

HOUSING COUNCIL

MINUTES

Thursday, January 5, 2017

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



ITEM	SUMMARY
<p>I. Welcome and Introductions - Adrienne Berlin & Lisa Huff (Co-Chairs)</p>	<p>Meeting called to order at 11:35am by Adrienne Berlin, Co-Chair.</p>
<p>II. Review and Approval of Summary Notes for December 2016</p>	<p>Approved with no corrections.</p>
<p>III. Public Input</p>	<p><u>Jeff Najarian (Recovery Innovations)</u> Ongoing issue of people still having difficulties obtaining bus passes. CCHEA (Carol Neidenberg) needs someone experiencing the issue to be willing to make a complaint in order to work with Disability Rights Advocates (Ann Menasche) to legally challenge MTS. No movement with MTS changing their standards for reduced bus passes. Jeff to follow up with Ann and Carol.</p> <p><u>Liz Kruidenier (NAMI North Coastal)</u> Support needed for those who need mental health services but are not eligible, as well as their families. Family member will share personal story/situation at future Adult Council meeting. Liz will talk to Special Needs Trust (Fern Seagal).</p>
<p>IV. Co-Chair Updates</p>	<p>No updates.</p>
<p>V. MHSA Update - Adrienne Yancey/Marty Dare</p>	<p><u>Adrienne Yancey</u> Public data from forums expected to be released in February. Report and website will be available to graphically show difference in feedback received from regions.</p> <p>Innovation programs/proposals will also be released for public comment and input in February. Proposals/input to be presented to MHS OAC for approval in March.</p> <p>Adult and Older Adult proposals included in Innovation programs:</p> <ul style="list-style-type: none"> • <u>REST</u>: 13-unit homelike setting for TAY clients who are leaving acute care. Co-occurring mental health services onsite. 30-90 days; Bridge to permanent housing. \$1.4 million/yr proposed funding. Physical program will be in South region; program will be Countywide. Planned implementation is 1/1/2018. • <u>ROAM</u> – two mobile mental health units to provide services to Native-American rural communities. Approximate funding is \$2.4 million/yr.

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	<p><u>No Place Like Home (Simonne Ruff)</u> Framework is out; comments due by January 31st. Possible workshop in San Diego on 1/25 with a webinar on 1/26.</p>
<p>VI. BHS Director's Update - Alfredo Aguirre & Piedad Garcia</p>	<p><u>Piedad Garcia</u> Continuing to develop opportunities for POFA initiative. Additional RFPs for Full Service Partnerships will be released (Central and North County). Central Region Joint RFP in the works w/San Diego Housing Commission. North County RFP will be able to access HCD Tenant Based Subsidies. Planned implementation is July 2017.</p> <p>Hitzke proposing a housing development (The Post 310) with 10 set-aside units for MHSA clients and 41 total units for homeless veterans in Southeast area of San Diego .</p>
<p>VII. Presentation (12:15 – 12:40 PM) Regional Task Force on the Homeless (RTFH) - Dolores Diaz, RTFH Executive Director</p>	<p>Point in Time Count on 1/27/17, 4am-7am. More volunteers needed to conduct interviews.</p> <p>Website: rtfhsd.org Reports → Dashboards available: General Homelessness, Veterans, System Framework. Data as recent as last quarter. Offers quarterly statistics and self-serve method to look at a variety of homeless data. System framework view also available online by reporting period and project types (categories available: all clients, veterans, families, and youth). Numbers are only partly based on the Point in Time Counts. Still working on # of actively homeless.</p> <p>There will be future community trainings on how to interpret data.</p>
<p>VIII. Membership</p>	<p>Invited 5 new members: Jill Yelnick (Oasis Clubhouse); Melissa Peterman (San Diego Housing Commission); Amanda (Continuum of Care); Dolores Diaz (Regional Taskforce for the Homeless); and Brandon (Legal Aid).</p> <p>Jill Yelnick from Oasis present at meeting and accepted as member. Melissa Peterman will be present at Feb meeting.</p>
<p>IX. Stakeholder Updates MHSA Housing Program - Simonne Ruff Residential Care Committee - Liz Kruidenier Employment Update - Vianey Del Real Ochoa</p>	<p><u>MHSA Housing (Lauren Quinlan)</u>: Atmosphere in lease-up process. Mission Cove is the final of the \$33 million investment, will open in early 2018. New Special Needs Housing Program has 2 projects moving forward: -<i>New Palace</i> (10 units; older adults, provider: Telecare Agewise): application has been submitted. -<i>Beacon Apartments</i> (22 units): application has been submitted. Service provider TBD. 30 day postings for public comment will be up this month.</p> <p>Moving On pilot program for 25 vouchers from Housing Commission's contract amendments planned for February.</p>

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	<u>Residential Care Committee</u> : No updates. Was dark in December.
X. BHS Housing Council Workgroup - Simonne Ruff (CSH)	Currently reviewing work plan to reaffirm different priority areas in maximizing housing opportunities.
XI. Future Presentations	Possible February presentation – Jason to follow up w/Susan Bower for Whole Person Wellness. If Susan Bower not available for Feb, Jason to follow up w/Housing Commission for a Housing Our Heroes presentation instead. Adrienne Yancey to present/report BHS Community Input results in March meeting. Meeting adjourned at 12:58pm.

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