



Housing Council Meeting Minutes

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

Attending member: Renee Cookson (Co-Chair), Vianey Del Real Ochoa (MHS/SDDES), Lisa Huff (Co-Chair), Izabela Karmach (HHSA), Liz Kruidenier (LWV NCSD), Jeffrey Najarian (Wakeland), Laura Nunn (SDHF), Megan O’Dowd (HCDS), Tom Theisen, Jon Walters (HIP), Whitney Wilson (JFS) **Attending non-members:** Taylor Amdal-Barela (Jewish Family Services San Diego), Shonta Battle (MHS), Doug Becht (CSH), Dexter Egleston (CSH), Debbie Fountain (CSH), Michael Haigis (HIP), Laura Hanley (HIP), Melissa Imani (SDHF), Robert Labelle (RI Int’l), Jason Miller (BHS), Donna Moore (BHS), Hazel Quinones (HHSA), Simonne Ruff (CSH), Sonya Yu (BHS)

AGENDA ITEM	SUMMARY
I. Welcome and Introductions <i>Lisa Huff & Renee Cookson (Co-Chairs)</i> 11:30-11:35am	Called to order at 11:34 AM
II. Review and Approval Draft October 2019 Minutes 11:35-11:40am	October 2019 minutes approved
III. Public Input 11:40-11:45am	No public input
IV. Co-Chair Updates 11:45-11:50am	No Co-chair updates
V. The City of San Diego Community Action Plan on Homelessness <i>Ann Oliva, Senior Policy Advisor</i> <i>The Corporation for Supportive Housing</i> 11:50-12:20pm	PowerPoint available upon request
VI. BHS Director’s Update <i>Luke Bergmann & Piedad Garcia</i> 12:20-12:25pm	Triple RFPs are now operational, and Telecare won all three <ul style="list-style-type: none"> ➤ La Luz: Long-Term Care Step-Down ➤ Tesoro: Acute Care Step-Down ➤ Vida: Justice-Involved clients ➤ Accepting clients- will serve 100 clients Working closely with the programs in SDHC to work on the Sponsor Based Subsidy (SBS) utilization rate
VII. Membership 12:25-12:30pm	No membership update
VIII. MHSA Update <i>Kimberly Pettiford</i> 12:30-12:35pm	Mental Health Services Oversight & Accountability Commission <ul style="list-style-type: none"> ➤ Visit on November 14th ➤ They will host a community forum on mental health of children of immigrant families Community Engagement process <ul style="list-style-type: none"> ➤ Going forward with focus groups later in November ➤ Community forums will start in January 2020- focus on prevention



IX. Stakeholder Updates

MHSA Housing Program

Simonne Ruff

No Place Like Home

Jessica Henderson

Board and Care Committee

Whitney Wilson

Employment Update

Vianey del Real Ochoa

12:35-12:45pm

MHSA Housing Program

Pipeline distributed by CSH (green handout) with MHSA and SNHP developments 3 projects in the pipeline for NPLH

- 60 units at 14th & Commercial in San Diego
- 24 units at Windsor Pointe in Carlsbad
- 25 units at Jamboree in San Ysidro

Projects with initial commitment are invited to participate in a monthly institute CSH has started a new online reporting system with Full Service Partnerships

- Used to enter in all tracking information

No Place Like Home

Innovative Housing Trust Fund

- \$25 million initially approved by Board of Supervisors for creation and preservation of supporting housing units
- Currently in 3rd round of NOFAs with the additional \$25 million
- Reviewing total of 16 proposals

NPLH

- First NOFA released in 2018 and it closed on July 2019
- New NOFA released October 31, 2019
- Over the counter- \$40 million available for this round
- LISC Roundtable on 11/20/19- register on the SDHF website

Board and Care Committee

The Board and care model is permanent housing for adults with serious mental illness (ages 18-59) in licensed homes that provide 24/7 supervision and medication

Feasible recommendations:

- County purchase land or some existing facility and take the lead
- The possibility of the Augmented Services Program (ASP) covering a whole facility, instead of a single case agreement. ASP currently provides additional \$400 per client for those that are harder to place
- Program to incentivize owners to stay in business. Helping them with repairs, pest control, cleaning services, etc.
- Developing a Board & Care Association, similar to the ILA

Employment

Employment & Homelessness collaborative- 2nd meeting

MHS Administrative Offices: 9465 Farnham Street, San Diego CA 92123

MHS Employment Programs' Annual Outcome Report available upon request

X. BHS Housing Council Workgroup

Simonne Ruff (CSH)

12:45-1:00pm

Workplan

- Formalizing ideas to come up with an Innovation proposal

Upcoming activities

- November 20, 2019: SDHF Roundtable
- March 17-19, 2020: Housing First Conference in Seattle
- April 2020: Housing California in San Diego
- April 21, 2020: Southern California Rental Housing Assoc. Annual EXPO
- May 27-29, 2020: CSH Summit in Philadelphia
- November 13, 2019: Bond hearing

Upcoming speakers

- Stephen Russell- Bond Measure
- Regional Task Force on the Homeless- PITC
- LeSar Development Consultants



LIVE WELL
SAN DIEGO

