

# HOUSING COUNCIL MINUTES

Thursday, May 4, 2017

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



ITEM	SUMMARY	ACTION
<p>I. Welcome and Introductions - Adrienne Berlin &amp; Lisa Huff (Co-Chairs)</p>	<p>Meeting called to order at 11:36am by Lisa Huff.</p>	
<p>II. Review and Approval of Summary Notes for April 2017</p>	<p>Approved without corrections.</p>	
<p>III. Public Input</p>	<p>No public input.</p>	
<p>IV. Co-Chair Updates</p>	<p>No updates.</p>	
<p>V. MHSA Update - Adrienne Yancey/Marty Dare</p>	<p><u>Marty Dare:</u></p> <ul style="list-style-type: none"> <li>• Instead of Annual Update, the MHSA Services Act 3-Year Program Expenditure Plan will be available for 30 day public review on June 30<sup>th</sup> and will proceed to the Board of Supervisors in September. The document will be comprehensive and will include the Innovation programs.</li> <li>• Three new Innovations program proposals will be presented on May 25<sup>th</sup> in Sacramento. However, the State of California has suspended its Innovation Cycle 3 approval process; proposals are on hold until the State can come to a decision. Urban Beats, CREST, Peer Assisted, Perinatal Counseling program and Telemental Health are expansion proposals on hold.</li> </ul> <p><u>2017 Community Forums:</u></p> <ul style="list-style-type: none"> <li>• BHS Forums will be in August and will have a different format than last year's.</li> <li>• Council would like to work with MHSA on having homelessness and housing brought up as a topic at the focus groups.</li> <li>• Simonne recommended Council assemble talking points as an agenda item for July meeting for Housing/Homelessness to be added to community forums.</li> <li>• Liz Krudenier recommended using Mariposa Clubhouse for interviews due to its homeless population receiving services.</li> <li>• Recommendation from Council: Interviewees should be homeless individuals in <i>system of care</i> with a focus on clinics and clubhouses, not FSPs.</li> </ul>	<p><b>Action Item:</b> Agenda Item: Homelessness &amp; Housing as a Topic at Community Forums (Talking Points) for July mtg</p> <p><b>Action Item:</b> Carry on discussion to next month's meeting</p>

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<p><b>VI.</b> BHS Director's Update</p> <ul style="list-style-type: none"> <li>Alfredo Aguirre &amp; Piedad Garcia</li> </ul>	<p><u>Alfredo Aguirre:</u></p> <ul style="list-style-type: none"> <li>Repeal and Replace bill has been passed by the House of Representatives and will move on to the Senate.</li> <li>Will be moving forward with opting into Drug MediCal/ODS. Behavioral Health Advisory Board (BHAB) will vote this afternoon to submit County's implementation plan and proposed schedule of rates to the state for negotiation.</li> <li>BHS will be informing the BHAB of the Ops plan that was submitted to Board of Supervisors earlier in the week, including an increase in BHS budget. Funds will go into expansion of treatment slots, housing subsidies, POFA outreach, long term care (additional beds), additional PERT teams, rates to enhance Alcohol and Drug programs, and more. Increase is set to happen in the next FY.</li> <li>Council expressed concern over accuracy of homeless numbers: what is the best way to gather meaningful information when counting the homeless?</li> </ul> <p><u>No Place Like Home Update (NPLH):</u></p> <ul style="list-style-type: none"> <li>Guidelines have been released for public comment through the end of May. Some concern around tightened/increased criteria (pg. 40 in the released NPLH Guidelines).</li> <li>The At Risk for Chronic Homelessness definition has been added to the guidelines.</li> <li>NPLH workshops have been announced. Free webinar will be on May 19<sup>th</sup>.</li> </ul>	<p><b>May/June Agenda Item:</b> Invite QM to discuss adult and older adult proportion of homeless population</p>
<p><b>VII.</b> Presentation</p> <p><b>In-Home Outreach Teams (IHOT)</b></p> <p>Michael Blanchard Telecare Corporation</p>	<ul style="list-style-type: none"> <li>IHOT is a MESA Innovation funded program. Services started in 2012 and served Central, East and North Coastal.</li> <li>Telecare serves Central, East and South. IHOT North services North Coastal, North Inland and North Central.</li> <li>Eligibility: 18 yrs or older; presence of SMI with functional impairment; has to be primary, can be co-occurring; must reside within applicable regions; not currently engaging in mental health treatment/case management; must be at least possibly locatable (for homeless, must be location they frequent).</li> <li>Mission: Reach and engage individuals who do not currently have treatment. Goal is to connect them to mental health services, community supports, case management and other services with an emphasis on client goals.</li> </ul>	

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	<ul style="list-style-type: none"> <li>Referrals can be made by anyone, but cannot self-refer. Referrals are taken 8am-4pm, Mon-Fri. 1-2 week waitlist, cannot immediately respond.</li> <li>Short term intensive outreach and linkage services: needs assessment, individual and family goal planning and service coordination, referrals to all types of community resources.</li> </ul>	
<b>VIII. Membership</b>	<ul style="list-style-type: none"> <li>Invitation extended to Lindsay Ward from Urban Street Angels to replace Jill Yelnick (Oasis Clubhouse). Lindsay to email Lisa a bio.</li> </ul>	<b>Action Item:</b> Confirm Lindsay Ward's membership next month with a vote.
<b>IX. Stakeholder Updates</b> <b>MHSA Housing Program</b> <ul style="list-style-type: none"> <li>Simonne Ruff</li> </ul> <b>Residential Care Committee</b> <ul style="list-style-type: none"> <li>Liz Kruidenier</li> </ul> <b>Employment Update</b> <ul style="list-style-type: none"> <li>Vianey Del Real Ochoa</li> </ul>	<u>Simonne:</u> <ul style="list-style-type: none"> <li>Atmosphere Grand Opening on May 31<sup>st</sup></li> <li>FSP Focus Groups will be finalized in next 2 months.</li> </ul>	<b>Action Item:</b> Jason to invite Vianey to next meeting for Employment Update.
<b>X. BHS Housing Council Workgroup</b> <ul style="list-style-type: none"> <li>Simonne Ruff (CSH)</li> </ul>	<u>Simonne:</u> <ul style="list-style-type: none"> <li>Reviewed 5 Year Plan Update – submit feedback to Simonne through May 25<sup>th</sup>.</li> <li>Still in process of confirming California Housing Partnership Corporation's presentation for expiring housing affordability for July meeting.</li> </ul>	