

## **Behavioral Health Services Housing Council Minutes**

November 5, 2020 | 11:30-1:00pm

WebEx Meeting

ITEM	SUMMARY	ACTION ITEM
<b>1. Welcome and Introductions</b> <i>Lisa Huff (Co-Chair)</i>	<ul style="list-style-type: none"> <li>Called to order at 11:34 AM</li> <li>Introductions were made</li> </ul>	
<b>2. Review and Approval of October 2020 Minutes</b>	<ul style="list-style-type: none"> <li>October minutes approved</li> </ul>	
<b>3. Public Input</b>	<ul style="list-style-type: none"> <li>In Remembrance of Jane Fyer</li> </ul>	
<b>4. Co-Chair Updates</b>	<ul style="list-style-type: none"> <li>No Co-Chair Updates</li> </ul>	
<b>5. San Diego Housing Commission (SDHC) Permanent Housing Acquisition Project Overview</b> <i>Lisa Jones, Executive Vice President, Strategic Initiatives &amp; Michael Pavco, Senior Vice President, Acquisitions and Development Real Estate Division</i>	<ul style="list-style-type: none"> <li>Operation Shelter to Home update</li> <li>Update on SDHC Homekey-funded hotel conversions</li> </ul>	*PowerPoint presentation available upon request
<b>6. BHS Director's Update</b> <i>Piedad Garcia</i>	<ul style="list-style-type: none"> <li>BHS Emergency Rental Assistance Program (ERAP) deadline extended</li> <li>BHS Convention Center services update</li> <li>Probation and Assertive Community Treatment services</li> <li>Development of Crisis Stabilization Units (CSU) in Palomar Medical Center Escondido and Paradise Valley Hospital</li> <li>Mobile Crisis Response Team RFP</li> <li>Contract extensions and procurement update</li> </ul>	Jason Miller to forward an email notification regarding ERAP
<b>7. Membership</b>	<ul style="list-style-type: none"> <li>One pending potential new member: Angela Rowe</li> </ul>	Lisa Huff will regroup with Renee Cookson
<b>8. MHSA Update</b> <i>Kimberly Pettiford</i>	<ul style="list-style-type: none"> <li>3-year program and expenditure plan update</li> <li>Virtual Community Listening Sessions will be on December 1, 2020, and December 12, 2020</li> </ul>	Flyer with upcoming forums requested

<p><b>9. Stakeholder Updates</b>  <b>MHSA Housing Program</b>  <i>Debbie Fountain</i>  <b>Housing and Community Development Services (HCDS)</b>  <i>Megan O'Dowd</i>  <b>Board and Care</b>  <i>Whitney Wilson</i>  <b>Employment Update</b>  <i>Vianey del Real Ochoa</i></p>	<ul style="list-style-type: none"> <li>• MHSA Housing Program <ul style="list-style-type: none"> <li>○ SNHP and NPLH pipelines</li> </ul> </li> <li>• HCDS <ul style="list-style-type: none"> <li>○ Request for Statement of Qualifications (RFSQ) for an affordable senior group housing in Ramona</li> <li>○ Innovative Housing Trust Fund (IHTF) update</li> <li>○ No Place Like Home (NPLH) NOFA is still open and there is currently \$19 million available</li> </ul> </li> <li>• No Board and Care Update</li> <li>• Employment <ul style="list-style-type: none"> <li>○ Work Well Meeting on November 10, 2020</li> </ul> </li> </ul>	<p>Laura Nunn requested an update from HCDS on the County's Permanent Local Housing Allocation (PLHA) dollars and what the plan is for those and if the County received the Local Housing Trust Fund (LHTF) program funds</p>
<p><b>10. BHS Housing Council Workgroup</b>  <i>Debbie Fountain</i></p>	<ul style="list-style-type: none"> <li>• Housing Council Virtual Retreat proposed for February 4, 2021</li> <li>• Behavioral Health Strategic Housing Plan efforts will begin in January 2021</li> <li>• Eviction Moratoriums are still in place</li> <li>• FSP report included in the Housing Council binder</li> </ul>	

**Next Meeting:** Thursday, December 3, 2020