



Housing Council **MEETING MINUTES**

December 6, 2018 | 3851 Rosecrans St. – Coronado Room | 11:30am – 1:00pm

Attending members: Valerie Arita (Access to Independence), Ronda Brown (CRF), Ruth Covell (Older Adult MHSOC Council), Vianey Del Real Ochoa (MHS/SDDES), Lisa Huff (CHW), Jeffrey Najarian (Wakeland), Megan O’Dowd (HCDS), Stacie Perez (ECS), Tom Theisen, Jon Walters (HIP), Whitney Wilson (JFS) **Attending non-members/BHS staff:** Nazira Adieva (BHS), Burton Disner (NCHHP), Alisha Eftekhari (BHS), Stacey Kneeshaw (BHS), Jason Miller (BHS), Rich Penksa (MHS), Hazel Quinones (AIS), Simonne Ruff (CSH), Kelly Salmons (HCDS), Adrienne Yancey (BHS), Sonya Yu (BHS)

AGENDA ITEM	SUMMARY
I. Welcome and Introductions <i>Adrienne Berlin & Lisa Huff</i> (co-chairs) 11:30-11:35am	Called to order at 11:39 AM by Jon Walters.
II. Review and Approval of Draft November 2018 Minutes 11:35-11:40am	November 2019 meeting minutes were approved with one correction. IX was updated to read: MHS Employment Services.
III. Public Input 11:40-11:45am	No input.
IV. Co-Chair Updates 11:45-11:50am	No update.
V. Membership 11:50-11:55am	<ul style="list-style-type: none"> • Lisa Huff has reached out to inactive members and asked if anyone from their organization would be a good fit. ACTION: Megan O’Dowd to reach out to Integrative Services for suggestions. • Housing Council members want to ensure that SUDs organizations participate as members on the council. ACTION: Update needed on Sober Living Coalition. • Jeff Najarian has transitioned to Wakeland Housing and Development Corporation. Unanimous decision to have Jeff Najarian continue as a member of the council.
VI. BHS Director’s Update <i>Alfredo Aguirre & Piedad Garcia</i> 11:55-12:05pm	<ul style="list-style-type: none"> • Update on CalHFA SNHP: <ul style="list-style-type: none"> ○ Two phases- first \$33 million and then \$10 million (twice). The second \$10 million process has started and activities that need to occur are underway. Approximately 67 PSH units will come online in the next 3-5 years. ○ CalHFA is going out of the business because of NPLH and there is major pushback from counties that have invested in CalHFA. The County of San Diego currently pays a fee to CalHFA to administer the funds. ○ The County of San Diego has sent CalHFA the current pipeline for upcoming projects with completion dates and is still waiting to hear back from CalHFA. ○ SNHP and NPLH are completely different housing programs for persons with SMI. ○ The State wants to see the counties be more proactive with timelines for when these projects will come online.



VII. No Place Like Home (NPLH)

Kelly Salmons

Program Coordinator

County HHSA, Housing &

Community Development

Services

12:05-12:35pm

- Proposition 2 passed in November of 2018, making \$2 billion available State-wide for the creation of permanent supportive housing for persons with SMI under the NPLH program.
- NPLH will serve homeless, chronically homeless and those at-risk of chronic homelessness who have a SMI.
- Permanent supportive housing with services provided by the County of San Diego, BHS.
- The County of San Diego is an Alternative Process County:
 - 1 of 4 counties with 5% or more of the homeless population for the State.
 - Developers do not have to compete for the funds because San Diego has a set allocation of funds.
- Alternative Process County- Eligible to receive \$117 million.
- Noncompetitive- Formula based allocation of \$12.7 million.
- In total, over the span of four years, around \$130 million for the County of San Diego.
- Developments can request up to 100% of the capital loan in Capitalized Operating Subsidy Reserves (COSR). Developers will need to show that all other resources are not available before receiving COSR.
- Supportive Services:
 - Similar to services you see in the MHSA and SNHP.
 - Services to be provided by BHS or through a subcontracted lead provider.
 - 20-year supportive services commitment.
- Behavioral Health Services (BHS) is considering all the levels of care and all the opportunities to provide those services. NPLH allows units to be developed for families with children with Serious Emotional Disturbance (SED).
- Dual evaluation by HCDS and BHS:
 - Financial feasibility and subsidy layering.
 - Appropriate level of services and proper integration.
- Developments cannot have more than 49% of the total units be NPLH units.
- All persons qualifying are required to be prioritized using the CES system.
- Housing First models are required for all developments.

PowerPoint presentation available upon request

VIII. MHSA Update

Adrienne Yancey/Marty Dare

12:35-12:40pm

- Proposition 2 passing will result in a maximum of \$140 million taken off the top of MHSA funds.
- Community engagement process completed in early November.
- 3 focus groups: Asian American community, Justice-involved community, and Peers. Final report will be available as soon as it is completed.
- Innovation program going forward to the Mental Health Services Oversight and Accountability Commission (MHSOAC)- Transitional Age Youth project to join consortium with 3 other counties in the state led by UC Davis. It was presented to the MHSOAC in November, but a quorum was not met. They will be going back on December 17, 2018 and hopefully it will be approved.
- Social Policy Institute with SDSU awarded the contract to help us develop new technology-focused innovation projects. Technologies that could be incorporated into Housing. Process involves 3 cohorts of community members sitting down doing a human center design process for planning. More info to come when they are getting ready to schedule those meetings.



<p>IX. Stakeholder Updates 12:40-12:50pm MHSA Housing Program <i>Simonne Ruff</i> Employment Update <i>Vianey del Ocho</i></p>	<p><u>MHSA Housing Program</u></p> <ul style="list-style-type: none"> • Pipeline chart handed out to the Housing Council attendees: <ul style="list-style-type: none"> ○ Quality Inn: Few tenants left to move in. ○ West Park: 6-week delay for the moves because of a flood. ○ Beacon Apartments: 44 units will become available. ○ Post 310: 10 units for Veterans. • 30-Day postings for 4 SNHP developments will be coming soon. • EOI closed for SNHP funding. <p><u>Employment</u></p> <ul style="list-style-type: none"> • The Work Well Committee meeting will not take place in December.
<p>X. BHS Housing Council Workgroup <i>Simonne Ruff (CSH)</i> 12:50-1:00pm</p>	<ul style="list-style-type: none"> • Proposition 1 and 2 passed: \$6 billion for Housing in California. • NOFA was released for No Place Like Home (NPLH) for the County of San Diego. • Work on providing support for tenants in Housing: <ul style="list-style-type: none"> ○ RI and NAMI are talking about making a video. • HEAP funding: One-time cascade of funds and everyone should be ready for the NOFA. The funds are for landlord incentives, flexible housing subsidy pool, outreach, housing navigation, access to benefits, etc. ACTION: Simonne Ruff with CSH will provide a grid with funds available throughout the County. • County of San Diego- Integrative Services won an opportunity with the Vera Institute of Justice: <ul style="list-style-type: none"> ○ Brought together all housing authorities in San Diego to look at their policies. ○ Many barriers for housing those with history in the Justice system. ACTION: Workgroup suggested sending a letter to PHAs encouraging them to consider Justice-involved clients when revising administrative plans. Simonne Ruff will provide a draft letter at the January meeting. • 8 members present, and all voted to pursue the letter • Suggestions for presenters at upcoming Housing Council meetings: Legal Aid, Vera Institute of Justice, Housing First, and Family Health Centers.

NEXT MEETING IS SCHEDULED FOR THURSDAY, JANUARY 3, 2019
11:30am–1:00pm, 3851 Rosecrans St – CORONADO ROOM C