



Housing Council Meeting Minutes

September 7, 2017 | 3851 Rosecrans St. - Coronado Rm C | 11:30am – 1:00pm

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions <i>Adrienne Berlin & Lisa Huff</i> (co-chairs)	Meeting called to order by Lisa Huff at 11:36 am.	
II. Review and Approval of July 2017 Minutes	Approved without corrections.	
III. Public Input	<ul style="list-style-type: none"> <u>Community forum feedback</u>: Attendees noted that the preset agenda didn't allow for much flexibility during discussion or provide anything specific to programs. 	
IV. Co-Chair Updates	<ul style="list-style-type: none"> No updates 	
V. Presentation Short-Term and Bridge Housing <i>Betsy Knight, Behavioral Health Program Coordinator</i> County HHSA, BHS	<ul style="list-style-type: none"> Short term and bridge housing (formerly called emergency and transitional shelter beds) now requires to be put out for competitive bid. Interested providers must submit Request For Statement of Qualifications (RFSQ). Short term and bridge housing is not considered emergency shelter housing by HUD. Eligibility criteria: individuals who are homeless/at risk for homelessness, have a serious mental illness (SMI), have zero income, and are willing to participate. Referral sources are the Homeless Outreach Worker(s) in outpatient mental health clinics within each region beds are available (all except South region). There are three types of program structures: Short term (days 0-60); Bridge (days 61-270); Extension (days 271-330). Patients who stay longer than 330 days can lose their chronic status. Facility types include Non-Licensed (IL)-multiple funding streams, Licensed (B&C), and Non-Licensed (IL)-serving only STBH. The facility types determine how much program will cost due to different rates of pay. Minimum requirements are a bed, shelter and food three times a day. No requirement for onsite staffing or treatment services. Membership to ILA is not required but strongly encouraged. 	
VI. Employment Update <i>Vianey Del Real Ochoa</i>	<ul style="list-style-type: none"> <u>Betsy Knight</u>: Two new Supported Employment toolkits from the San Diego Workforce 	Action Item : Send out new toolkits link to Council. <i>Completed 9/15/17.</i>



	<p>Partnership and Corporation for Supportive Housing are now available online:</p> <ul style="list-style-type: none"> o Individual Consumer Seeking Employment o Business Seeking to Hire Someone w/Mental Health Issues(De-stigmatization) 	
<p>VII. MHSA Update <i>Adrienne Yancey/Marty Dare</i></p>	<p>No updates</p>	
<p>VIII. BHS Director's Update <i>Alfredo Aguirre & Piedad Garcia</i></p>	<p>No updates.</p>	
<p>IX. Membership</p>	<p>No updates.</p>	
<p>X. Stakeholder Updates MHSA Housing Program <i>Simonne Ruff</i> Residential Care Committee <i>Liz Kruidenier</i> Tiny Homes Subcommittee <i>Ellen F. Stone</i></p>	<p><u>MHSA Housing (Lauren):</u></p> <ul style="list-style-type: none"> • Circulated last month's FSP data and status of MHSA housing developments. The Atmosphere lease-up is almost complete. • <u>No Place Like Home update:</u> The final guidelines have been released. Due to changes, County HCDS now qualifies for alternative funding. Now pending validation agreement to move MHSA into bond financing. • County of San Diego applied for \$150k for NPLH technical assistance grant. San Diego is still awaiting award notice, but money will be used to plan and implement NPLH program. Part of amount will go towards developing a local NOFA. • Community input/housing focus groups are recommended for local funding. Stakeholder input process may already be included in the technical assistance grant guidelines. • MOTION: Motion introduced by co-chair Adrienne Berlin to recommend focus groups as part of the technical assistance planning among providers and consumers to inform drafting of the NOFA for local NPLH funds. <i>Ayes: All Nays: 0 Abstentions: 0</i> <p><u>Residential Care Committee (Liz):</u></p> <ul style="list-style-type: none"> • Many board and cares are being forced to close down due to high cost of running a home. Recommendation presented for organizations such as NAMI or local churches to adopt a board and care to alleviate some of the costs. <p><u>Tiny Homes subcommittee (Ellen):</u></p> <ul style="list-style-type: none"> • <u>Tiny Home Alternative Housing Solutions Event:</u> in partnership with American Institute of Architects (AIA) - San Diego Chapter, the event will be from Oct 26-28 at the Jacobs Center Market Creek Plaza, with an AIA presentation on the 27th about modular housing. The Tiny Homes subcommittee will have a workshop for providers to provide info on tiny home villages 	



	<p>and get feedback. Saturday (10/28) will have a more family-centered focus. For questions or those interested in volunteering for the event: info@tinyhomecentral.net</p> <ul style="list-style-type: none"> • Ellen will be visiting the A Place for You program in Portland, OR, which places tiny homes in residents’ backyards. More info to come. 	
<p>XI. BHS Housing Council Workgroup <i>Simonne Ruff (CSH)</i></p>	<ul style="list-style-type: none"> • One last opportunity for public comment at today’s Behavioral Health Advisory Board (BHAB) on the 3 Year Plan. • A few upcoming relevant legislation: <ul style="list-style-type: none"> ○ Building Homes and Jobs Act (Toni Atkins’ bill): will levy a document processing fee that could generate funds for affordable housing. ○ SB3: \$3 billion bond for veterans and affordable housing. • Speaker suggestions: Before the end of the year, the workgroup would like to invite the Regional Taskforce on the Homeless (RTFH)’s new CEO Gordon Walker to present. • 2018 CSH summit will be in Los Angeles from June 5-7. 	

**NEXT MEETING IS SCHEDULED FOR THURSDAY, October 5, 2017
11:30am–1:00pm, 3851 Rosecrans St – CORONADO ROOM C**