	4,047,053.88
Admin (7%)	\$	283,293.77
Coordinated Entry	\$	150,000.00
King City Homekey	\$	1,000,000.00

**REMAINING**

Youth Set-Aside	\$	404,705.39
General Services	\$	2,209,054.72

In addition, the Coalition has been working on the new funding stream, the Homeless Housing Incentive Program (HHIP) in partnership with the Central Coast Alliance on Health. HHIP prioritizes the gaps of the Continuum of Care. In the initial meetings with CCAH, CoC staff highlighted the need to fund all current outreach teams to continue street medicine and mobile case management. This funding is slated to be released near the winter of 2022. On April 27, 2022, the County of Monterey Department of Social Services added this concern to the agenda of the April Leadership Council meeting and after a quick overview of the issue by Lori Medina and available funding by Roxanne Wilson, Co-Chair Alejo directed staff to send the recommendation to the Council for an email vote.

#### **Recommendation:**

It is recommended that the CoC allocate \$250,000 to Community Health Engagement to fill the gap and carry the program until HHIP funding becomes available.

#### **Email Responses:**

**Luis Alejo, Mike LeBarre, Ian Oglesby, Jose Rios, Cesar Flores, Tory Gunsolley, Elsa Jimenez, Enrique Arreola, Lori Medina, Donna Smith, Dan Baldwin, Dana Cleary, Timothy Heavin, Rafael Hernandez, Phyllis Katz, Robin McCrae, Kurt Schake, Art Valdez, Amanda Villareal voted to approve the recommendation. Kimbley Craig, Ignacio Velazquez, Karen Cusson, Rocio Gonzales did not respond. No abstentions. No opposition. Motion carries.**

**Minutes taken and prepared by Jake Fenton**