

HOUSING COUNCIL

MINUTES

Thursday, November 3, 2016

11:30am - 1:00pm, BHS – La Jolla Room



ITEM	SUMMARY
I. Welcome and Introductions - Adrienne Berlin & Lisa Huff (Co-Chairs)	Meeting called to order at 11:38 AM.
II. Review and Approval of Summary Notes for October 2016	Approved with no corrections.
III. Public Input	None.
IV. Co-Chair Updates	No updates.
V. MHSA Update - Adrienne Yancey	Marty Dare introduced himself as a new employee with BHS who will be working with Adrienne Yancey. They are still waiting on final results from the information gathered from this year’s Community Engagement Forums. They had an 80% response rate from the over 500 people who participated.
VI. BHS Director’s Update - Alfredo Aguirre & Piedad Garcia	<p><u>Piedad Garcia</u></p> <ul style="list-style-type: none"> - Described the progress of Project One for All (POFA), a county-wide outreach, engagement, treatment, and housing initiative to house 1,250 homeless individuals with serious mental illness over 3 years. Progress towards goals will be reported quarterly. - Will be presenting on access times at County outpatient clinics to the Behavioral Health Advisory Board later that day. - BHS is in the process of developing the new Operations Plan; all contractors were required to have submitted proposals by October 31. - FSPs will be coming onboard in East and South Regions on January 1; contracts are still in the Source Selection Committee phase. It is expected that by July 1, two more FSP programs will be added in North County and the Central Region; requests for Proposals (RFP) will be coming.
VII. Presentation Rachel’s Women’s Center - Martha Ranson, Catholic Charities	<p>Martha Ranson gave a presentation on Rachel’s Women’s Center (RWC), a drop-in day center for homeless women located in downtown San Diego.</p> <p>The center is open 7 days a week, 365 days/year and sees approximately 100 women per day. The bulk of their clients (~40%) are ages 46 to 64.</p> <p>RWC is part of a continuum of care that includes the day center, shelter, housing, and work training.</p>

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	<p>RWC offers housing workshops for their clients that cover topics such as: How to fill out applications, how to find housing, how to maintain housing, how to be a good neighbor/tenant, and what to do when they encounter problems.</p>
<p>VIII. Membership</p>	<p>The following organizations will be formally invited this week to join as new members:</p> <ul style="list-style-type: none"> - TAY Work group - Legal Aid - Regional Task Force on the Homeless - San Diego Housing Commission - Continuum of Care Council
<p>IX. Stakeholder Updates MHSA Housing Program - Simonne Ruff Residential Care Committee - Jane Fyer Employment Update - Vianey Del Real Ochoa</p>	<p><u>Simonne Ruff</u></p> <ul style="list-style-type: none"> - Churchill: Fully leased up - Atmosphere: In the process of leasing up - Mission Cove: Anticipating lease up in January 2018 <p>CSH will put together suggestions for a possible tour of downtown MHSA developments in mid-January.</p> <p>Special Needs Housing Program is oversubscribed at the moment, so the online Expression of Interest form is being removed.</p>
<p>X. BHS Housing Council Workgroup - Simonne Ruff (CSH)</p>	<p><u>Ronda Gibbs</u></p> <ul style="list-style-type: none"> - HR6070, legislation from Congressman Darrell Issa that could potentially affect sober living homes, group homes, and other similar dwellings, doesn't look like it is going anywhere. Workgroup has alerts set up if the status changes. - Simonne gave a presentation on No Place Like Home, and the group talked about shared living. - The Tiny Homes subcommittee had first (teleconference) meeting and brainstormed the following goals: <ul style="list-style-type: none"> - Goal #1: Set up demonstration project, possibly 5 or so tiny home units that the community would be able to tour. - Goal #2: Work on plans for a permanent tiny homes development. <p>Regarding Goal #1, they will need permission from zoning in order to set up demonstration project. It may take 6 months or more to complete Goal #1.</p>
<p>XI. New Meeting Location Starting in December</p>	<p>Due to an increase in the number of staff at BHS's Camino location, future Housing Council meetings will be moved offsite.</p> <p>The next meeting on December 1st is tentatively scheduled at the County facility located at 3851 Rosecrans Street, San Diego 92110. BHS will continue to look for alternate locations.</p>

NEXT MEETING IS SCHEDULED FOR THURSDAY, December 1, 2016
11:30am – 1:00pm, TENTATIVE LOCATION: PHS (3851 Rosecrans St) – CORONADO ROOM