

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

Meeting Minutes Summary October 18, 2017

On Wednesday, the eighteenth day of October 2017, at 10:03 a.m., the quarterly meeting of the Housing and Health Services Coordination Council (HHSCC) was held at the Texas Department of Housing and Community Affairs building at 211 East 11th Street, Austin, TX 78701, Room 116.

The following members were present:

1. Tim Irvine, Chair
2. Doni Green, Vice Chair, PIAC representative
3. Lindsay Baerwald, Texas Department of Agriculture, Office of Rural Health
4. Suzanne Barnard, Texas Department of Agriculture, Office of Rural Affairs representative
5. Michael Wilt for David Danenfelzer, Texas State Affordable Housing Corporation
6. Veronica Neville – Health and Human Services Commission
7. Reverend Kenneth Darden - Advocate for minority issues
8. Jessica Hissam – Health and Human Services Commission

1. Approval of Meeting Minutes Summary from January 11, 2017, April 12, 2017, July 12
Due to lack of quorum, the Meeting Summaries could not be voted on for approval.

2. Overview of HSP Academy Evaluation and Technical Assistance

CSH Staff Bridget DeLoach and Jessica Preheim provided a summary of the HSP Academy.

3. Qualified Allocation Plan

TDHCA Director of Multifamily Finance Marni Holloway gave an update of the 2018 QAP.

4. Multifamily Direct Loan Program

TDHCA Multifamily staff Andrew Sinnott gave an update on the Multifamily Direct Loan Program.

5. CMS Innovation Accelerator Program

Council Member Michael Wilt presented on the Centers for Medicare and Medicaid Services Innovation Accelerator Program.

6. Public Comment

Public comment was received from Greg Hansch, Public Policy Director for the Texas affiliate of the National Alliance on Mental Illness (“NAMI”) Texas. Mr. Hansch expressed concerns regarding proposed changes to Section 811 in the QAP. He indicated that these comments had been formally submitted by NAMI Texas and their local affiliated agencies to TDHCA during the Public Comment Period. .

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

The next quarterly meeting is scheduled proposed for mid-January 2018.

ADJOURN

The Council meeting adjourned at 11:18 am.