



## Housing Council Meeting Minutes

December 5, 2019 | 3851 Rosecrans St. – Coronado Room | 11:30am – 1:00pm

**Attending member:** Taylor Amdal-Barela (JFS), Melanie Briones (CHIP), Renee Cookson (Co-Chair), Ruth Covell (Older Adult MHSOC Council), Vianey Del Real Ochoa (MHS/SDES), Lisa Huff (Co-Chair), Laura Nunn (SDHF), Megan O’Dowd (HCDS), Nancy Vera (Access to Independence), Whitney Wilson (JFS), Dwain Woodley (County of SD, District Attorney) **Attending non-members:** Dexter Egleston (CSH), Debbie Fountain (CSH), Michael Haigis (HIP), Jason Miller (BHS), Donna Moore (BHS), Kimberly Pettiford (BHS), Simonne Ruff (CSH), Sonya Yu (BHS)

AGENDA ITEM	SUMMARY
<b>I. Welcome and Introductions</b> <i>Lisa Huff &amp; Renee Cookson (co-chairs)</i> <b>11:30-11:35am</b>	Called to order at 11:40 AM
<b>II. Review and Approval</b> Draft November 2019 Minutes <b>11:35-11:40am</b>	Minutes were tabled for the January meeting
<b>III. Public Input</b> <b>11:40-11:45am</b>	No public input
<b>IV. Co-Chair Updates</b> <b>11:45-11:50am</b>	*January meeting: Change of date and location Thursday, January 9, 2019 5560 Overland Avenue, First Floor: Room 171 San Diego, CA 92123
<b>V. Homes for San Diegans Bond Measure</b> <i>Stephen Russell, Executive Director</i> <i>San Diego Housing Federation</i> <b>11:50-12:20pm</b>	Homelessness and Affordable Housing Bond <ul style="list-style-type: none"> <li>➤ Successful ballot measure will authorize the City to issue \$900 million in municipal bonds to construct supportive housing and affordable housing for folks who are homeless or at serious risk of homelessness</li> <li>➤ Bonds would be repaid through a property tax</li> <li>➤ Create a safety net of housing for seniors, veterans, youth transitioning from foster care, and people living with disabilities to prevent more people from falling into homelessness.</li> </ul> <p><b>PowerPoint presentation available upon request</b></p>
<b>VI. BHS Director’s Update</b> <i>Luke Bergmann &amp; Piedad Garcia</i> <b>12:20-12:25pm</b>	Continuum of Care redesign <ul style="list-style-type: none"> <li>➤ Expanding the Palomar Health Crisis Stabilization Unit</li> <li>➤ Crisis Residential Treatment program with up to 14 beds</li> <li>➤ Behavioral Health campuses on county owned property</li> <li>➤ Possibility of developing a non-law enforcement mobile crisis response team</li> </ul> Board and Care <ul style="list-style-type: none"> <li>➤ Possibility of additional 75-100 beds for special needs population; medically compromised individuals with serious mental illness that are diabetic or have kidney problems, cardiovascular diseases, etc.</li> </ul> Recovery Residences <ul style="list-style-type: none"> <li>➤ Augmenting contracts with additional funding for sober living housing</li> </ul>



<p><b>VII. Membership</b> <i>12:25-12:30pm</i></p>	<p>Lisa Huff will be reaching out to people for membership <i>Action: Two member changes and one alternate to be added</i></p>
<p><b>VIII. MHSA Update</b> <i>Kimberly Pettiford</i> <i>12:30-12:35pm</i></p>	<p>BHS Community Engagement Forums: Focus on prevention</p> <ul style="list-style-type: none"> <li>➤ 1/08/20 at Lemon Grove Academy</li> <li>➤ 1/09/20 at Kearny Senior High School</li> <li>➤ 1/11/20 at Country Club Senior Center</li> <li>➤ 1/22/20 at Normal Heights Community Center</li> <li>➤ 1/25/20 at Woodland Park Middle School</li> <li>➤ 2/01/20 at Bonita Vista High School</li> </ul> <p>Register at <a href="http://www.ListenToSanDiego.org">www.ListenToSanDiego.org</a></p>
<p><b>IX. Stakeholder Updates</b></p> <p><b>MHSA Housing Program</b> <i>Simonne Ruff</i></p> <p><b>No Place Like Home</b> <i>Jessica Henderson</i></p> <p><b>Board and Care Committee</b> <i>Whitney Wilson</i></p> <p><b>Employment Update</b> <i>Vianey del Real Ochoa</i> <i>12:35-12:45pm</i></p>	<p><b>MHSA Housing Program</b></p> <ul style="list-style-type: none"> <li>➤ 3 NPLH developments in the pipeline: 109 units</li> <li>➤ Benson Place will be leasing up in the next six or seven months</li> <li>➤ San Ysidro Seniors is a service only commitment in the South region</li> <li>➤ FSP monthly report review- 83% lease up rate</li> <li>➤ Dexter will be facilitating 16 focus groups this year</li> </ul> <p><b>HCDS/NPLH</b></p> <ul style="list-style-type: none"> <li>➤ Awarded mainstream vouchers: \$1.7 million for 138 vouchers</li> <li>➤ Applying for 178 additional VASH vouchers</li> <li>➤ Applying for Family Unification Program vouchers</li> <li>➤ Innovative Housing Trust Fund: First round was \$12 million, second round was \$13 million, resulting in 10 developers creating over 750 affordable units, and 16 proposals currently under review</li> <li>➤ 4 county sites in pre-development stages for the creation of affordable housing</li> </ul> <p><b>Board and Care</b></p> <ul style="list-style-type: none"> <li>➤ Committee ported their ideas to BHS and waiting on administration feedback</li> </ul> <p><b>Employment</b></p> <ul style="list-style-type: none"> <li>➤ Employment &amp; Homelessness collaborative will be meeting quarterly in 2020 and will commence in March- more details to follow</li> <li>➤ IPS Advisory Committee quarterly meeting will take place 1/31/20</li> <li>➤ Employment Specialist is taking place in the Central region 2/7/20</li> </ul>
<p><b>X. BHS Housing Council Workgroup</b> <i>Simonne Ruff (CSH)</i> <i>12:45-1:00pm</i></p>	<p>Statement of priorities for the Housing Council</p> <ul style="list-style-type: none"> <li>➤ Creation of new units and increasing housing opportunities</li> <li>➤ Housing rental subsidy funding and landlord incentives</li> <li>➤ Sustainable support services to pair with housing</li> <li>➤ Housing education and navigation</li> <li>➤ Peer lived expertise and race equity</li> </ul>

**NEXT MEETING IS SCHEDULED FOR THURSDAY, JANUARY 9, 2019**  
**11:30am–1:00pm, 5560 OVERLAND AVENUE, ROOM 171, SAN DIEGO CA 92123**