

Leadership Council

Meeting Minutes

Wednesday, December 14, 2022 | 12:30 PM - 2:00 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), Dan Baldwin (Community Foundation for Monterey County), Kate Nester (Central Coast Alliance for Health), Roxanne Wilson (County of Monterey), Donna Smith (Monterey County Office of Education), Kimbley Craig (City of Salinas), Denise Vienne (County of Monterey), Ian Oglesby (Mayor of Seaside), Timothy Heavin (Person with Lived Experience), Dana Cleary (CHISPA), Karen Cusson (Community Member), Phyllis Katz (California Rural Legal Assistance, Inc.), Kurt Schake (Veterans Transition Center), Zulieka Boykin (HACM), Jonan Blount (Youth for Action Member)

CHSP Staff: Genevieve Lucas-Conwell, Kai Reynolds, Grant Tuioti, Krystal Kay Estrada, Armando Elizondo, Willow Celeste, Danielle Francisco

Guests: Alyssa Kroeger (MBEP), Gary Tia (BACS), Jane Barr (Eden Housing), Jill Allen (Dorothy's Place), Rod Powell (City of Salinas), Martin Alvarez (Dorothy's Place), Staci Alziebler-Perkins (Gathering for Women – Monterey), Megan Hunter (City of Salinas), Alicia Lehmer (Homebase), Anastacia Wyatt (City of Pacific Grove), Elaine de Coligny (Consultant), Hana Gossett (Focus Strategies), Wes White (Esselen Ohlone Costanoan), Kayshla Lopez (City of Salinas), Erick Lopez (Clinica de Salud), Eric Johnson (Community Homeless Solutions), Francisco Brambila (City of Salinas), Monique Rodriguez (BACS)

1. **Welcome, Introductions, and Announcements:** The meeting was called to order at 12:30 PM. Introductions were made to keep order to the call.
2. **Additions/modifications to the agenda:** No Additions or modifications
3. **Public Comment:** Wes White comments regarding the health and safety clean-up days/sweeps that are being conducted by all jurisdictions within the CoC, he believes that the people that have been entered into HMIS or CARS should be given immunity to the sweeps and treated with more respect. There should be a minimum of health and safety standards by following through with connecting people with services before evicting them from their spots.
4. **Consent Agenda:**
 - a. October 2022 Leadership Council minutes
 - b. November 2022 Housing Pipeline Minutes

Motion to approve the Consent Agenda items A & B made by Kurt Schake Seconded by Dan Baldwin. No abstentions. No Opposition. Motion carried unanimously.

5. Outreach Standards

- a. Hana Gossett from Focus Strategies presents the Operational Standards for Outreach Programs PowerPoint. This presentation is a brief overview of the purpose and guiding principles, proposed standards and next steps. Goal is to have the Standards voted on by the Leadership Council at the February meeting. There will be 2 upcoming meetings, one including the leadership council and the other, is specifically for funding committees, and outreach teams in our area.

6. CARS Policies & Procedure

- a. **Geographic Preference Addendum:** Grant Tuioti presents the geographic preference addendum PowerPoint. Grant discusses coordinated entry implementation entities and responsibilities. For a geographic targeted process approach, improvement in data quality for location of the assessment, new questions for current, prior or primary location of residence, and a client preference question (create geographic regions). CHSP and CARS Committee will be creating processes to meet upcoming Homeys and their various projects.

Motion to approve the Geographic Preference Addendum made by Roxanne Wilson Seconded by Ian Oglesby. No abstentions. No Opposition. Motion carried unanimously.

7. CoC Updates:

- a. **Governance Update** – Genevieve Lucas-Conwell & Elaine de Coligny share a Governance PowerPoint that covers the purpose of the update, approach, roles and responsibilities and the timeline that is as follows:
DECEMBER '22 and JANUARY '23 = Internal Launch: Recruit PLE Work Group, research and initial meeting of Governance Committee

FEBRUARY '23 = Public Launch: Hold Community-wide meeting, start stakeholder interviews and focus groups, 1st PLE meeting

MARCH and April '23 = Initial Draft to GC: Finish stakeholder interviews and research, determine recommended changes, update LC, present draft updates to GC

MAY and JUNE '23 = Public Comment Period and Revisions: Launch public comment period, PLE Work Group and staff review and integrate feedback into revised draft for GC, GC reviews and approves final draft of changes to recommend to the LC.

JULY '23 = Adoption of Updated Governance Charter: Leadership Council votes on final draft of Updated Charter that as of last Wednesday the City of Soledad has adopted the lead me home plan.
- b. **HHAP Round 3&4 Update** – Genevieve Lucas-Conwell states that HHAP 3 we have submitted our grant agreements with CalICH. HHAP 4, we have had a wonderful collaboration with both counties to submit our HHAP 4 application, we submitted it early and

although allocations for HHAP 4 have not been released, once we receive an update we will get that out to the community

- c. **HHIP** – Genevieve Lucas-Conwell shares that this grant is being held by California Health Services, we have been working with our local medical care providers, which is the Alliance for Health & Blue Anthem, which is our San Benito partner. We have been working diligently to coordinate services out in the community. Some of our service providers may have seen that there is an RFP that is due soon for outreach services out in Monterey County and HHIP for San Benito County are initiatives out there for safe parking as well as outreach.

- 8. **Encampment Resolution Fund** – Roxanne Wilson updates on the new round of encampment resolution funding coming out that opened on December 1st. There will 3 distinct windows in which these applications will be accepted, the first window will end on February 28th, the second window will end on April 30th, and the third window will end on June 30th. There is 300 million dollars that is available, however, 150 million of that funding is prioritized for communities that are working with Caltrans, and 70 million dollars that came out of this round from last round, the people that did not get funded in round 1 were immediately funded in round 2, so there really is a little less than 100 million dollars that will be up for competition. Roxanne Wilson is pursuing an ERF, this is in partnership with the City of Watsonville, and the County of Santa Cruz to help house the people that are living in the Pajaro River.

9. **Membership Recommendation**

- a. **Interim Seats** – Genevieve Lucas-Conwell updates on the 2 members that are leaving so that leaves 2 seats open, to replace our Mayor of Hollister as well as Vice Mayor Flores, we would like to hold those seats for our San Benito County counterparts, we are in the middle of the recruitment process and want to put this before the Leadership Council before moving forward
- b. **Lived Experience Advisory Directive** - Genevieve Lucas-Conwell introduces the LEAD program and the initiative to create an opportunity in creating a space for our lived experience citizens to contribute to the conversation. Genevieve Lucas-Conwell puts forth the recommendation to be voted on.

Motion to approve the Lived Experience Advisory Directive membership recommendation made by Mike LeBarre Seconded by Enrique Arreola. No abstentions. No Opposition. Motion carried unanimously.

10. **2023 Upcoming Goals:**

- a. **Lead Me Home Summit** –Genevieve Lucas-Conwell starts the conversation on the success of the Lead Me Home summit. Dan Baldwin, states CFMC can provide financial support. Further discussion is positive in holding a future event from Leadership Council.

- 11. **Point in Time Count – Legislation issues** – Supervisor Alejo reports that being a continuum of care that has had reductions in homelessness for the last 2 point in time counts, he is pushing the California Association of Counties, he sits on their Executive Board, and also pushing Monterey County to approach one of our legislators to offer legislation that would say that continuums of care

like ours are making progress that we could keep our baseline of support so we are not essentially punished by receiving less funding in future years because we are making progress on reducing homelessness in our 2 counties.

12. Goodbye: Mayor Pro-Temp Flores, Mayor Velasquez

Meeting adjourned at 2:07 PM

Minutes taken and prepared by Krystal Kay Estrada