



Housing Council Meeting Minutes

January 9, 2020 | 5560 Overland Avenue, Room 171 | 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/SDES), Lisa Huff (Co-Chair), Megan O’Dowd (HCDS), Nancy Vera (Access to Independence), Whitney Wilson (JFS) **Attending non-members:** Doug Becht (CSH), Dexter Egleston (CSH), Danielle Eguiza (BHS), Debbie Fountain (CSH), Michael Haigis (HIP), Tareq Haidari (HCDS), Jason Miller (BHS), Donna Moore (BHS), Kimberly Pettiford (BHS), Simonne Ruff (CSH), Amaris Sanchez (IS)

AGENDA ITEM	SUMMARY
I. Welcome and Introductions <i>Lisa Huff & Renee Cookson (co-chairs)</i> 11:30-11:35am	Called to order at 11:48 AM
II. Review and Approval Draft November and December 2019 Minutes 11:35-11:40am	November and December 2019 were approved
III. Public Input 11:40-11:45am	No public input
IV. Co-Chair Updates 11:45-11:50am	Lisa Huff will be off until June and will communicate with Renee Cookson regarding membership
V. Point-In-Time Count <i>Kat Durant</i> <i>Regional Task Force on the Homeless</i> 11:50-12:20pm	What was different for 2019 <ul style="list-style-type: none"> ➤ Survey-based count ➤ People were surveyed the morning of the count ➤ Counted people, not vehicles or structures Minimum Regional Homelessness Count <ul style="list-style-type: none"> ➤ Unsheltered: 4,476 ➤ Sheltered: 3,626 What is different for 2020 <ul style="list-style-type: none"> ➤ Mobile app will be used by all counters ➤ Thursday count day (rather than Friday, as in the past) ➤ Drones will be used to identify encampment locations ➤ More outreach workers <p>PowerPoint available upon request</p>
VI. BHS Director’s Update <i>Piedad Garcia</i> 12:20-12:25pm	Cultural Competence Resource Team (CCRT) <ul style="list-style-type: none"> ➤ Focus on data around ethnicity/race disparities, services, and equity ➤ CCRT update given at all the Council meetings ➤ Develop recommendations around specific programs to do community prevention for disproportionately represented races Roaming Outpatient Access Mobile (ROAM) <ul style="list-style-type: none"> ➤ Two mobile units with mental health and substance use services that go to reservations and rural areas ➤ Key feature: Telehealth and telepsychiatry ➤ Focus is Native Americans and rural communities



	<p>Developing the Continuum of Care in North Inland and North Coastal</p> <ul style="list-style-type: none"> ➤ Board of Supervisors gave direction to respond to the need for hospital beds, acute care beds, and Crisis Stabilization Units (CSUs) <ul style="list-style-type: none"> • Request for Proposal (RFP) for 16 crisis residential treatment beds is currently in the procurement process • BHS enhanced the current number of recliners from 6 to 8 at the Palomar CSU • BHS is planning for two CSUs in Oceanside and Vista • The County of San Diego Health and Human Services Agency and Tri-City are entering into an MOU to create 16 additional beds on vacant land at the Tri-City Medical Center in Oceanside • Pilot in the North Coastal area for a non-law enforcement crisis response team • Esperanza Crisis Center in North Inland is on County property and the idea is to develop a network of services on this campus, which could possibly include short-term beds <p>Board and Care recommendations</p> <ul style="list-style-type: none"> ➤ Dr. Piedad Garcia will meet with Dr. Luke Bergmann to discuss the recommendations and the possibility of board and care beds at the North Inland campus ➤ RFP for additional Augmented Services Program (ASP) beds is upcoming ➤ Identify opportunities for one-time funding for existing board and care operators to make upgrades or renovations
<p>VII. Membership <i>12:25-12:30pm</i></p>	<p>No membership update</p>
<p>VIII. MHSA Update <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"> ➤ Began 1/8/20 in Lemon Grove ➤ 1/9/20 at Kearny Senior High School ➤ 1/11/20 at Country Club Senior Center in Oceanside ➤ 1/22 at Normal Heights Community Center ➤ 1/25 at Woodland Park Middle School ➤ 1/29 at North Inland Live Well Center ➤ 2/1 at Bonita Vista High School
<p>IX. Stakeholder Updates</p> <p>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"> ➤ 257 MHSA-funded units are operational in developments that have a total of 1,383 units ➤ NPLH: Currently, 109 MHSA units have received initial funding and services commitments ➤ 14th & Commercial will have 326 units (60 NPLH), and is likely the first NPLH development in the state to close their funding <p>Housing & Community Development Services</p> <ul style="list-style-type: none"> ➤ Project One for All (POFA) <ul style="list-style-type: none"> • Committed 344 vouchers for their jurisdiction • Shortfall status may be approaching in 2020



	<ul style="list-style-type: none"> ➤ Innovative Housing Trust Fund (IHTF) <ul style="list-style-type: none"> • First two rounds resulted in 10 developments awarded funding • 750 affordable units will be created • Proposals are being reviewed for those that were submitted in the third round NOFA ➤ Four County sites are in the pre-development stages for the creation of affordable housing <p>Board and Care Committee No update at this time (awaiting County responses to recommendations)</p> <p>Employment Update</p> <ul style="list-style-type: none"> ➤ IPS Advisory Quarterly Meeting on 1/31/2020 at the San Diego Workforce Partnership from 2-3 PM ➤ Employment Specialist Quarterly Meeting on 2/7/2020 at 5500 Overland Avenue at 10 AM
<p>X. BHS Housing Council Workgroup <i>Simonne Ruff (CSH)</i> 12:45-1:00pm</p>	<p>Executive Order</p> <ul style="list-style-type: none"> ➤ Governor Newsom is proposing to add \$750 million to the state budget to fund additional programs/services: affordable housing, rent and operating subsidies, support for board and care facilities, etc. ➤ The state budget needs to be approved by the end of June <p>Housing Council priorities</p> <ul style="list-style-type: none"> ➤ Creation of housing should not focus on new construction solely ➤ The priorities have been finalized and Debbie Fountain is the contact person for any additions or revisions

NEXT MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 6, 2020
11:30am–1:00pm, 3851 Rosecrans St. – Coronado Room