

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

Meeting Minutes Summary April 13, 2016

On Wednesday, the thirteenth day of April, 2016, at 10:08 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. Shiloh Gonzales, 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. Michael Wilt, Texas State Affordable Housing Corporation, (representing David Danenfelzer)
10. Richard De Los Santos, Member, Texas Department of Agriculture

1. Approval of Meeting Minutes from Jan. 6, 2016

Approval was motioned by Mr. Goodwin and seconded by Ms. Green. Minutes were approved unanimously with one correction to the name of the person who chaired the Jan. 6 meeting, Tim Irvine rather than Doni Green.

2. Overview of [TDHCA Fair Housing](#)

Suzanne Hemphill gave an overview of Fair Housing activities at TDHCA.

3. Overview of [Housing First](#)

Kathryn Turner, with CSH, gave a presentation about Housing First.

4. Update on [Housing & Services Partnership Academy](#)

Kelly Opot, with CSH gave an update on the Academy and the technical assistance now underway for the participating teams.

5. Overview of [Healthcare and Housing \(H²\) Initiative](#)

Eric Samuels, with the Texas Homeless Network, gave an overview of the technical assistance opportunity from the U.S. Department of Housing and Urban Development that they are spearheading in Texas.

6. Overview of [Adults Independent and Motivated \(“AIM”\)](#)

Ashley Sanchez, gave an overview of the AIM program in Austin for persons with Intellectual and Developmental Disabilities.

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7. Review Draft HHSCC 2016-2017 Biennial Plan

Mr. Irvine discussed the draft plan and asked Council members to go back and review it carefully and provide comments back to Ms. Richard in preparation for a final draft at the July 20, 2016 meeting. No vote was taken.

8. Public Comment

Ms. Mariana Salazar with the Ending Community Homelessness Coalition (ECHO) gave public comment.

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

There were no general updates, next steps, or assignments.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 11:49 am.