

Leadership Council

Meeting Minutes

Thursday, October 13, 2022 | 1:30 PM – 2:15 PM

Via Zoom

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

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

Members Present & Affiliations: Luis Alejo (Monterey County Board of Supervisors), César E. Flores (City of San Juan Bautista), Mike LeBarre (Mayor of King City), Enrique Arreola (County of San Benito, Health & Human Services), Kurt Schake (Veterans Transition Center), Roxanne Wilson (County of Monterey), Donna Smith (Monterey County Office of Education), Jon Drake representing Elsa Jimenez (Monterey County Health Department), Robin McCrae (Community Human Services), Tory Gunsolley (Housing Authority County of Monterey), Alyssa Kroger (Monterey Bay Economic Partnership), Denise Vienne representing Lori Medina (Monterey County Department of Social Services), Amanda Villareal (Central California Alliance for Health), Karen Cusson (Community Member), Lilia Chagolla (Central California Alliance for Health)

CHSP Staff: Genevieve Lucas-Conwell, Kai Reynolds, Krystal Kay Estrada

Guests: Jasmine Mejia Cortez (Office of Luis Alejo)

Welcome, Introductions, and Announcements: The meeting met a quorum at 1:46 PM.

1. Additions/Modifications to the Agenda: No Additions or modifications

2. Public Comment: No public comments

3. Annual Continuum of Care N.O.F.O:

Genevieve Lucas Conwell & Kai Reynolds present an overview of the 2022 Special Unsheltered NOFO Overview, HUD policy priorities, Competition Process, & the Priority List. The priority listing summary is as follows:

- 1 Permanent Supportive Housing
- 1 Rapid Rehousing
- 1 Support Services Only - Outreach
- Units: **32**
- Beds: **32**
-

Questions were taken:

Mayor Mike LeBarre: on the packet where it talks about property listings 9/23 is that the same one we are talking about now?

Genevieve Lucas-Conwell: It is.

Mayor Mike LaBarre: Was ours was rejected? And is it the same as the last one that was accepted?

Genevieve Lucas-Conwell: Yes. This is different and from a different funding stream. There is no tiered system for this NOFO.

Kai: Reynolds: This whole priority listing is up for competition, we do not have anyone who is guaranteed funds until we are chosen and approved by HUD

Genevieve Lucas-Conwell: These are the programs we would like to go in to the local competition with and only 10 CoC's will be chosen from all of California, it is highly competitive and we chose programs that we wanted to bring into the competition and that would best serve our community with the purpose of this grant.

Roxanne Wilson: This is not a guarantee like the other COC, we are entering it as a packet to HUD and we are competing against 43 other CoC's in California, we may or may not get selected, so it was important to the rankers and the coalition that what was submitted we felt like was going to really highlight the priorities that HUD had laid out for this particular application. Dorothy's Place has usually had transitional housing and they are moving forward in converting those units into permanent supportive housing.

Donna Smith: Were the criteria in choosing these based on the competitive grant, did they tell you what kind of agencies or what they were looking for that should be part of this?

Genevieve Lucas-Conwell: yes, that's with the eligible project types and expenses and there was different scoring for different kinds of projects

Roxanne Wilson: For programs that had linkages to or that could leverage medical services, they also were ranked higher. HUD did have bonuses for things they were looking for

Recommended Motion: Motion to approve the Special Unsheltered N.O.F.O. priority listing and collaborative application for 2022.

Motion to approve made by Roxanne Wilson. Seconded by Mike LeBarre.

No Public Comment

Roll Call vote was as follows: Ayes: Alyssa Kroger, Amanda Villareal, Cesar E. Flores, Donna Smith, Elsa Jimenez, Enrique Arreola, Karen Cusson, Kurt Schake, Lilia Chagolla, Lori Medina, Luis Alejo, Mike LeBarre, Robin McCrae, Roxanne Wilson, Tory Gunsolley

Adjourn:

Meeting adjourned at 2:04 PM

Minutes taken and prepared by Krystal Kay Estrada