



Housing Council Meeting Minutes

February 1, 2018 | 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) 11:30-11:35am	Meeting called to order at 11:31am by Adrienne Berlin.	
II. Review and Approval of January 2018 Minutes 11:35-11:40am	Minutes approved without corrections.	
III. Public Input 11:40-11:45am	<ul style="list-style-type: none"> Joseph Gavin announced that in February, Serving Seniors will be breaking ground on 62-unit senior housing facility in Ramona. It will be open to seniors 62 years old and above with a tentative opening date for March 2018. 	
IV. Co-Chair Updates 11:45-11:50am	No updates	
V. MHSA Update <i>Marty Dare</i> 11:50-11:55am	<ul style="list-style-type: none"> 2017 Community Engagement Forum report summary will be available online next month. The report will include the feedback from the focus groups. 	<ul style="list-style-type: none"> Action Item: Marty to send link to reports/summary in March to forward to Housing Council.
VI. Membership 11:55-12:00pm		
VII. Presentation Whole Person Wellness Ellen Birrell, County of San Diego, HHSA 12:00-12:20pm	<ul style="list-style-type: none"> Whole Person Wellness (WPW) is a waiver for Medi-Cal 2020 to reduce costs for highest utilizers by adding a level of case management. Goal is to reduce costs through reducing hospital days, emergency room visits, jail days, etc. WPW is looking at serving 1,049 people between now and end of 2020. Clients can be eligible for up to 2 years of case management services. Phases: outreach and engagement → stabilization → transition → maintenance → 1 year of aftercare. Service integration teams include a peer support specialist, housing navigator, and case manager with additional support via licensed clinician and RN. Of 302 referred (goal was 200), 144 had some involvement with County mental health services; 158 had homeless indicator; and 23 likely ineligible for WPW. Largest # was enrolled through Eligibility Ops and Homeless Outreach Teams. 	



VIII. BHS Director's Update

Alfredo Aguirre & Piedad Garcia

12:20-12:30pm

Alfredo:

- The finalized Ten Year Roadmap will be released to the public within 2-3 weeks.
- Drug Medi-Cal update: County will be going to the Board of Supervisors on March 13th to request authority to execute a contract with the Department of Healthcare Services.
- One of the newer strategies folded into DMC-ODS are recovery residences (formerly sober living). The County is looking at an entity similar to ILA to provide oversight for recovery residences. The idea is to look at current programs around ILA and use as a model for recovery residences.
- Recovery residences are typically transitional housing but do not have a designated end date.

Piedad:

- The need to expedite housing placement in North/East/South and Central/North Central regions was discussed in a recent POFA Crosswalk meeting, particularly to streamline the application process and make standards less rigid.
- Other strategies to expedite housing placement/application include:
 - *Birth certificate and ID Requirement:* will now accept receipt of application to quicken process.
 - *Inspections:* housing authorities are looking into allowing its own inspectors to come to expedite housing placement.
 - CRF is looking into allowing electronic signatures.
- POFA update: Need 1,250 clients housed by June 2019. For existing FSPs with sponsor-based subsidies, would need 10-15 clients placed in housing per month to meet goal.
- How to find available housing stock? Piedad to go back to SDHC to discuss rapid housing approach.
- Adrienne Berlin suggested VI-SPDAT to be conducted at psych hospitals and jails.

IX. Stakeholder Updates

12:30-12:45

MHSA Housing Program

Simonne Ruff

Residential Care Committee

Liz Kruidenier

Employment Update

Vianey del Ochoa

MHSA housing program:

- Currently in process of the conversion of an existing Quality Inn hotel in Banker's Hill with project-based subsidies (92 units). Development is move-in ready, but units will be rehabbed over the course of 2018. 25 units will be MHSA.
- Service providers for MHSA units at Quality Inn will be CRF Downtown IMPACT and Pathways Catalyst (TAY).
- West Park Inn is another hotel currently in process for conversion, making it 139 total units and 48 MHSA units that will become available



	<p>between the two developments.</p> <ul style="list-style-type: none"> • <u>No Place Like Home Update</u>: An opposition to validating court action has been filed and it will likely be late spring before any updates are available. State cannot currently give any timeline projections. <p><u>Employment</u></p> <ul style="list-style-type: none"> • January 29th IPS Advisory Group meeting focused on differences between SAMSA Supportive Employment and IPS (Individual Placement Support) models of employment and the transition between models. • February 2nd will be the first Quarterly Employment Specialist meeting for employment specialists from various programs. The meeting will be at 10am at the Mission Valley library. <p><u>Tiny Home Subcommittee</u></p> <ul style="list-style-type: none"> • The Tiny Home Central Subcommittee has separated from the Housing Council. Will be taken off future Housing Council agendas. <p><u>Residential Care Committee</u></p> <ul style="list-style-type: none"> • ILA expressed desire to open boarding home, but costs a concern. • Discussed a need for a level of care between board & care and independent living. • Also discussed temporary health care trailers on ILA property. 	<ul style="list-style-type: none"> • Action Item: Vianey to email list of programs, program managers and employment specialists to forward to group. • Action Item: Vianey to provide annual report with employment data. • Action Item: Co-chair requesting future presentation on employment (Vianey) to Housing Council.
<p>X. BHS Housing Council Workgroup <i>Simonne Ruff (CSH)</i> 12:45-1:00pm</p>	<ul style="list-style-type: none"> • Workgroup discussed update to RTFH schedule, Bridge Housing definition, No Place Like Home. • Speaker for March confirmed: Affordable Housing 101 with a focus on tax credits. 	

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