

# HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

## Meeting Minutes Summary January 6, 2016

On Wednesday, the sixth day of January, 2016, at 10:03 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. Tim Irvine, Chair
2. Doni Green, Vice Chair, (PIAC representative)
3. Kenneth Darden, Member, (Advocate for minority issues)
4. Michael Goodwin, Member, (Housing Consultant)
5. Suzanne Barnard, Member, Texas Department of Agriculture – Office of Rural Affairs representative
6. Martha Bagley, Member, Texas Department of Assistive and Rehabilitative Services representative
7. Anna Sonenthal, Member, Texas Department of State Health Services
8. Allyson Evans, Member, Health and Human Services Commission
9. Michelle Martin, Member, Texas Department of Aging and Disability Services
10. Michael Wilt, Texas State Affordable Housing Corporation, (representing David Danenfelzer)
11. Bradley Baird, Texas Veterans Commission, (representing Justin Coleman)
12. Richard De Los Santos, Member, Texas Department of Agriculture

### **1. Approval of July 15, 2015 Meeting Minutes**

Approval was motioned by Ms. Green 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. Overview of Austin's Housing First Oak Springs**

Darilyn Cardona-Beiler with Austin Travis County Integral Care gave an overview of the proposed Oak Springs development.

### **4. Update on Housing & Services Partnership Academy**

Kelly Opot with CSH gave an update on the 2016 Housing and Services Partnership Academy that will be held on Feb. 9-10, 2016 in Austin.

### **5. Update on the HCBS-Adult Mental Health Program**

Kristin Shilson and Joy Kearney with the Department of State Health Services gave an overview of the new program that will serve adults with mental health needs in a Home and Community Based Services program.

### **6. Discussion of HHSCC 2016-2017 Biennial Plan**

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Terri Richard gave an overview of the detailed outline for the plan. Ms. Richard stated she would provide a rough draft of the plan at the April meeting.

### **7. Public Comment**

There was no public comment.

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

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

### **ADJOURN**

There being no further business to come before the Council, the meeting was adjourned at 11:45 am.