

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

Meeting Minutes Summary January 31, 2018

On Wednesday, the thirty-first day of January 2018, at 10:03 a.m., the quarterly meeting of the Housing and Health Services Coordination Council (HHSCC) was held at the Texas Department of Housing and Community Affairs building at 211 East 11th Street, Austin, TX 78701, Room 116.

The following members were present:

1. Tim Irvine, Chair
2. Doni Green, Vice Chair, PIAC representative
3. Michael Goodwin, Multifamily housing developer
4. Jessica Hissam – Health and Human Services Commission
5. Veronica Neville – Health and Human Services Commission
6. Suzanne Barnard, Texas Department of Agriculture, Office of Rural Affairs
7. Scott Scoufe, Texas Department of Agriculture, Office of Rural Health
8. Michael Wilt for David Danenfelzer, Texas State Affordable Housing Corporation

1. Approval of Meeting Minutes Summary from January 11, 2017, April 12, 2017, July 12, 2017, and October 18, 2017

Due to lack of quorum, the Meeting Summaries could not be voted on for approval.

2. Update on Section 811 and other related activities

TDHCA 811 Program Manager, Spencer Duran gave an update of the Section 811 program.

3. Discussion of Definition of Service-Enriched Housing

Council Vice Chair, Doni Green and TDHCA Housing Resource Center Director, Elizabeth Yevich, addressed Tex. Gov't Code §2001.039 (Agency Review of Existing Rules) and the current definition of Service-Enriched Housing which needs to be reviewed. It is expected that the Rule will be released for public comment in May.

4. Briefing on Statewide Behavioral Health Coordinating Council and possible support role and deliverables

TDHCA Housing Resource Center Director, Elizabeth Yevich, presented on the possible support role of HHSCC to the Statewide Behavioral Health Coordinating Council (“SBHCC”). HHSCC was in favor to serve in a support role capacity to the SBHCC.

5. HHSCC Biennial Plan and Report

TDHCA Housing Resource Center Director, Elizabeth Yevich, presented the upcoming HHSCC Biennial Report of Findings due August 1, 2018. TDHCA Housing Resource Center staff will be working on updating the Biennial Report of Findings in tandem with updating the Biennial Plan which will remain a working document. A draft of these documents are expected at the April HHSCC meeting.

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6. CMS Innovation Accelerator Program

Council members Veronica Neville and Michael Wilt gave an update on the CMS Innovator Accelerator Program.

7. Public Comment

There was no public comment.

8. General Updates/Next Steps/Staff Assignment(s)

The next quarterly meeting is scheduled for April 11, 2018.

Council Member Suzanne Barnard presented on the Texas Department of Agriculture's new Texas Community Development Block Grant Program (TxCDBG) Community Enhancement Fund.

ADJOURN

The Council meeting adjourned at 11:20 am.