

# HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

## Meeting Minutes Summary July 15, 2015

On Wednesday, the fifteenth day of July, 2015, at 10:23 a.m., the quarterly meeting of the Housing and Health Services Coordination Council (HHSCC) was held at the Winters Building, 701 W. 51st., Austin, TX 78751, Room 460W.

The following members, constituting a quorum, were present:

1. Mike Goodwin, Member, (Multifamily Housing Developer Representative)
2. Kenneth Darden, Member, (Advocate for minority issues)
3. Mark Mayfield, Member (Rural Communities Representative)
4. Suzanne Barnard, Member, Texas Department of Agriculture – Office of Rural Affairs representative
5. Martha Bagley, Member, Texas Department of Assistive and Rehabilitative Services representative
6. Anna Sonenthal, Member, Texas Department of State Health Services
7. Sarah Mills, Member, Health and Human Services Commission
8. Penny Larkin, Member, Texas Department of Aging and Disability Services
9. Tim Irvine served as Chair.

The meeting began as an informal meeting due to lack of quorum.

Mr. Irvine and Council members said a few words in memory of Felix Briones, Jr. who passed away on June 29, 2015.

Spencer Duran gave an informal update on the Section 811 Project Rental Assistance Program.

At 10:23AM a quorum was established and the meeting officially began.

### **1. Approval of April 8, 2015 Meeting Minutes**

Approval was motioned by Mr. Goodwin and seconded by Ms. Barnard. Minutes were approved unanimously.

### **2. Update on Section 811 Project Rental Assistance Program**

There was no formal discussion on the Section 811 Project Rental Assistance Program.

### **3. 84th Legislative Session Updates**

Council members gave updates on the 84<sup>th</sup> Legislative Session as it related to their agency.

### **4. Update on Department of State Health Services Cooperative Agreement to Benefit Homeless Individuals**

Anna Sonenthal introduced Kenneth Placke. He gave an update on the grant and said that they hope to be notified in October 2015 whether or not they are awarded funding.

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### **5. Aging and Disability Resource Centers Overview**

Karen Holt with the East Texas ADRC gave an overview of ADRCs.

### **6. Update on Service-Enriched Housing Training, Technical Assistance, and Evaluation (Request for Proposal)**

Ms. Richard gave an update about the Request for Proposal (RFP). Ms. Richard introduced Ms. Kelly Opot and Lisa Castro from CSH who gave an update about the training, technical assistance, and evaluation they were contracted to provide on behalf of the Council.

### **7. Public Comment**

There was no public comment.

### **General Updates/Next Steps/Staff Assignment(s)**

Ms. Richard will coordinate the scheduling of the next meeting and then send a notice.

Ms. Richard announced that at the next meeting there will be preliminary discussion about the upcoming 2016-2017 Biennial Plan. She asked Council members to start thinking about ideas for inclusion. She shared that her suggestion was to focus the plan on cost savings of Service-Enriched Housing.

### **ADJOURN**

There being no further business to come before the Council, the meeting was adjourned at 11:58 am.