



## Housing Council Meeting Minutes

March 5, 2020 | 3851 Rosecrans St. San Diego, CA 92110 | 11:30am – 1:00pm

AGENDA ITEM	SUMMARY
<p><b>I. Welcome and Introductions</b> Renee Cookson (Co-Chair) <i>11:30-11:35am</i></p>	<p>Called to order at 11:45 AM</p>
<p><b>II. Review and Approval</b> Draft February 2020 Minutes <i>11:35-11:40am</i></p>	<p>Jan 2020 minutes – Tabled for the April meeting Feb 2020 minutes – Approved</p>
<p><b>III. Public Input</b> <i>11:40-11:45am</i></p>	<ul style="list-style-type: none"> <li>• START Programs               <ul style="list-style-type: none"> <li>▫ Jeffrey Najarian mentioned that insulin dependent individuals do not currently qualify for START programs and indicated a need for these clients to be served.</li> </ul> </li> </ul>
<p><b>IV. Co-Chair Updates</b> <i>11:45-11:50am</i></p>	<p>New location for BHS Housing Council meetings and Workgroup:</p> <p>County Operations Center 5530 Overland Ave. Room 124 San Diego, CA 92123</p>
<p><b>V. Coordinated Entry System (CES)</b> Cynthia Garza, CES Manager Sofia Cardenas, CES Specialist Regional Task Force on the Homeless (RTFH) <i>11:50-12:20pm</i></p>	<ul style="list-style-type: none"> <li>• The Coordinated Entry System (CES) is designed to monitor and manage:               <ul style="list-style-type: none"> <li>▫ Inflow of clients into the system</li> <li>▫ Outflow of clients to housing</li> </ul> </li> <li>• CES is:               <ul style="list-style-type: none"> <li>▫ A pool of households in the region who are experiencing homelessness</li> <li>▫ Based on an evolving, community-driven body of work</li> </ul> </li> <li>• CES utilizes a collaborative process that prioritizes clients for referral to housing resources based on community priorities:               <ul style="list-style-type: none"> <li>▫ Chronicity</li> <li>▫ Length of Time Homeless</li> <li>▫ Living Situation</li> <li>▫ Sub-Population</li> <li>▫ Level of Needs</li> <li>▫ Common Assessment Tool</li> </ul> </li> <li>• CES employs four standardized components:               <ul style="list-style-type: none"> <li>▫ Access</li> <li>▫ Assessment</li> <li>▫ Prioritization</li> <li>▫ Referral</li> </ul> </li> <li>• Clients are entered into CES through Access Sites (displayed a map with all the sites)</li> </ul> <p><i>PowerPoint presentation available upon request</i></p>
<p><b>VI. BHS Director's Update</b> Piedad Garcia <i>12:20-12:25pm</i></p>	<ul style="list-style-type: none"> <li>• Board of Supervisors put out a Board Letter with some recommendations:               <ul style="list-style-type: none"> <li>▫ The County is looking into homeless shelters/campuses in the unincorporated areas of Lakeside, Fallbrook, and Spring Valley</li> </ul> </li> </ul>



	<ul style="list-style-type: none"> <li>▫ The Rosecrans Health Services Complex will have some updates in the next three to five years</li> <li>● The Health and Human Services Agency (HHS) is starting to orchestrate a response to COVID-19 <ul style="list-style-type: none"> <li>▫ Behavioral Health Services (BHS) will soon identify a lead person</li> <li>▫ There will be guidelines and rules, particularly for those who have housing</li> <li>▫ Disaster response protocols should be in place</li> <li>▫ It is important to begin to think of where to relocate clients, if the need arises</li> </ul> </li> </ul>
<p><b>VII. Membership</b> <i>12:25-12:30pm</i></p>	<ul style="list-style-type: none"> <li>● Recruiting new members for the BHS Housing Council <ul style="list-style-type: none"> <li>▫ Members can email Simonne Ruff with recommendations or suggestions</li> </ul> </li> </ul>
<p><b>VIII. MHSA Update</b> <i>Kimberly Pettiford</i> <i>12:30-12:35pm</i></p>	<ul style="list-style-type: none"> <li>● Community engagement activities were completed in February <ul style="list-style-type: none"> <li>▫ The report is in the process of being written</li> </ul> </li> </ul>
<p><b>IX. Stakeholder Updates</b> <b>MHSA Housing Program</b> <i>Simonne Ruff</i> <b>Housing &amp; Community Development Services</b> <i>Megan O'Dowd</i> <b>Employment Update</b> <i>Vianey del Real Ochoa</i> <i>12:35-12:45pm</i></p>	<p>MHSA Housing Program *Development pipeline available upon request</p> <ul style="list-style-type: none"> <li>● Anita Street in Chula Vista has received a No Place Like Home (NPLH) conditional funding commitment</li> <li>● Benson Place is currently the pilot development for implementing Housing First- Individuals need to access clinics to be assessed, but ongoing services are not required to access an MHSA unit at the development <ul style="list-style-type: none"> <li>▫ Alpha Project Tenant Peer Support Services (TPSS) will be the lead service provider</li> <li>▫ Client support services need to be available for clients who do not want to be connected to treatment</li> </ul> </li> <li>● Dexter Egleston with CSH is facilitating 16 Focus Groups around MHSA housing</li> </ul> <p>Housing &amp; Community Development Services</p> <ul style="list-style-type: none"> <li>● There are two new Project-Based Voucher waitlists <ul style="list-style-type: none"> <li>▫ Poway waitlist opened in February for 53 vouchers</li> <li>▫ Vista waitlist opened in March for 24 vouchers (for people 64 years of age or older)</li> </ul> </li> <li>● Innovative Housing Trust Fund (IHTF) <ul style="list-style-type: none"> <li>▫ 3<sup>rd</sup> NOFA- most recent NOFA had six conditional approvals for 375 units</li> <li>▫ 16 total developments since 2017</li> </ul> </li> <li>● Bridge Housing Program in the North and East County <ul style="list-style-type: none"> <li>▫ 70 people housed in bridge housing</li> </ul> </li> </ul> <p>Employment Update</p> <ul style="list-style-type: none"> <li>● Work Well Committee meets next Tuesday, March 10, 2020, at San Diego Workforce Partnership</li> </ul>



**X. BHS Housing Council Workgroup**

*Simonne Ruff (CSH)*

**12:45-1:00pm**

- Strategic Housing Plan Update
  - Meeting to discuss updates and changes will be held on 3/26/20
  - Email was sent with a questionnaire for input
  - Draft will be presented to the BHS Housing Council in May or June
- Renting 101
  - CSH developed a Renting 101 guide as a resource for tenants
- Housing California will be from 4/14/20 - 4/16/20 in San Diego

**NEXT MEETING IS SCHEDULED FOR THURSDAY, APRIL 2, 2020**