

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

Meeting Minutes Summary April 12, 2017

On Wednesday, the twelfth day of April 2017, at 10:12 a.m., the quarterly meeting of the Housing and Health Services Coordination Council (HHSCC) was held at the Stephen F. Austin building, Austin, TX 78701, Room 1104A.

The following members were present:

1. Tim Irvine, Chair
2. Doni Green, Vice Chair, PIAC representative
3. Mike Goodwin, Housing consultant
4. Suzanne Barnard, Texas Department of Agriculture – Office of Rural Affairs representative
5. Michael Wilt for David Danenfelzer, Texas State Affordable Housing Corporation
6. Joyce Pohlman for Michelle Martin – Health and Human Services Commission
7. Veronica Neville – Health and Human Services Commission

1. Approval of Meeting Minutes Summary from January 11, 2017

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

2. Discussion of Health and Human Services Transformation

Magdalena Blanco with the Health and Human Services Commission (HHSC) gave an update on the HHSC system transformation.

3. Overview of Healthy Community Collaborative Project

Nicole Bower with HHSC gave an overview of the Health Community Collaborative Project.

4. Discussion on the Texas Housing and Services Resource Guide

Terri Richard gave an over of the guide and asked state agency Council members to assist in keeping the guide updated.

5. Overview of the Shelter Plus Care Program

Alyse Meyer with LeadingAge Texas gave an overview of the program.

6. Update on TDHCA Disability Advisory Workgroup Meetings

Marni Holloway and Patrick Russell announced that TDHCA is proposing a rule change around visitability for TDHCA multifamily developments. They shared the same information with the Disability Advisory Workgroup (DAW) on March 21, 2017. Patrick gave an overview of the proposed rule and both Marni and Patrick encouraged Council members to provide input via the online forum on TDHCA's Web site. Brooke Boston reminded Council members about the DAW in case some Council members might also be interested in participating in DAW meetings.

7. Public Comment

There was no public comment.

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

The next quarterly meeting is scheduled for July 12, 2017.

ADJOURN

The Council meeting adjourned at 11:36 am.