

HOUSING COUNCIL

MINUTES

Thursday, October 6, 2016

11:30-1:00 p.m., BHS – La Jolla Room



ITEM	SUMMARY	ACTION
I. Welcome and Introductions - Adrienne Berlin & Lisa Huff (Co-Chairs)	Meeting called to order at 11:39.	
II. Review and approval of Summary Notes for July 2016	Approved with no corrections.	
III. Public Input	None.	
IV. Co-Chair Updates	No updates.	
V. MHSa Update Adrienne Yancey & Gary Ulmer-Goodrich	<u>Adrienne Yancey</u> <ul style="list-style-type: none"> A total of 553 individuals participated in this year’s Community Engagement Forums which concluded the first week of October. A consultant will compile all of the information gathered. The final report will be available to the public in December. 	
VI. BHS Director’s Update - Alfredo Aguirre & Piedad Garcia	<u>Alfredo Aguirre</u> <ul style="list-style-type: none"> Project One For All: BHS is developing a dashboard to track the housing status of all individuals who are entered into the program. The dashboard will be presented to the RCCC on November 17th and can be shared at the Housing Council meeting in December. Alfredo will participate in the technical workgroup for No Place Like Home. The program will be under the State Housing & Community Development Agency. <u>Piedad Garcia</u> <ul style="list-style-type: none"> Effective April 1, 2017, there will be Full Service Partnerships serving individuals who are homeless and at-risk of homelessness in East & South County regions. The treatment slots will be paired with housing subsidies from Housing and Community Development (HCD). Effective July 1, 2017, there will be Full Service Partnerships serving individuals who are homeless and at-risk of homelessness in the Central and North County regions. The treatment slots will be paired with housing subsidies from HCD and the San Diego Housing Commission (SDHC). BHS is in the process of hiring additional Behavioral Health Program Coordinators. 	
VII. Presentation Tiny Homes Greg Montoya & Jeff Drawdy	Greg Montoya and Jeff Drawdy provided an overview of how Tiny Homes are built and the related zoning laws. Ronda Gibbs made a motion to create a Housing Council sub-committee to research and discuss Tiny Homes.	

ITEM	SUMMARY	ACTION
<p>VIII. Membership</p>	<p>The Housing Council co-chairs will follow-up on the items from the August Housing Council meeting noted below:</p> <p>In August, the Housing Council voted to outreach to the following organizations to participate as voting members of the Housing Council:</p> <ul style="list-style-type: none"> - Legal Aid - Regional Task Force on the Homeless - San Diego Housing Commission - Continuum of Care Council - TAY Work group <p>In August, the Housing Council voted to outreach to the following organizations to attend the Housing Council meetings:</p> <ul style="list-style-type: none"> - Hospital Association - Healthy San Diego - Public Safety Group - Alpha Project/Home Finder Program - San Diego Association of Governments - SANDAG - Metropolitan Transit System - MTS 	
<p>IX. Stakeholder Updates</p> <ul style="list-style-type: none"> - MHSA Housing Program, Simonne Ruff & Lauren Quinlan - Residential Care Committee, Jane Fyer - Employment Update Vianey Del Real Ochoa 	<p><u>Lauren Quinlan</u></p> <ul style="list-style-type: none"> • Hotel Churchill – The grand opening was held in September 2016. • Atmosphere – The tentative move-in date is March 2017. • Mission Cove, in Oceanside, is still under development. • HDP will be doing a rehabilitation of the New Palace Hotel in the Banker’s Hill area. Telecare AgeWise will provide the supportive services for the MHSA clients living at the New Palace Hotel. • Moving On Program – SDHC committed 25 vouchers for individuals currently in ACT programs to transition from Permanent Supportive Housing to affordable housing. HUD approved SDHC’s proposed plan for the Moving On pilot. Implementation of the pilot is expected at the end of the year. <p><u>Residential Care Committee</u></p> <ul style="list-style-type: none"> • Liz Kruidenier reported a free disaster preparedness lunch & learn training will be offered at La Costa Glen, 1940 Levante St, Carlsbad, on October 13th 9:00am – 1:00 pm. 	
<p>X. BHS Housing Council Workgroup Simonne Ruff (CSH)</p>	<ul style="list-style-type: none"> • Congressmann Darrell Issa drafted legislation that will allow cities to have greater oversight on group home dwellings with more than 6 residents. This could potentially affect sober living homes, group homes, and other similar dwellings. The Sober Living Coalition will continue to monitor the proposed legislation. 	

**NEXT MEETING IS SCHEDULED FOR THURSDAY, November 3, 2016
11:30am – 1:00pm, BHS – LA JOLLA ROOM**