



Housing Council Meeting Minutes

June 4, 2020 | WebEx Meeting | 11:30am – 1:00pm

Attending member: Taylor Amdal-Barela (JFS), Renee Cookson (Co-Chair), Ruth Covell (Older Adult MHSOC Council), Vianey Del Real Ochoa (MHS), Liz Kruidenier (NAMI), Jeffrey Najarian (Wakeland), Laura Nunn (SDHF), Megan O’Dowd (HCDS), Tom Theisen, Nancy Vera (Access to Independence), Jon Walters (HIP), Whitney Wilson (JFS), Dwain Woodley (SDCDA), **Attending non-members:** Vanessa Arteaga (SDYS), Doug Becht (CSH), Dexter Egleston (CSH), Danielle Eguiza (BHS), Debbie Fountain (CSH), Michael Haigis (HIP), Tareq Haidari (HCDS), Peter Hollen (UMICH), Tricia Levien (Wakeland), Aaron Mickaelian (CCHEA), Jason Miller (BHS), Donna Moore (BHS), Vanessa Onstad (NAMI), Rich Penksa (MHS), Kimberly Pettiford (BHS), Hazel Quinones (HHS), Sharon Rapport (CSH), Simonne Ruff (CSH), Amaris Sanchez (IS), Nura Shalabi (CHIP), Elana Soltz (CHIP), Sonya Yu (BHS), 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 May 2020 Minutes 11:35-11:40am	Approved May 2020 minutes
III. Public Input 11:40-11:45am	No public input
IV. Co-Chair Updates 11:45-11:50am	Lisa Huff (Co-Chair) will be returning in July
V. Governor’s Budget Proposal & Advocacy for Housing Funds <i>Sharon Rapport, Associate Director of California Policy Corporation for Supportive Housing (CSH)</i> 11:50-12:20pm	Coalition Budget Proposal: February 2020 <ul style="list-style-type: none"> Ongoing funding from the State of California of \$2 billion per year Building within existing structures at local jurisdiction level Use expertise of our housing agency to administer housing programs Includes accountability: requires locals to begin using funding quickly Introduced as budget request & AB 3300 California’s Fiscal Picture Post-COVID <ul style="list-style-type: none"> \$7-8 Billion estimated cost of COVID related expenses \$150 Billion over 3 years of estimated loss in revenue \$19 Billion in rainy day fund proposed to be used Nearly 3.4 million Californians have filed for unemployment Homelessness, wildfires, and COVID-19 are budget priorities Estimated Budget Timeline <ul style="list-style-type: none"> Governor released a May 14 “Workload Budget” Included top priorities: COVID-19, wildfires and homelessness California Legislature will pass the workload budget by June 15, 2020 Tax deadline extended from April 15th to July 15, 2020 Secondary budget, with tax revisions, will likely be passed in August Federal CARES Act Funding to California <ul style="list-style-type: none"> Coronavirus Relief Funds to State: \$9,525,564,743 Coronavirus Relief Funds to Cities/Counties with 500,000 residents: \$5,795,720,185



	<ul style="list-style-type: none"> Community Development Block Grants to California: \$132,595,234 Emergency Solutions Grants: \$43,990,603 <p><i>PowerPoint available upon request</i></p>
<p>VI. BHS Director's Update <i>Piedad Garcia</i> <i>12:20-12:25pm</i></p>	<p>Response to current events</p> <ul style="list-style-type: none"> Conversations happening in all meetings, on top of COVID-19 Undergoing further change that would enhance social justice in the community and provide an opportunity for people to be heard We must continue to help and support our clients when they have questions <p>San Diego Convention Center Update</p> <ul style="list-style-type: none"> Managing entrance and exit of 1,200 people at the Convention Center Mental Health Systems, Inc. (with modified work schedules) continues to be there providing behavioral health services Alpha Project, Father Joe's Villages and People Assisting the Homeless (PATH) are some of the organizations providing case management The National Alliance on Mental Illness (NAMI) very active doing homeless outreach in the central region of San Diego <p>COVID-19 Update</p> <ul style="list-style-type: none"> Devising the strategy for Testing, Tracking and Treatment (T3) Focusing on congregate residential treatment programs as the first line of response for testing Working closely with hospitals to ensure that if patients are discharged to crisis residential treatment, Assertive Community Treatment (ACT) or outpatient services, that they test the client prior to being discharged Providers are being asked to leverage the existing testing sites The County has hired over 400 people to conduct contact tracing Telehealth is the new normal and the County is surveying contractors for their need for equipment <p>Revenue Deficits</p> <ul style="list-style-type: none"> Working diligently to mitigate the loss of revenue due to COVID-19 Hiring for most vacant positions has been frozen Some contracts will be extended, instead of being re-procured
<p>VII. Membership <i>12:25-12:30pm</i></p>	<p>Available member seats:</p> <ul style="list-style-type: none"> Substance Use Disorder (SUD) Justice partner Integrative Services Consumer and peers Regional Task Force on the Homeless (RTFH) Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Transition Age Youth (TAY) Children, Youth and Families (CYF) Private sector
<p>VIII. MHSA Update <i>Kimberly Pettiford</i> <i>12:30-12:35pm</i></p>	<ul style="list-style-type: none"> The 2019-2020 Community Engagement Report is being finalized. There was a procurement for a new contractor to conduct the 2020/2021 community engagement activities.



	<ul style="list-style-type: none"> BHS is in the process of preparing the 3-year MHSA plan as required by the State.
<p>IX. Stakeholder Updates</p> <p>MHSA Housing Program <i>Debbie Fountain</i></p> <p>Housing & Community Development Services <i>Jessica Henderson</i></p> <p>Board and Care Committee <i>Whitney Wilson</i></p> <p>Employment Update <i>Vianey del Real Ochoa</i> 12:35-12:45pm</p>	<p>MHSA Housing Program</p> <ul style="list-style-type: none"> Special Needs Housing Program (SNHP) pipeline: Benson Place San Ysidro Senior Village (SYSV) currently in lease-up process No Place Like Home (NPLH) pipeline: Saint Teresa of Calcutta Villa, Windsor Pointe, Jamboree San Ysidro and Anita Street <p>Housing & Community Development Services (HCDS)</p> <ul style="list-style-type: none"> On January 28, 2020, The County Board of Supervisors approved short, mid and longer-term homeless solutions in the unincorporated areas Approved for up to 350 households in hotels Working with 13 hotels with the purpose of bridge housing Currently have 300 households in hotels Facilitated through outreach with the Sheriffs, ResCare, McAllister, Family Resource Centers and Public Health Nurses ResCare is providing case management and housing navigation On May 19, 2020, The County Board of Supervisors also approved 350 rental assistance subsidies with landlord incentives COVID-19 funding for State and Federal Emergency Solutions Grant (ESG), Housing Opportunities for Persons with AIDS (HOPWA) and Community Development Block Grant (CDBG) <p>Board and Care Committee</p> <ul style="list-style-type: none"> No Update <p>Employment Update</p> <ul style="list-style-type: none"> Employment First Virtual Conference from June 16- July 31, 2020: 7 weeks of educational content The Work Well Committee is holding job development meetings for employment specialist teams every Friday from 3-3:30 PM The next Work Well meeting is Tuesday, June 9, 2020 from 9-10:30 AM BHS 5-Year Strategic Employment Plan (2020-2024) has been posted for the 30-day review period
<p>X. BHS Housing Council Workgroup <i>Debbie Fountain</i> 12:45-1:00pm</p>	<p>Topics discussed:</p> <ul style="list-style-type: none"> Governor extended the eviction moratorium until July 28, 2020 County of San Diego Health Public Health Order updated Race Inequity- facts and figures Finishing draft of Behavioral Health Services (BHS) Strategic Housing Plan Update Funding Opportunities/ NOFAs Various resources available to those impacted by COVID-19 FSP Report MHSA Development Pipeline <p>Upcoming events:</p> <ul style="list-style-type: none"> CSH Virtual Summit from June 23- June 26, 2020 San Diego Housing Federation Ruby Awards on July 23, 2020 <p>Packet available upon request</p>



LIVE WELL
SAN DIEGO

