



Housing Council Meeting Minutes

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

Attending member: Ronda Brown (CRF), Ruth Covell (Older Adult MHSOC Council), Vianey Del Real Ochoa (MHS/SDDES), Lisa Huff (Co-Chair), Liz Kruidenier (LWV NCSD), Jeffrey Najarian (Wakeland), Jon Walters (HIP), Whitney Wilson (Jewish Family Services of San Diego) **Attending non-members:** Angela Warneke (BHS), Burton Disner (NCHHP), Dexter Egleston (CSH), Donna Moore (BHS), Hazel Quinones (AIS), Jason Hennick (Catalyst), Jason Miller (BHS), Kimberly Pettiford (BHS), Marty Dare (BHS), Michael Haigis (HIP), Nancy Vera (Access to Independence), Nora David (BHS), Robert Labelle (RI Int'l), Sarah Swain (CHIP), Shonta Battle (MHS), Simonne Ruff (CSH), Taylor Amdal-Barela (Jewish Family Services San Diego), Wil Lybarger (SDYS)

AGENDA ITEM	SUMMARY
I. Welcome and Introductions <i>Lisa Huff & Renee Cookson (co-chairs)</i> 11:30-11:35am	Called to order at 11:35 AM
II. Review and Approval Draft June 2019 Minutes 11:35-11:40am	June 2019 minutes approved 2019 Behavioral Health Housing Council Retreat minutes approved
III. Public Input 11:40-11:45am	No public input
IV. Co-Chair Updates 11:45-11:50am	Lisa Huff thanked those who participated at the Housing Council Retreat
V. Housing First Implementation (SB1380) <i>Sharon Rapport</i> <i>Director, California State Policy</i> <i>Corporation for Supportive Housing (CSH)</i> 11:50-12:20pm	CSH advances housing solutions to <ul style="list-style-type: none"> ➤ Improve the lives of vulnerable people ➤ Maximize public resources ➤ Build strong, healthy communities Housing First recognizes that anyone experiencing homelessness must first be able to access a decent, safe home before <ul style="list-style-type: none"> ➤ Addressing harmful behaviors ➤ Improving his/her health ➤ Increasing his/her income Housing First: Evidence-Based Model <ul style="list-style-type: none"> ➤ Low Barrier housing ➤ Voluntary services ➤ Leases with rights and responsibilities of tenancy Housing First Interventions <ul style="list-style-type: none"> ➤ Rapid Re-Housing ➤ Supportive Housing ➤ Affordable Housing Tenant selection practices accept applicants regardless of <ul style="list-style-type: none"> ➤ Poor credit/evictions ➤ Criminal justice involvement ➤ Sobriety/use of alcohol/drugs ➤ Completion of/participation in treatment or services ➤ Behaviors indicating “lack of readiness” <p>PowerPoint available upon request</p>



<p>VI. BHS Director's Update <i>Luke Bergmann & Piedad Garcia</i> 12:20-12:25pm</p>	<p>Staffing</p> <ul style="list-style-type: none"> ➤ Charity White-Voth has promoted to Assistant Medical Services Administrator ➤ Jason Miller has promoted to Administrative Analyst III <p>Board and Care</p> <ul style="list-style-type: none"> ➤ Identify existing capacity ➤ Need a measured and strategic approach with specific recommendations and tactics ➤ Short or time limited workgroup with recommendations to executive team ➤ Expand inventory of supportive and affordable housing ➤ How much money will it take? Who will pay? ➤ October update on the recommendation to start a workgroup/subgroup ➤ Separate board and care group from the Housing Council workgroup <ul style="list-style-type: none"> • Whitney Wilson and Dr. Ruth Covell volunteered • 211 should be invited to join <p>Housing Council should have representatives from short-term beds present</p> <ul style="list-style-type: none"> ➤ Invite Elizabeth (Betsy) Knight ➤ 211 <p>Jon Walters recommended reaching out to RTFH regarding emergency housing learning collaborative</p> <ul style="list-style-type: none"> ➤ Emergency shelter provider group
<p>VII. Membership 12:25-12:30pm</p>	<p>Lisa Huff will convene with Renee Cookson to go over membership ideas</p>
<p>VIII. MHSA Update <i>Marty Dare</i> 12:30-12:35pm</p>	<p>Kimberly Pettiford will be taking over the MHSA updates in place of Marty Dare</p> <p>9/5/2019: Annual update public hearing for the new MHSA 3-year plan</p>
<p>IX. Stakeholder Updates 12:35-12:45pm MHSA Housing Program <i>Simonne Ruff</i> Employment Update <i>Vianey del Real Ochoa</i></p>	<p>MHSA Housing Program-</p> <ul style="list-style-type: none"> ➤ Beacon leased up last week- 43 units in 3 days ➤ San Ysidro project planning to lease up in Spring ➤ Hollister middle of next year <p>NPLH- First three developments have been given preliminary funding commitment</p> <ul style="list-style-type: none"> ➤ 14th & Commercial: Downtown San Diego ➤ Jamboree: San Ysidro ➤ Windsor Pointe: Carlsbad
<p>X. BHS Housing Council Workgroup <i>Simonne Ruff (CSH)</i> 12:45-1:00pm</p>	<p>Work plan</p> <ul style="list-style-type: none"> ➤ Will be handed out monthly ➤ Speaker list will be built off the work plan ➤ Add board and care piece ➤ Bylaws are finalized ➤ Pipeline chart of projects ➤ Chart of housing resources in California ➤ Will be adding column about what's going on in San Diego with resources <p>ACTION: Request received to add upcoming NOFAs to the list of housing resources</p>

NEXT MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 3, 2019
11:30am–1:00pm, 3851 Rosecrans St – CORONADO ROOM C