

Leadership Council

Meeting Minutes

Wednesday, September 7, 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), Tory Gunsolley (Housing Authority, County of Monterey), Alyssa Kroger in behalf of Rafael Hernandez (Monterey Bay Economic Partnership), Art Valdez (DoC – Department of Parole), Christie Cromeenes on behalf of Kimbley Craig, Karen Cusson (Community Member), Lilia Chagolla (Central California Alliance for Health), Roxanne Wilson (Monterey County Homeless Services Director)

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

Background:

Genevieve Lucas Conwell initiated an email vote with the messages below.

Issue

On May 27, 2020, the Leadership Council approved the allocation of \$169,910 of CESH Round 2 funds to Community Homeless Solutions to support the Trailer and Sprung operations of the Chinatown Navigation Center. The approved allocation was subsequently declined by Community Homeless Solutions due to adequate alternative funding having been received and the perception of additionally complex reporting requirements. As a result of the simultaneous, robust Covid funding made available within the region as well as the longer expenditure period afforded by CESH funds, staff elected to defer the immediate reallocation to a later date.

Staff are now recommending the full \$169,910 be reallocated from the original category of Operating Support to the alternative category of Rental Assistance in support of CSUMB Community Health Engagement's Housing Location, Navigation & Stabilization Support program. CSUMB has indicated an ability to immediately utilize the available funding to further support and expand existing services and operations.

Upon receipt of approval, staff will coordinate the necessary plan amendment with HCD and initiate required agreements with CSUMB CHE.

Motion:

Approve the staff recommendation to reallocate \$169,910 of HCD CESH Round 2 funding from Community Homeless Solutions' Chinatown Phase 3 (Trailers and Sprung) Operating Support to CSUMB Community Health Engagement's Housing Location, Navigation & Stabilization Support Rental Assistance activity.

COC Funding Availability

**CITY OF SALINAS
ACTION PLAN FOR STATE HCD CESH FUNDS
ROUND 2
FISCAL YEAR 2019-20**

Grant Number: 19-CESH-12957
Leadership Council Approval: May 27, 2020

Grant Term: Five (5) Years
Standard Agreement Start Date: April 2, 2020
Standard Agreement End Date: April 2, 2025

State HCD CESH Funding		Funding Restrictions	Amount
Final COC Allocation	\$ 562,293	Operating Support Cap at 40%	\$ 224,917
		Program Administration	\$ 28,114
Total CESH Funding	\$ 562,293		

State HCD CESH Leadership Council Approved Budget on 5/27/2020			CESH Activity			
Agency	Project or Program	Total Funding	Rental Assistance	Housing Subsidy	Operating Support	Program Administration
City of Salinas	Program Administration	\$ 28,114				\$ 28,114
Community Homeless Solutions	Chinatown Phase 3 (Trailers and Sprung)	\$ 169,910			\$ 169,910	
Community Homeless Solutions	HOME Resource Center (San Benito County)	\$ 55,000			\$ 55,000	
Central Coast Center for Independent Living (CCCIL)	CCCIL Rapid Rehousing and Stabilization Program	\$ 309,269	\$ 178,300	\$ 130,969		
Total Funding Request		\$ 562,293	\$ 178,300	\$ 130,969	\$ 224,910	\$ 28,114
Budget Allocation Percentage		100.0%	31.7%	23.3%	40.0%	5.0%

State HCD CESH Leadership Council Staff Recommendation - September 2022			CESH Activity			
Agency	Project or Program	Total Funding	Rental Assistance	Housing Subsidy	Operating Support	Program Administration
City of Salinas	Program Administration	\$ 28,114				\$ 28,114
Community Homeless Solutions	Chinatown Phase 3 (Trailers and Sprung)	\$ -			\$ -	
University Corporation at Monterey Bay	Housing Location, Navigation & Stabilization Support	\$ 169,910	\$ 169,910			
Community Homeless Solutions	HOME Resource Center (San Benito County)	\$ 55,000			\$ 55,000	
Central Coast Center for Independent Living (CCCIL)	CCCIL Rapid Rehousing and Stabilization Program	\$ 309,269	\$ 178,300	\$ 130,969		
Total Funding Request		\$ 562,293	\$ 348,210	\$ 130,969	\$ 55,000	\$ 28,114
Budget Allocation Percentage		100.0%	61.9%	23.3%	9.8%	5.0%

Email Responses:

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

Minutes taken and prepared by Krystal Kay Estrada