



Housing Council **MEETING MINUTES**

November 2, 2017 | 3851 Rosecrans St. - Coronado Rm C | 11:30am – 1:00pm

MEMBERS Adrienne Berlin (Co-chair), Renee Cookson (NAMI), Ruth Covell (OAC), Joseph Gavin (Serving Seniors), Ronda Gibbs (CRF), Lisa Huff (Co-chair, CHW), Izabela Karmach (SDCPH), Jeffrey Najarian (RII), Tom Theisen, Whitney Wilson (JFS), Jason Hennick (Catalyst) | **NON-MEMBERS/STAFF** Jason Miller (BHS), Alfredo Aguirre (BHS), Angeli Cabal (BHS), Lauren Hee (HIP), Rich Penska (MHS Inc.), Lauren Quinlan (CSH), Simonne Ruff (CSH), Valerie Arita (Access to Independence), Danielle Rose (MHS), Hazel Quinones (AIS), Marty Dare (BHS).

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions <i>Adrienne Berlin & Lisa Huff</i> (co-chairs)	Meeting called to order by Adrienne Berlin at 11:36am.	
II. Review and Approval of October 2017 Minutes	Minutes approved without corrections.	
III. Public Input	<u>Jeffrey Najarian (RI)</u> : Last month's collection of feedback forms revealed that 69% of people who completed the feedback forms were homeless in the START program – an increase in the percentage typically seen.	
IV. Co-Chair Updates • December meeting occurrence	Council will still meet in December 2017 and January 2018 as scheduled. Housing Council will go dark in July or August 2018.	
V. Presentation (12:15 PM) Long Term and Residential Care Anna Palid, Chief Clinical Director's Office Behavioral Health Services	<ul style="list-style-type: none"> There are various kinds of Long Term & Residential Care options in San Diego County: Independent Living Facilities (ILF), Licensed Board and Care, Short Term Transitional Residential, Long Term Transitional Residential, SNF/MHRC/IMD/STP, State Hospital and Acute Inpatient Psychiatric Hospital. Types of Long Term and Residential Care vary in degree of individuals' ability to live independently (medication oversight/disabling health conditions). Some of these facilities are unregulated and privately-owned (Independent Living Facilities) and some are regulated by the State (Licensed Board & Care). Nursing homes must be licensed by the California Department of Public Health and meet California nursing home standards, but not all nursing homes are alike. Several types of Board and Care facilities give residents personal care, medication management and other types of individual attention to increase their ability to function. Behavioral Health Contracted Skilled Nursing Facilities (SNFs) include Lakeside Special Care, Vista Knoll and Telecare Garfield. 	<i>Action Item:</i> Angeli to send out revised Long Term and Residential Care PowerPoint to council. <i>Completed 11/16/17.</i>



	<ul style="list-style-type: none"> • California state hospitals are managed by the Department of State Hospitals and provide mental health services to patients in DSH facilities. There are five state hospitals and three psychiatric programs located in state prisons. • Total of 502 SD County BHS Long Term Care Beds as of July 1, 2017: <ul style="list-style-type: none"> ○ 28 Transitional Residential; ○ 32 SNF; ○ 232 IMD/MHRC/STP; ○ 21 State Hospital; and ○ 189 in Edgemoor Hospital 	
<p>VI. MHSA Update <i>Marty Dare</i></p>	<ul style="list-style-type: none"> • 3 Innovation projects were approved by MHSOAC on Oct 26th: <ul style="list-style-type: none"> ○ <u>Urban beats</u> (expressive arts treatment program for TAY) was expanded to \$3.4 million through June 2020 – it will double population served to 200 with an addition of a transportation component. It will also focus on East African TAY . ○ <u>CREST</u> (mobile hoarding) was expanded to \$1.2 million through June 20202 - units will increase and will be Countywide with clients served doubling to 60. ○ <u>Telemental health</u> (using portable technology to keep clients connected to services) – \$5 million over a course of 5 years through 2023. It is expected to serve 250 people per year, both youth and adults. • Community input process has now ended. Report will be released in next few months. • Network of Care website: Revenue and Expense report for FY15-16 has been posted. • Input from tele-town hall regarding feedback from clubhouses will be released once the data has been gathered and compiled. 	<p><i>Action Item:</i> Angeli to send out 3 Year plan to Council specific to Telemental Health. Completed 11/9/17.</p> <p><i>Action Item:</i> Marty to send data from tele-town hall to Council once information has been compiled.</p>
<p>VII. BHS Director’s Update <i>Alfredo Aguirre</i></p>	<p><u>10 Year Roadmap (Draft)</u></p> <ul style="list-style-type: none"> • The 10 Year Roadmap has been unveiled in its draft form. It was originally presented in July 2016 to address the most serious behavioral health issues affecting San Diego County for the next 10 years. Priorities were then decided with community input. • This year’s Roadmap will look different than last year’s. Roadmap language aligns with County’s approach of long term strategic planning with each priority having a 10-year audacious statement and two or three core strategies. • The first draft has been reviewed by the Behavioral Health Advisory Board and Nick Macchione’s office. 	<p><i>Action Item:</i> Council to review 10 Year Roadmap draft and send to Jason to compile for discussion at December Council meeting.</p>



	<ul style="list-style-type: none"> Alfredo would like Council and stakeholder input on core strategies for the next 5-6 weeks with a <u>feedback deadline of 12/15</u>. Please send comments/edits to Jason.Miller@sdcounty.ca.gov. <ul style="list-style-type: none"> Feedback from Adrienne regarding a possible core strategy amendment to speak about care coordination/coordinated entry system: Under the coordinated entry system for housing, system of access and care is fragmented and accessing care is difficult or unavailable. <p><u>Accomplishments – Year One (Draft)</u></p> <ul style="list-style-type: none"> The draft of all 12 priorities for FY16-17 will be sent out via email. Would like to include community achievements driving BHS as whole, not just County-funded programs. <u>Deadline for feedback is 12/15</u>. Please send comments/edits to Jason.Miller@sdcounty.ca.gov. <p><u>Hep A updates</u></p> <ul style="list-style-type: none"> There were a number of Surge teams in the unincorporated areas to try to identify high risk populations through SUD programs and track them for vaccination completion. This saw some success, but efforts are still ongoing. 	
VIII. Membership	<i>No updates.</i>	
IX. Stakeholder Updates MHSA Housing Program <i>Simonne Ruff</i> Residential Care Committee <i>Liz Kruidenier</i> Tiny Home Central <i>Ellen F. Stone</i> Employment Update <i>Andrea Vizcarra</i>	<p><u>MHSA Housing Program:</u></p> <ul style="list-style-type: none"> Mission Cove’s grand opening is on December 13th at 10am in Oceanside. Regional Taskforce on the Homeless is currently working on integrating BHS into coordinated care system and will share information soon. Celadon and Churchill were recognized in the Best Of category at the 2017 Orchids & Onions awards hosted by the San Diego Architectural Foundation. <p><u>Tiny Home Central:</u></p> <ul style="list-style-type: none"> An estimated 400 people came to the Alternative Housing Solutions October event with news coverage from multiple news stations. 	
X. BHS Housing Council Workgroup <i>Simonne Ruff (CSH)</i>		

**NEXT MEETING IS SCHEDULED FOR THURSDAY, December 7, 2017
11:30am–1:00pm, 3851 Rosecrans St – CORONADO ROOM C**