



Housing Council **MEETING MINUTES**

March 7, 2019 | 3851 Rosecrans St. – Coronado Room | 11:30am – 1:00pm

Attending member: Alfredo Aguirre (HHS-A-BHS), Valerie Arita (Access to Independence), Melanie Briones (CHIP), Ronda Brown (CRF), Bernie Casey (HIP), Renee Cookson (NAMI San Diego), Ruth Covell (Older Adult MHSOC Council), Vianey Del Real Ochoa (MHS/SDS), Lisa Huff (Co-Chair), Liz Kruidenier (NAMI), Bernie Miles (ECS), Jeffrey Najarian (Wakeland), Laura Nunn (SDHF), Megan O’Dowd (HCDS) **Attending non-members/BHS staff:** Marty Dare (BHS), Jason Hennick (Pathways Catalyst), Robert L. (RI International), Aaron Mickaelian (Legal Aid/CCHEA), Jason Miller (BHS), Laura Nunn (SDHF), Simonne Ruff (CSH), Roxanne Webb (BHS), Sonya Yu (BHS)

AGENDA ITEM	SUMMARY
I. Welcome and Introductions <i>Adrienne Berlin & Lisa Huff (co-chairs)</i> 11:30-11:35am	<i>*The San Diego Regional Alliance for Fair Housing, the San Diego Housing Federation, and LISC San Diego are hosting their Annual Fair Housing Conference on April 4, 2019</i>
II. Review and Approval of Draft February 2019 Minutes 11:35-11:40am	February 2019 minutes were approved with one edit: Correction to Fair Housing conference date
III. Public Input 11:40-11:45am	No public input
IV. Co-Chair Updates 11:45-11:50am	No updates
V. San Diego County Psychiatric Hospital <i>Angela Warneke, LMFT</i> <i>Behavioral Health Program Manager</i> 11:50 – 12:10pm	Discharge planning for homeless patients: <ul style="list-style-type: none"> • California Senate Bill 1152 of the Health and Safety Code <ul style="list-style-type: none"> ➤ Applies to acute medical and psychiatric hospitals and to include both inpatient and emergency rooms • Senate Bill was effective January 1, 2019 • Discharge Planning Policy and Homeless Log effective July 1, 2019 • A homeless patient (based on SB 1152) is an individual who lacks a fixed nighttime residence of their own • The California Hospital Association developed a checklist for compliance <ul style="list-style-type: none"> ➤ Establish a task force to assist with implementation and compliance ➤ Determine how to identify and document patients who are homeless ➤ Determine meal plan ➤ Determine clothing plan ➤ Provide for discharge medications ➤ Infectious Disease Screening or referral ➤ Vaccination plan ➤ Transportation plan ➤ Screening for Affordable Health Coverage ➤ Identify Post-Discharge destinations ➤ Develop a Discharge Planning Policy for the homeless ➤ Identify and train employees to the standards ➤ Review Financial Assistance Policy • The San Diego County Psychiatric Hospital is partnering with: <ul style="list-style-type: none"> ➤ Alpha Project ➤ Harbor Police ➤ Family Health Centers



<p>Continued</p>	<ul style="list-style-type: none"> The Hospital’s Social Service Department will be available 8am-8pm once they get fully staffed
<p>VI. BHS Director’s Update <i>Alfredo Aguirre & Piedad Garcia</i> <i>12:10-12:20pm</i></p>	<ul style="list-style-type: none"> Last briefing as Director for Behavioral Health Services Dr. Alfredo Aguirre expressed his gratitude to the Housing Council for their dedication and time in helping develop housing options and resources for people with serious and persistent mental illness Dr. Luke Bergmann will serve as the Director for Behavioral Health Services National Association of County Behavioral Health & Developmental Disability Directors (NACBHDD) gave Dr. Alfredo Aguirre the Lifetime Achievement Award for his excellent work as county behavioral health director over many years Director Nick Macchione also received an award for his leadership and for his outstanding work at the county and national levels in implementing the Healthy Counties Initiative San Diego contingent came together and there was a joint Aging and Independence Services and Behavioral Health Services presentation on key issues Michigan is in the process of getting approval from the Center for Medicare & Medicaid services, also known as CMS, to allow within their 1115 waiver to allow for housing infrastructure and planning No Place Like Home Advisory Committee has yet to appoint someone to take Dr. Alfredo Aguirre’s place on the committee In the process of finalizing the Behavioral Health budget for fiscal year 2019/2020 and Housing will remain a top priority Dr. Piedad Garcia spoke about the triple RFPs going through the process <ul style="list-style-type: none"> Potential housing opportunities and services for people stepping down from an Institution for Mental Diseases, Acute Care, and Justice Involved No Place Like Home is also in process and it is progressing smoothly <ul style="list-style-type: none"> Capitalized Operating Subsidy Reserve (COSR) is being offered and the developers are requesting the funds Housing Authorities need to provide subsidies in order to stretch the funding further and provide the 500 units
<p>VII. Membership <i>12:20-12:25pm</i></p>	<ul style="list-style-type: none"> Lisa Huff will potentially reach out to three individuals from: <ul style="list-style-type: none"> Chief Deputy DA Recovery International Senior Options, Advocacy and Referrals (SOAR)
<p>VIII. MHSA Update <i>Marty Dare</i> <i>12:35-12:40pm</i></p>	<ul style="list-style-type: none"> Human-Centered Design update from February is still in the works Currently on the third cohort in Escondido developing innovative ideas to yield a list of possible fundable proposals 3 phase approach: <ul style="list-style-type: none"> Introduction sessions Taking everyone’s ideas and developing them into proposals Presentation to a group of possible funding entities March 14, 2019 is the final 4-hour workshop



<p>IX. Stakeholder Updates 12:40-12:50pm MHSA Housing Program <i>Simonne Ruff</i> Employment Update <i>Vianey del Real Ochoa</i></p>	<p>Employment Update:</p> <ul style="list-style-type: none"> • Individual Placement and Support (IPS) Leadership conference (statewide systems change) will take place this month <ul style="list-style-type: none"> ➢ Monday, March 11, 2019 from 8:30 AM- 4:30 PM
<p>X. BHS Housing Council Workgroup <i>Simonne Ruff (CSH)</i> 12:50-1:00pm</p>	<ul style="list-style-type: none"> • Historically, there is a retreat every five years to discuss revisions, goals, objectives, work planning, and next steps for the Housing Council <ul style="list-style-type: none"> ➢ Retreat will take place August 1, 2019 from 8 AM- 12 PM • Housing Council meeting in April will shift to the next week <ul style="list-style-type: none"> ➢ Rescheduled meeting date will be April 11, 2019 • Updated MHSA/SNHP pipeline: 392 units • The Beacon is working on lease-ups <ul style="list-style-type: none"> ➢ August is the target move-in month • Hunger Coalition is set to attend the Housing Council on May 2, 2019 <ul style="list-style-type: none"> ➢ People on SSI will be able to apply for CalFresh benefits • Corrected payment standard flyer was circulated <p><i>Action: Simonne will follow up regarding Security Deposit Loans and program jurisdiction</i></p>

NEXT MEETING IS SCHEDULED FOR THURSDAY, APRIL 11, 2019
12:00pm–1:30pm, 3851 Rosecrans St – CORONADO ROOM C