

# HOUSING COUNCIL

## MINUTES

Thursday, August 4, 2016

11:30-1:00 p.m., BHS – La Jolla Room



ITEM	SUMMARY	ACTION
<b>I.</b> Welcome and Introductions - Adrienne Berlin & Lisa Huff (Co-Chairs)	Meeting called to order.	
<b>II.</b> Review and approval of Summary Notes for July 2016	Approved with no corrections.	
<b>III.</b> Public Input	Jeff Najarian reported a question was presented to Recovery Innovations asking whether there are any apps that help with housing.	
<b>IV.</b> Co-Chair Updates	No updates.	
<b>V.</b> MHSA Update Adrienne Yancey & Gary Ulmer-Goodrich	<u>Gary Ulmer-Goodrich</u> <ul style="list-style-type: none"> <li>• The MHSA annual update was supported by the Behavioral Health Advisory Board (BHAB) and approved by the County Board of Supervisors. The update is expected to go up to the state before the next Housing Council meeting.</li> <li>• BHS is working on the new MHSA 3-year Plan for FY16/17 through FY18/19.</li> <li>• The Community Engagement Forums will start the last week of August and will wrap up in early October.</li> </ul>	
<b>VI.</b> BHS Director's Update - Alfredo Aguirre & Piedad Garcia	<u>Alfredo Aguirre 41:15</u> <ul style="list-style-type: none"> <li>• Provided and overview of the Behavioral Health Services Ten-Year Roadmap and its short, mid, and long-term strategies and objectives toward the ten year goal for each of the priorities in the Roadmap.</li> </ul> <u>Piedad Garcia</u> <ul style="list-style-type: none"> <li>• Provided an update on the number of clients enrolled in the programs that received a mid-year enhancement.</li> <li>• The East and South County CAHP Kick Off Meeting will be on August 22<sup>nd</sup> at the Malcolm X Library.</li> <li>• Effective April 1, 2017, there will be Full Service Partnerships serving individuals who are homeless and at-risk of homelessness in East &amp; South County.</li> <li>• The Home Finder Program became effective July 1, 2016. A suggestion was made to reach out to the program to present to the Housing Council at an upcoming meeting.</li> </ul>	
<b>VII.</b> Presentation <b>Homeless Initiatives</b>	Simmons Ruff and Lauren Quinlan provided an overview of initiatives related to health and housing that focus on homelessness. The	

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Corporation for Supportive Housing	initiatives include Project One For All, Housing First, No Place Like Home, Drug Medi-Cal Waiver, and Pay for Success.	
VIII. Membership	<p>The Housing Council voted to outreach to the following organizations to participate as voting members of the Housing Council:</p> <ul style="list-style-type: none"> <li>- Legal Aid</li> <li>- Regional Task Force on the Homeless</li> <li>- San Diego Housing Commission</li> <li>- Continuum of Care Council</li> <li>- TAY Work group</li> </ul> <p>The Housing Council voted to outreach to the following organizations to attend the Housing Council meetings:</p> <ul style="list-style-type: none"> <li>- Hospital Association</li> <li>- Healthy San Diego</li> <li>- Public Safety Group</li> <li>- Alpha Project/Home Finder Program</li> <li>- San Diego Association of Governments - SANDAG</li> <li>- Metropolitan Transit System - MTS</li> </ul>	
IX. Stakeholder Updates - <b>MHSA Housing Program</b> , Simonne Ruff & Lauren Quinlan - <b>Residential Care Committee</b> , Jane Fyer - <b>Employment Update</b> Vianey Del Real Ochoa	<p><u>Lauren Quinlan</u></p> <ul style="list-style-type: none"> <li>• Hotel Churchill – The tentative move-in date is August 15, 2016</li> <li>• Atmosphere – The tentative move-in date is March 2017</li> <li>• It is expected the Special Needs Housing Program (SNHP) application will be available as of tomorrow, August 5<sup>th</sup>.</li> <li>• Moving On Program – The San Diego Housing Commission (SDHC) committed 25 vouchers for individuals currently in ACT programs to transition from Permanent Supportive Housing to affordable housing.</li> </ul>	
X. BHS Housing Council Workgroup Simonne Ruff (CSH)	<ul style="list-style-type: none"> <li>• The deadline for the Housing Survey will be extended to August 12<sup>th</sup>.</li> <li>• NAMI has received over 350 surveys to date and there are several hundred paper surveys that still need to be entered.</li> <li>• Simonne reviewed the talking points for the upcoming Behavioral Health Community Engagement Forums.</li> </ul>	

**NEXT MEETING IS SCHEDULED FOR THURSDAY, November 3, 2016  
11:30am – 1:00pm, BHS – LA JOLLA ROOM**