

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

Meeting Minutes Summary October 21, 2015

On Wednesday, the twenty-first day of October, 2015, at 10:04 a.m., the quarterly meeting of the Housing and Health Services Coordination Council (HHSCC) was held at the Brown Heatly Building, 4900 North Lamar, Austin, TX 78751, Room 3501.

The following members, constituting a quorum, were present:

1. Doni Green, Vice Chair, (PIAC representative) Served as Chair for meeting
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. Allyson Evans, Member, Health and Human Services Commission
8. Penny Larkin, Member, Texas Department of Aging and Disability Services
9. Michael Wilt, Texas State Affordable Housing Corporation, (representing David Danenfelzer)

1. Approval of July 15, 2015 Meeting Minutes

Approval was motioned by Mr. Mayfield and seconded by Ms. Bagley. Minutes were approved unanimously.

2. Update on Section 811 Project Rental Assistance Program

Spencer Duran gave an update and facilitated a discussion on the Section 811 PRA Program.

3. Update on Housing & Services Partnership Academy

Kelly Opot with CSH gave an update on the Request for Applications for the 2016 Housing and Services Partnership Academy.

4. Overview of Delivery System Reform Incentive Payment (DSRIP)

Rebekah Falkner with the Health and Human Services Commission gave an overview of the DSRIP projects and gave some specifics on a couple of projects that include a housing component.

5. Discussion of HHSCC 2016-2017 Biennial Plan

Terri Richard gave an overview of her initial thoughts on the content of the plan. Ms. Richard stated she would provide a written detailed outline at the January meeting and asked members to identify any research that would be informative for the plan.

6. Public Comment

There was no public comment.

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

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

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 11:30 am.