



## Housing Council *MEETING MINUTES*

April 5, 2018 | 3851 Rosecrans St. – San Diego Room | 11:30am – 1:00pm

**Attending members:** Bernie Casey (HIP), Ruth Covell (OAC MHSOC), Vianey Del Real Ochoa (MHS/SDES), Joseph Gavin (Serving Seniors), Ronda Gibbs (CRF), Lisa Huff (Community Housing Works), Liz Kruidenier (NAMI), Jeffrey Najarian (Recovery Innovations), Tom Theisen, Whitney Wilson (JFS), Valerie Arita (Access to Independence). **Attending non-members/BHS Staff:** Ellen Birrell (HHSA, IS), Angeli Cabal (BHS-AOA), Marty Dare (BHS-PPU), Burton Disner (NCHHP), Laura Hanley (HIP), Jason Miller (BHS-AOA), Lauren Quinlan (CSH), Hazel Quinones (HHSA-AIS), Simonne Ruff (CSH), Angel Peoples (Transition Specialist), Zac Hansen (HHSA CHET), Vera Konstantinova (BHS-AOA), Rachel Hammersley (Pathways).

AGENDA ITEM	SUMMARY	ACTION
<b>I. Welcome and Introductions</b> <i>Adrienne Berlin &amp; Lisa Huff</i> (co-chairs) <b>11:30-11:35am</b>	Meeting called to order by Lisa Huff at 11:34am.	
<b>II. Review and Approval of March 2018 Minutes</b> <b>11:35-11:40am</b>	Minutes approved without corrections with one abstention (Joseph Gavin).	
<b>III. Public Input</b> <b>11:40-11:45am</b>	<ul style="list-style-type: none"> <li><u>Jeffrey Najarian</u>: There have been requests from START Program clients in the short term acute residential treatment for longer stays to avoid going back to being immediately homeless after treatment.</li> </ul>	
<b>IV. Co-Chair Updates</b> <b>11:45-11:50am</b>	<ul style="list-style-type: none"> <li>No updates</li> </ul>	
<b>V. MHSA Update</b> <i>Adrienne Yancey/Marty Dare</i> <b>11:50-11:55am</b>	<ul style="list-style-type: none"> <li><u>Marty Dare</u>: Community forums will be held again this summer not just for MHSA but for all fields of care in Behavioral Health Services. There is a possibility of a second round of community engagement forums for Innovation programs; the request has been submitted and is pending approval from the State.</li> </ul>	
<b>VI. Membership</b> <b>11:55-12:00pm</b>	<ul style="list-style-type: none"> <li>Tom Theisen will be gone for 6 months and is requesting temporary leave from meetings; excused by co-chair Lisa Huff.</li> <li><b>MOTION TO ADD NEW MEMBER</b>: Motion filed by Co-Chair Lisa Huff to add <b>Valerie Arita</b> from <b>Access to Independence</b> as a Housing Council member. Ayes: All      Nays: 0      Abstentions: 0</li> </ul>	
<b>VII. Presentation</b> <b>San Diego Youth Services</b> Steven H. Jellá Associate Executive Director <b>12:00-12:30pm</b>	<ul style="list-style-type: none"> <li>The needs of homeless Transition Age Youth (TAY) are different from those of the older adult homeless population.</li> <li>There is currently a gap in shelter and housing options for homeless aged 18-24. Data from the most recent Point in Time Count points to an increase in youth homelessness by 39%, up to 1,150 youth in 2017.</li> <li>23,000 youth across the County qualify as homeless according to the McKinney-Vento</li> </ul>	



	<p>definition, which is used by school systems.</p> <ul style="list-style-type: none"> <li>• SDYS’s mission is to help at-risk youth and their families to become self-sufficient and reach their highest potential. SDYS now provides a continuum of services and support to approx. 18,000 youth and families annually.</li> <li>• In March, SDYS was awarded \$2.5 million for the “Homeless Youth Emergency Services and Housing Program” to be spent from January 2018 through December 2020.</li> <li>• SDYS and program partners South Bay Community Services (SBCS), YMCA Youth and Family Services (YMCA), The Center, Home Start, and Regional Task Force on the Homeless (RTFH) will implement the San Diego Youth Coordinated Entry System (Youth CES) serving 1,080 unduplicated youth by leveraging existing program and community resources coupled with increased housing options, standardized tools, formalized linkages, and youth-inclusive processes.</li> </ul>	
<p><b>VIII. BHS Director’s Update</b> <i>Alfredo Aguirre &amp; Piedad Garcia</i> <b>12:30-12:40pm</b></p>	<p><u>Alfredo Aguirre:</u></p> <ul style="list-style-type: none"> <li>• The Board Letter for Drug Medi-Cal ODS received authority to move forward from the Board of Supervisors on March 27th. It will increase the Drug Medi-Cal budget from \$54.2 million to \$179.6 million for alcohol and drug services.</li> <li>• \$12.7 million of the budget will be allocated for Recovery Residences.</li> <li>• Effective target date is slated for July 1<sup>st</sup>.</li> <li>• County Budget will be presented in May with public hearings in June.</li> </ul>	<p><u>March follow-up item for future meeting:</u> Piedad to give status update on Pool of Landlords/Units.</p>
<p><b>IX. Stakeholder Updates</b> <b>12:40-12:50pm</b> <b>MHSA Housing Program</b> <i>Simonne Ruff</i> <b>Residential Care Committee</b> <i>Liz Kruidenier</i> <b>Employment Update</b> <i>Vianey del Ochoa</i></p>	<ul style="list-style-type: none"> <li>• <u>MHSA Housing program updates:</u> Currently working on lease-ups for the Quality Inn and West Park Inn hotel conversions, with move-ins hopefully starting in June.</li> <li>• Conducted first MHSA focus group (this year) with Center Star ACT program clients and received feedback. Group will share notes with Council when released.</li> <li>• Tom Theisen requested the final numbers on hotel-motel conversion costs per unit to be sent out to Council once finalized.</li> <li>• <u>Residential Care Committee:</u> Liz announced that the RCC has been officially dissolved until further notice due to struggle to meet and tapering membership.</li> <li>• <u>Employment update:</u> IPS Leadership will be meeting on April 16<sup>th</sup>.</li> <li>• Annual County Data Book has been released. One notable observation – the percentage of</li> </ul>	<p><u>Action Item:</u> Lauren to send out hotel-motel conversion costs to Council when finalized.</p>



	<p>people in competitive employment has increased by 1% every year.</p>	
<p><b>X. BHS Housing Council Workgroup</b> <i>Simonne Ruff (CSH)</i> <i>12:50-1:00pm</i></p>	<ul style="list-style-type: none"> <li>• Reviewed draft letter (drafted by Jeffrey) to housing authorities. The letter will soon be ready for co-chairs to sign and send to housing authorities, re: landlord incentives and rent payment standards plus landlord pool.</li> <li>• The City of San Diego is currently looking at rapid rehousing and employment.</li> <li>• Speaker Ideas/to invite: <ul style="list-style-type: none"> <li>○ <u>May</u>: County HCDS to present on \$25 million Housing Development Trust Fund and \$500K Innovations fund</li> <li>○ <u>July or October</u>: Tenant Peer Support Services (TPSS)</li> <li>○ <u>June</u>: Housing You Matters (will be during the CSH summit)</li> <li>○ <u>September</u>: Housing Federation to present on local ballot measures and SB-3</li> <li>○ <u>October</u>: Whole Person Wellness update</li> </ul> </li> </ul>	

**NEXT MEETING IS SCHEDULED FOR THURSDAY, May 3, 2018  
11:30am–1:00pm, 3851 Rosecrans St – CORONADO ROOM C**