## **HOUSING COUNCIL**

## **MINUTES**

Thursday, February 2, 2017

11:30am - 1:00pm, 3851 Rosecrans St - CORONADO ROOM C





	ITEM	SUMMARY
<b>I.</b> Adri	Welcome and Introductions - enne Berlin & Lisa Huff (Co-Chairs)	Meeting called to order at 11:34 AM by Adrienne Berlin.
II.	Review and Approval of Summary Notes for December 2016	Approved with no corrections.
III.	Public Input	<ul> <li>Observations from Project Homeless Connect and general discussion:</li> <li>Even with programs, support services and vouchers, lack of available housing is still an issue.</li> <li>Need help to implement higher rent payment standards and incentives to get front doors open.</li> <li>Ronda Gibbs (CRF) suggested that County and City create a unit to specifically recruit and track landlords to access vacant/available housing. This is currently spread out to different agencies.</li> <li>Simonne Ruff (CSH) explained the components of the Mayor's current plan for the housing crisis: Shelter beds; Potential Tourist Occupancy Tax to fund services; Reunification of families; Intake system; and Real-time bed availability for shelters.</li> <li>Piedad Garcia (BHS) recommended Board &amp; Care deep dive needed to canvas beds available in San Diego, costs, additional funding, and to submit recommendations to Alfredo based on findings.</li> </ul>
IV.	Co-Chair Updates	No updates.
V.	MHSA Update - Adrienne Yancey/Marty Dare	<ul> <li>Adrienne Yancey: (2 handouts) – Basic highlights of findings from community engagement forums. Shows essential themes Countywide, across regions, and within regions. Full report can be found online: http://sandiego.camhsa.org/</li> <li>Dr. Ruth Covell/Council will draft a letter to BHS Director regarding concern that housing is not highlighted in one-pager; recommendation to have housing brought up as a topic at future community engagement forums.</li> <li>30 day public comment period has begun for Innovation Project Proposals. Project summaries have been sent out to councils and are also available online: http://sandiego.camhsa.org/</li> <li>Innovation 21: REST Recuperative Housing proposal pertains to housing.</li> </ul>
VI. - Alf	BHS Director's Update redo Aguirre & Piedad Garcia	No updates.
VII.	Presentation (12:30 PM) Whole Person Wellness Susan Bower, Assistant Director, County of San Diego, HHSA	<ul> <li>Goal: Help high utilizers by providing access to services and housing.</li> <li>Target population: high utilizers of health services and are homeless/at-risk of being homeless and have 1 or more of the following: serious mental illness, substance use disorder, chronic physical health conditions.</li> </ul>

ITEM		SUMMARY
		<ul> <li>County will be contracting with an organization to hire 12 System Integration teams consisting of social workers and peer support specialists. Teams will work with pre-identified individuals for up to 2 years to address all needs, from housing to healthcare to other services.</li> <li>Outcomes:         <ol> <li>Improve data collection and sharing</li> <li>System coordination to improve access</li> <li>Access to housing and supportive services</li> </ol> </li> <li>Reduce inappropriate ED use and hospitalizations and incarceration</li> <li>Criteria: 1) Clients must all be on Medi-Cal (WPW is funded by Medicaid waiver); 2) WPW can only fund services not reimbursable by Medi-Cal - cannot fund mental health treatment, substance abuse treatment, or housing. Can fund care management and tenant support.</li> <li>Challenges include treatment capacity, availability of housing and establishment of a housing pool.</li> <li>Period of waiver is through Dec 31<sup>st</sup> of 2020. Currently working on data matches and identifying target population. Will be releasing RFP in near future. Estimated timeframe for implementation: late summer 2017-early fall 2017.</li> </ul>
VIII.	Membership	No updates.
IX.	Stakeholder Updates MHSA Housing Program - Simonne Ruff Residential Care Committee - Liz Kruidenier Employment Update - Vianey Del Real Ochoa	<ul> <li>Residential Care Committee (Liz):</li> <li>Brendon Butler, Fair Housing Act expert, had been slated to speak at January RCC meeting but could not attend. Topics to be addressed included: renting to people with a criminal record, implementation of new "Granny Flats," and potential changes in HUD (ILH's can take Section 8).</li> <li>Upcoming Disaster Preparedness Lunch &amp; Learn on March 16th, 9am-1pm in National City. The luncheon is aimed at owners of RC homes for disaster planning purposes.</li> <li>February 13<sup>th</sup> Panel discussion on Homelessness at Oceanside Public Library will be moderated by Alison St. John, North County KPBS reporter.</li> <li>ILF work team to focus on expanding the use of Independent Living Homes for housing.</li> </ul>
X.	BHS Housing Council Workgroup - Simonne Ruff (CSH)	No Place Like Home (Simonne): Still in process of planning site tour of MHSA developments. Will be visiting 3 sites, starting with Hotel Churchill (March/April/May) to Celadon. Possible North County tour in 2018, as well as smaller tour for the 2 new Lemon Grove developments. Dates to come.

NEXT MEETING IS SCHEDULED FOR THURSDAY, March 2, 2017 11:30am – 1:00pm, 3851 Rosecrans St – CORONADO ROOM C

## **ACTION ITEMS:**

Jason to invite County of SD Housing & Community Development Services to speak at an upcoming meeting Adrienne and Lisa to set up Houston Group webinar