



Housing Council Meeting Minutes

April 2, 2020 | WebEx Meeting | 11:30am – 1:00pm

Attending member: Melanie Briones (CHIP), Ronda Brown (CRF), Renee Cookson (Co-Chair), Ruth Covell (Older Adult MHSOC Council), Vianey Del Real Ochoa (MHS), Izabela Karmach (HHSA), Jeffrey Najarian (Wakeland), Laura Nunn (SDHF), Megan O’Dowd (HCDS), Tom Theisen, Jon Walters (HIP), Whitney Wilson (JFS)

Attending non-members: Taylor Amdal-Barela (JFS), Doug Becht (CSH), Martin Dare (BHS), Danielle Eguiza (BHS), Melissa Gaines (Stanford Children’s Hospital), Tareq Haidari (HCDS), Melissa Holt (CHW), Lana Lo (CHIP), Jason Miller (BHS), Donna Moore (BHS), Angela Rowe (Vista Hill), Simonne Ruff (CSH), Amaris Sanchez (IS), Elana Soltz (CHIP), Nancy Vera (Access to Independence), Angela Warneke (HHSA), Michael Haigis (HIP), Jana Zawadzki (CHW)

AGENDA ITEM	SUMMARY
I. Welcome and Introductions <i>Renee Cookson (Co-Chair)</i> 11:30-11:35am	Called to order at 11:35 AM
II. Review and Approval Draft January & March 2020 Minutes 11:35-11:40am	January 2020 minutes- Approved March 2020 minutes- Approved
III. Public Input 11:40-11:45am	No public input
IV. Co-Chair Updates 11:45-11:50am	No co-chair updates
V. COVID-19 <i>Melissa Gaines, RN</i> <i>Lucile Packard Children's Hospital Stanford</i> 11:50-12:20pm	The COVID-19 situation is rapidly changing, the information provided is accurate as of March 31, 2020 <ul style="list-style-type: none"> • Coronavirus is a type of common virus that can infect your nose, sinuses, or upper throat • Symptoms include runny nose, headache, cough, sore throat, fever, or a general feeling of being unwell • On February 11, 2020, the World Health Organization (WHO) announced COVID-19 as the official name of the disease • On March 11, 2020, the WHO designated the COVID-19 outbreak as a pandemic • Person-to-person spread is believed to be the main way the virus is spreading • Contact with infected surfaces or objects may also spread the virus • High risk groups include: Older adults, people who have serious chronic medical conditions, and individuals with a compromised immune system • Social distancing is the practice recommended by public health officials to stop or slow down the spread of a contagious disease • The San Diego County Public Health Officer has issued orders and emergency regulations in response to the COVID-19 situation in San Diego County <p><i>PowerPoint available upon request</i></p>
VI. BHS Director’s Update <i>Jason Miller for Piedad Garcia</i> 12:20-12:25pm	COVID-19 BHS website provided: www.coronavirus-sd.com



<p>VII. Membership <i>12:25-12:30pm</i></p>	<p>The Co-Chairs will continue to take recommendations. Voting will take place at the next in-person meeting.</p>
<p>VIII. MHSA Update <i>Martin Dare</i> <i>12:30-12:35pm</i></p>	<ul style="list-style-type: none"> • The Mental Health Services Oversight & Accountability Commission (MHSOAC) did not meet this month • The Executive Director did report to the California Behavioral Health Directors Association and they are collecting concerns and requests from counties across the state for flexibility in order to be able to provide services • Prevention and early intervention regulations require very detailed gathering and demographics, which are not possible through telehealth • MHSOAC will figure out which things need a legislative remedy and which need an executive order in which to be handled administratively
<p>IX. Stakeholder Updates MHSA Housing Program <i>Simonne Ruff</i> Housing & Community Development Services <i>Megan O’Dowd</i> Board and Care Committee <i>Whitney Wilson</i> Employment Update <i>Vianey del Real Ochoa</i> <i>12:35-12:45pm</i></p>	<p>MHSA Housing Program:</p> <ul style="list-style-type: none"> • San Ysidro Senior Village is still hoping to lease up by mid-April • Windsor Pointe in Carlsbad is continuing to work on their financing • Anita St. in Chula Vista is the newest development listed in the pipeline • CSH is currently working on the BHS Strategic Housing Plan Update <ul style="list-style-type: none"> ◦ Feedback can be sent to Debbie Fountain through the provided questionnaire or email • 7 focus groups have been completed and the rest are currently on hold <p>Housing and Community Development Services:</p> <ul style="list-style-type: none"> • The No Place Like Home (NPLH) Notice of Funding Availability (NOFA) is available for \$40 million <ul style="list-style-type: none"> ◦ 4 developments have been awarded through this funding source • The Innovative Housing Trust Fund (IHTF) NOFA for \$9.2 million will be closing on May 8, 2020 <ul style="list-style-type: none"> ◦ 16 developments have been awarded through this funding source • The Emergency Solutions Grant (ESG) NOFA for \$4,000 has been disseminated to fund rapid-rehousing, street outreach, homeless prevention, and data collection <p>Board and Care Committee: No Update</p> <p>Employment Update:</p> <ul style="list-style-type: none"> • Some of the Individual Placement and Support (IPS) services are transitioning into more case management supportive services to help clients stay engaged <ul style="list-style-type: none"> ◦ Some participants have already been affected by a reduction of hours or being furloughed • Pending dates and locations on upcoming meetings • Five-Year Strategic Employment Plan will be posted soon
<p>X. BHS Housing Council Workgroup <i>Simonne Ruff (CSH)</i> <i>12:45-1:00pm</i></p>	<ul style="list-style-type: none"> • Eviction Moratorium <ul style="list-style-type: none"> ◦ Executive order banning the enforcement of eviction orders for renters affected by COVID-19 through May 31, 2020 ◦ Evictions that are related to other issues, such as lease violations, can still be processed ◦ Cities that have created their own local ordinances: San Diego, San Marcos, Chula Vista, Oceanside, Imperial Beach, and Santee



	<ul style="list-style-type: none"> ○ The County has its own order as well, for the unincorporated areas of the county ○ Slight differences in amount of time given for notices and the different requirements for how quickly rent needs to be repaid ○ The federal and State orders do not cover commercial tenants ● COVID-19 Resources <ul style="list-style-type: none"> ○ BHS COVID-19 website previously provided ○ Regional Task Force on the Homeless (RTFH) ○ San Diego Housing Commission (SDHC) ○ Corporation for Supportive Housing (CSH) national community platform ○ National Council for Behavioral Health ○ Employment Development Department (EDD) ○ 2-1-1
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**NEXT MEETING IS SCHEDULED FOR THURSDAY, MAY 7, 2020
11:30am–1:00pm, Location TBD**