



Housing Council **MEETING MINUTES**

January 3, 2019 | 3851 Rosecrans St. – Coronado Room | 11:30am – 1:00pm

Attending members: Valerie Arita (Access to Independence), Adrienne Berlin (Co-Chair), Melanie Briones (CHIP), Ronda Brown (CRF), Ruth Covell (Older Adult MHSOC Council), Vianey Del Real Ochoa (MHS/SDES), Liz Kruidenier (NAMI), Cory MacKinnon (RI Intl), Bernie Miles (ECS), Jeffrey Najarian (Wakeland), Laura Nunn (SDHF), Megan O’Dowd (HCDS), Tom Theisen, Whitney Wilson (JFS)

Attending non-members/BHS staff: Vanessa Arteaga (SDYS), Mary Berson (RI Intl), Marty Dare (BHS), Burton Disner (NCHHP), Michael Haigis (HIP), Lana Lo (CHIP, RRA), Rich Penksa (MHS), Hazel Quinones (AIS), Simonne Ruff (CSH), Elena Sabo (RI Intl), Sonya Yu (BHS)

AGENDA ITEM	SUMMARY
I. Welcome and Introductions <i>Adrienne Berlin & Lisa Huff (co-chairs)</i> 11:30-11:35am	Called to order at 11:37 AM by Adrienne Berlin.
II. Review and Approval of Draft December 2018 Minutes 11:35-11:40am	December 2018 meeting minutes were approved. Action: CSH will send the online link to the meeting minutes.
III. Public Input 11:40-11:45am	<ul style="list-style-type: none"> Michael Schmidt- question and comment: Q: There were \$30 million emergency funds allotted. What is the organization in charge of overseeing those funds? A: The City of San Diego is receiving \$14 million. The Regional Task Force on the Homeless (RTFH) is receiving \$18.8 million. Comment: Administration is proactive in alleviating the homeless situation. Unfortunately, Navigators are not able to place people in homes because there isn’t housing available. There is strength in cooperation between agencies and there must be a way to receive funding and renovate buildings to provide housing or come up with other options. Action: HCDS will present on efforts from the County to evaluate properties for affordable housing. Presentation will take place in the upcoming months. Action: HCDS will report quarterly on No Place Like Home (NPLH) updates.
IV. Co-Chair Updates 11:45-11:47am	No update.
V. Membership 11:47-11:50am	No update.
VI. BHS Director’s Update- HHSA Ten-Year Roadmap <i>Alfredo Aguirre & Piedad Garcia</i> 11:50-12:10pm	<ul style="list-style-type: none"> Justice-involved RFP released, focusing on the population that has a serious mental illness and are being released from jail. The Drug Medi-Cal Organized Delivery System (DMC-ODS) will be initiating an educational media campaign to inform individuals about substance use, resources, services and how services can be accessed. It’s Up to Us- current campaign to educate the community. Homeless population section of the HHSA Ten Year Roadmap:



<p>VI. BHS Director's Update <i>Continued</i></p>	<ul style="list-style-type: none"> ○ No Place Like Home (NPLH) will take an estimated \$30 million from treatment allocation and provide between 500 to 600 units for persons with serious mental illness. ○ New treatment slots for homeless people: acute care step down, long term care step down, and justice-involved step down. <ul style="list-style-type: none"> ➢ Assertive Community Treatment (ACT) programs that will serve the homeless population. ○ Moving forward with the transition of the Transitional Age Youth (TAY) workgroup into a formal council. ○ Urban Street Angels: short term transitional beds for homeless TAY with case management services will be opening soon. ○ Will be developing TAY specific DMC-ODS services. ○ Partnership with San Diego Housing Commission (SDHC) and Housing and Community Development Services (HCDS) has helped in moving Project One for All (POFA) forward. <ul style="list-style-type: none"> ➢ Commitment with the City of Oceanside for up to 90 subsidies for North County. ● BHS reports accomplishments each fiscal year. We are inviting all behavioral health partners to contribute. Please submit your accomplishments to Sonya Yu at sonya.yu@sdcounty.ca.gov. All documents will be routed to the Housing Council and handouts were provided. ● Recommendation: With the implementation of SB1152, it would be proactive to get on the Hospital Partners meeting agenda and attend with a one-pager. <p><i>Action: Piedad to discuss with Dr. K to determine if Housing Council members attend the Hospital Partners meeting or a representative comes to the Housing Council to discuss implementation plans.</i></p>
<p>VII. MHSA Update <i>Adrienne Yancey/Marty Dare</i> <i>12:10-12:15pm</i></p>	<ul style="list-style-type: none"> ● Community Engagement Forums: completed public forums and focus groups in November; the draft report will be ready by the end of January. The forums and report are produced by the Institute for Public Health at SDSU. ● Human-Centered Design: Best practice model for development of MHSA Innovation proposals. BHS is developing series of Human-Centered Design workshops in January, February, and March. Open to the public, dates and registration are at: https://Behealth.today. The workshops are facilitated by the Social Policy Institute at SDSU. ● Mental Health Services Oversight and Accountability Commission (MHSOAC): The MHSOAC, in responding to audit recommendations, is developing on online transparency tool that lists all the MHSA programs statewide, including expenditures, clients served, and outcomes. The State expects to launch the public version by May.
<p>VIII. Recovery Residence Association (RRA) <i>Lana Lo, Program Manager</i> <i>Community Health Improvement Partners</i> <i>12:15-12:40pm</i></p>	<ul style="list-style-type: none"> ● The Recovery Residence Association (RRA) is a project of Community Health Improvement Partners (CHIP), funded by the County of San Diego Health and Human Services Agency's Behavioral Health Services. ● The mission of CHIP is to advance long-term solutions to priority health needs through collaboration and community engagement.



VIII. Recovery Residence Association
Continued

- The mission of RRA is to collaborate with the community to support and promote high-quality Recovery Residences for individuals with substance use or co-occurring conditions.
- The RRA work team consists of Housing Experts, Legal Advisors, Outpatient and Residential Treatment Providers, Operators, and Public Safety Groups.
- Program components are education and training, peer review and accountability, online directory, and advocacy.
- Membership is for the Recovery Residence Operators and is free and voluntary.

PowerPoint presentation available upon request.

IX. Stakeholder Updates

MHSA Housing Program
Simonne Ruff
Employment Update
Vianey del Real Ochoa
12:40-12:50pm

MHSA Housing Program

- 30-day posting is live for the four Special Needs Housing Program (SNHP) developments
 - Hollister Apartments
 - Ivy Senior Apartments
 - Tranquility at Post 310
 - Trinity Place.
- The Beacon is starting to plan for lease-up at the new property.
- Quality Inn and West Park move-ins are still underway.

Employment

- Work Well Committee Meeting
 - January 8, 2019 at South Metro Career Center from 9 AM - 10:30 AM
- Supported Employment
 - January 9, 2019 at South Metro Career Center from 1 PM- 2:15 PM
- Business Services Collaborative: Launch and Training
 - January 29, 2019 at San Diego Workforce Partnership from 9 AM- 5 PM

X. BHS Housing Council Workgroup
Simonne Ruff (CSH)
12:50-1:00pm

- Homeless Emergency Aid Program (HEAP) funding: \$14 million for the City of San Diego and \$18.8 million for RTFH.
- HCDS would like to encourage providers to apply for the HEAP funds when they become available. It is a huge opportunity and it is Housing First.
- Community meeting took place and the results from the surveys were that the greatest request was for Prevention, Diversion and Flexible Funding.
- California Emergency Solutions and Housing (CESH) provides funds for a variety of activities to assist persons experiencing or at risk of homelessness
 - HCDS awarded \$2.5 million
- Most SSI recipients and couples living on their own, will be newly eligible for CalFresh:
 - If approved, they will receive an EBT card with CalFresh food benefits loaded monthly.
- Draft tenant booklet should be finalized in the next month.
- Adrienne Berlin has some draft letters to sign for various housing authorities, regarding revising their administrative plans and removing language around criminal background and history in the justice system.
- Suggestion for future presenter: Vera Institute of Justice.

Next meeting is Thursday, February 07, 2019 from 11:30am to 1:00pm at 3851 Rosecrans St. -Coronado Room C