



Housing Council Meeting Minutes

May 2, 2019 | 3851 Rosecrans St. - Coronado Room | 11:30am - 1:00pm

Attending member: Valerie Arita (Access to Independence), Renee Cookson (NAMI San Diego), Ruth Covell (Older Adult MHSOC Council), Vianey Del Real Ochoa (MHS/SDES), Lisa Huff (Co-Chair), Liz Kruidenier (LWV NCSD), Jeffrey Najarian (Wakeland), Jon Walters (HIP), Whitney Wilson (Jewish Family Service of San Diego) Attending non-members: Taylor Amdal-Barela (Jewish Family Service of San Diego), Marty Dare (BHS), Michael Haigis (HIP), Jason Miller (BHS), Rich Penksa (MHS), Amanda Schultz-Brochu (SD Hunger Coalition), Dwain Woodley (DA's Office)

	AGENDA ITEM	SUMMARY
I.	Welcome and Introductions Adrienne Berlin & Lisa Huff (co-chairs) 11:30-11:35am	Called to order at 11:34 AM
II.	Review and Approval Draft April 2019 Minutes 11:35-11:40am	Approved
III.	Public Input 11:40-11:45am	 Jeffrey Najarian mentioned that the RTFH Board recruitment process was underway There are 2 or 3 flexible seats and 1 healthcare seat Board application is due by May 17, 2019 Motion to write a letter in support of Jeffrey Najarian applying- all members present were in favor
IV.	Co-Chair Updates 11:45-11:50am	Retreat will take place on August 1, 2019: 8AM-12PM Location: 3111 Camino Del Rio N Suite 800
V.	San Diego Hunger Coalition Amanda Schultz Brochu, MPH Senior Director of CalFresh & Advocacy 11:50-12:20pm	CalFresh Expansion for SSI Recipients California SSI recipients were previously ineligible for CalFresh Five-year advocacy campaign by Californians 4 SSI 2018 Legislation and Budget Ask resulting in Reversal of SSI Cash Out & CalFresh eligibility for SSI recipients
		95k individuals receive SSI in San Diego county:
		 Less than 67% have a disability More than 56% are over 60 years old
		CalFresh Benefits:
		 Households of 1 can receive anywhere from \$15-\$192 per month Households of 2 can receive up to \$386 per month
		CalFresh Eligibility:
		 Not all SSI recipients will be eligible for CalFresh Depends on number of people in household and income/expenses of all eligible household members
		Households whose income results in lower CalFresh benefits or ineligibility can work with the following programs:
		Supplemental Nutrition BenefitsTransitional Nutrition Benefits
		PowerPoint presentation available upon request

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VI.	BHS Director's Update Luke Bergmann & Piedad Garcia 12:20-12:25pm	No update
VII.	Membership 12:25-12:30pm	New member: • Dwain Woodley, Chief Deputy District Attorney San Diego County District Attorney
VIII.	MHSA Update Marty Dare 12:30-12:35pm	Human-Centered Design presentation is on May 2, 2019 at 2PM New statewide transparency tool from Mental Health Services Oversight and Accountability Commission (MHSOAC) • MHSA Transparency Dashboard includes: Poverty rates, MHSA programs, Full Service Partnership (FSP) outcomes, Expenditures, etc. • https://mhsoac.ca.gov/
IX.	Stakeholder Updates 12:35-12:45pm MHSA Housing Program Simonne Ruff Employment Update Vianey del Real Ochoa	 MHSA Housing Program- Leasing up The Beacon- 44 total units, 22 are MHSA-funded units For FSPs, RTFH is providing the matches FSPs will VI-SPDAT clients, enter them into the Coordinated Entry System (CES), and then contact RTFH RTFH makes the match and then emails the program with the match Meetings are currently taking place regarding NPLH units and CES participation Employment Update- Employment Specialist Quarterly Meeting on Friday, May 3, 2019 from 10AM-12PM at the North Inland Live Well Center
X.	BHS Housing Council Workgroup Simonne Ruff (CSH) 12:45-1:00pm	 Next ES Employment Specialist Quarterly Meeting will occur on August 2, 2019 in the East Region, Location TBD County of San Diego Housing and Community Development Services (HCDS) Update to the No Place Like Home (NPLH) Notice of Funding Availability Additional \$25 million for the Innovative Housing Trust Fund (IHTF)
		 San Diego Housing Commission (SDHC) Additional resources for their Section 8 program San Diego Regional Task Force on the Homeless (RTFH) Point in Time Count 2019 8102 total homeless counted 3626 sheltered/ 4476 unsheltered
		 Housing Council Retreat Planning for what the goals should be from the retreat History and vision of the Council Measuring impact (past and future) of the Council Upcoming Events May 16, 2019 Ruby Awards

NEXT MEETING IS SCHEDULED FOR THURSDAY, JUNE 6, 2019

11:30am-1:00pm, 3851 Rosecrans St - CORONADO ROOM C

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