

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

Meeting Minutes Summary October 24, 2018

On Friday, the twenty-fourth day of October 2018, at 10:00 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. Suzanne Barnard, Texas Department of Agriculture, Office of Rural Affairs
4. Rev. Kenneth Darden, Advocate for minority issues
5. Helen Eisert, Health and Human Services Commission
6. Michael Goodwin, Multifamily housing developer
7. Claire Irwin, Health and Human Services Commission
8. Jose Ramirez, Texas Veterans Commission
9. Michael Wilt for David Danenfelzer, Texas State Affordable Housing Corporation

1. Approval of July 11, 2018 HHSCC Meeting Minutes

Tim Irvine introduced the meeting minutes from the July 11, 2018 HHSCC meeting. Mike Goodwin moved to approve and Suzanne Barnard seconded. There were no comments and members voted aye unanimously to approve the minutes.

2. Update on Section 811 Project Rental Assistance

TDHCA 811 Program Manager, Spencer Duran gave an update of the Section 811 Program.

3. Update on Mainstream Voucher Program

TDHCA Director of Programs, Brooke Boston gave an update on the Mainstream Voucher Program.

4. Presentation on Statewide Behavioral Health Coordinating Council (“SBHCC”)

Jennifer Martinez, Texas Health and Human Services Commission, presented on the SBHCC.

5. New HHSCC Member Introductions

New Council members Helen Eisert, Health and Human Services Commission (“HHSC”), Claire Irwin, HHSC, and Jose Ramirez, Texas Veterans Commission introduced themselves.

6. HHSCC Performance Measures Project

TDHCA Housing Resource Center Research Specialist, Kali Adams, presented on the upcoming HHSCC Performance Measures Project, soliciting feedback from Council members. Ms. Adams will follow up with Council members at the next Quarterly Council meeting on the project.

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7. Update on National Academy for State Health Policy (“NASHP”) Technical Assistance

Carissa Dougherty, HHSC, gave an update on NASHP Technical Assistance.

8. Public Comment

There was no public comment.

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

The 2019 HHSCC meeting dates were proposed for Wednesday, January 30, Wednesday, May 1, Wednesday, July 31, and Wednesday, October 16.

ADJOURN

The Council meeting adjourned at 11:22 am.