



## Housing Council Meeting Minutes

October 3, 2019 | 3851 Rosecrans St. – Coronado Room | 11:30am – 1:00pm

**Attending member:** Ronda Brown (CRF), Renee Cookson (Co-Chair), Vianey Del Real Ochoa (MHS/SDES), Lisa Huff (Co-Chair), Liz Kruidenier (LWV NCSO), Jeffrey Najarian (Wakeland), Laura Nunn (SDHF), **Attending non-members:** Taylor Amdal-Barela (Jewish Family Services San Diego), Doug Becht (CSH), Dexter Egleston (CSH), Debbie Fountain (CSH), Michael Haigis (HIP), Robert Labelle (RI Int'l), Jason Miller (BHS), Donna Moore (BHS), Simonne Ruff (CSH), George Scolari (Health Homes), Nancy Vera (Access to Independence), 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 11:37 AM
<b>II. Review and Approval</b> Draft September 2019 Minutes <b>11:35-11:40am</b>	September 2019 minutes approved
<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>	No Co-Chair updates
<b>V. Health Homes Program</b> <i>George Scolari</i> <i>Healthy San Diego</i> <b>11:50-12:20pm</b>	<p><b>Who:</b> Medi-Cal Managed Care Members  <b>What:</b> New Medi-Cal Managed Care Benefit, certain chronic health care conditions, homeless or at risk of homelessness  <b>Where:</b> California  <b>When:</b> San Diego is Group 3/ July 1, 2019 and January 1, 2020  <b>Why:</b> Improve member outcomes by coordinating physical and behavioral health, LTSS, palliative care and social needs</p> <p><b>Health Homes Program Benefits</b></p> <ul style="list-style-type: none"> <li>➤ Comprehensive Care Management</li> <li>➤ Care Coordination</li> <li>➤ Health Promotion</li> <li>➤ Comprehensive Transitional Care</li> <li>➤ Individual and Family Support Services</li> <li>➤ Referral to Community and Social Supports</li> <li>➤ Housing Navigation and Tenancy Support</li> </ul> <p><b>DHCS stated goals of the Health Homes Program</b></p> <ul style="list-style-type: none"> <li>➤ Improve member outcomes by coordinating physical, behavioral health and social services</li> <li>➤ Reduce hospital admissions</li> <li>➤ Reduce ED visits</li> <li>➤ Reduce SNF admission</li> </ul> <p><b>Health Home is for people enrolled in Medi-Cal Managed Care who:</b></p> <ul style="list-style-type: none"> <li>➤ Have certain chronic conditions (such as asthma, diabetes, kidney or liver diseases)</li> </ul>



	<ul style="list-style-type: none"> <li>➤ Have been in the hospital, had visits to the emergency department, or are chronically homeless</li> <li>➤ Chronic conditions may include chronic obstructive pulmonary disease (COPD), diabetes, traumatic brain injury, chronic or congestive heart failure, coronary artery disease, chronic liver disease, chronic kidney disease, dementia, BH or substance us disorders</li> </ul> <p><i>PowerPoint available upon request</i></p>
<p><b>VI. BHS Director’s Update</b> <i>Luke Bergmann &amp; Piedad Garcia</i> <i>12:20-12:25pm</i></p>	<p>No BHS Director’s Update</p>
<p><b>VII. Membership</b> <i>12:25-12:30pm</i></p>	<p>Lisa Huff will solicit a member from the Regional Task Force on the Homeless (RTFH)</p>
<p><b>VIII. MHSA Update</b> <i>Kimberly Pettiford</i> <i>12:30-12:35pm</i></p>	<p>No MHSA Update</p>
<p><b>IX. Stakeholder Updates</b> <i>12:35-12:45pm</i> <b>MHSA Housing Program</b> <i>Simonne Ruff</i> <b>Employment Update</b> <i>Vianey del Real Ochoa</i></p>	<p><b>MHSA Housing Program</b></p> <ul style="list-style-type: none"> <li>➤ The Beacon leased up in 3 days</li> <li>➤ The Ivy Apartments and Trinity Place received 9% tax credits</li> <li>➤ Cedar+Kettner, Hollister, Post 310, Villa Serena are moving forward</li> <li>➤ San Ysidro Senior Village will be leasing up in the Spring</li> <li>➤ Hollister, in the neighborhood of Nestor, will lease up towards the end of Summer</li> </ul> <p><b>NPLH</b></p> <ul style="list-style-type: none"> <li>➤ 3 developments (107 units) in the pipeline: 14<sup>th</sup> &amp; Commercial, Windsor Pointe, and Jamboree</li> </ul> <p><b>Focus Groups</b></p> <ul style="list-style-type: none"> <li>➤ Dexter Egleston will lead 16 focus groups this fiscal year</li> </ul> <p><b>Employment Update</b></p> <ul style="list-style-type: none"> <li>➤ October Work Well meeting- Tuesday, October 8, 2019</li> <li>➤ Jobtoberfest- Tuesday, October 22, 2019</li> <li>➤ IPS Advisory Committee- Friday, October 25, 2019</li> <li>➤ Employment Specialist Quarterly Meeting- Friday, November 1, 2019</li> </ul>
<p><b>X. BHS Housing Council Workgroup</b> <i>Simonne Ruff (CSH)</i> <i>12:45-1:00pm</i></p>	<ul style="list-style-type: none"> <li>➤ \$650 million for homeless emergency assistance</li> <li>➤ \$120 million for whole person care</li> <li>➤ Politifest- October 26, 2019</li> <li>➤ CSH provided a list of funding opportunities</li> </ul> <p><b>The Homeless Emergency Aid Program (HEAP) announcements</b></p> <ul style="list-style-type: none"> <li>➤ \$8 million that RTFH has contracted out for services across the county: prevention, diversion, rapid re-housing, outreach and assistance with benefits</li> <li>➤ Expedited access to benefits for people experiencing homelessness: Interfaith Community Services in North County and St. Vincent de Paul in the City of San Diego</li> </ul>



**Affordable Housing Bond**

- \$900 million affordable housing and homelessness bond measure to address 3 needs: permanent supportive housing, populations with specific needs, and low-wage working families

**Board and Care Committee**

- There will be an update at the next Housing Council meeting

**The 2020 Housing California Annual Conference**

- April 14-16 at the Town & Country in San Diego

**NEXT MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 7, 2019**  
**11:30am–1:00pm, 3851 Rosecrans St – CORONADO ROOM C**