TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL MEETING

VIA WEBINAR AND TELEPHONE

January 27, 2021 10:00 a.m.

COUNCIL MEMBERS PRESENT:

BOBBY WILKINSON, Chair
DONI GREEN, Vice Chair
SUZANNE BARNARD
REV. KENNETH DARDEN (absent)
DIANA DELAUNAY
HELEN EISERT
CLAIRE IRWIN
MICHAEL GOODWIN
DONNA KLAEGER
DERRICK NEAL
JOYCE POHLMAN
SCOTT SROUFE
MICHAEL WILT (absent)

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| 1 | <u>PROCEEDINGS</u> |
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| 2 | MR. WILKINSON: Good morning and welcome to this |
| 3 | meeting of the Housing and Health Services Coordination |
| 4 | Council. Let's start with a roll call of sorts. Suzie |
| 5 | Brady? |
| 6 | (No response.) |
| 7 | MR. WILKINSON: Joyce Pohlman? |
| 8 | MS. POHLMAN: Here. |
| 9 | MR. WILKINSON: Claire Irwin? |
| 10 | MS. IRWIN: Here. |
| 11 | MR. WILKINSON: Suzanne Barnard? |
| 12 | MS. BARNARD: Here. |
| 13 | MR. WILKINSON: Scott Sroufe? |
| 14 | MR. SROUFE: Here. |
| 15 | MR. WILKINSON: Michael Wilt? Michael? |
| 16 | MR. GOODWIN: Yes. Sorry. My computer just |
| 17 | quit on me, so I had to reboot it. |
| 18 | MR. WILKINSON: Okay. That's Mr. Goodwin. All |
| 19 | right. |
| 20 | MR. GOODWIN: Yeah. |
| 21 | MR. WILKINSON: Okay. Dr. Blake Harris? |
| 22 | DR. HARRIS: Hello. Present. |
| 23 | MR. WILKINSON: Doni Green? |
| 24 | (No response.) |
| 25 | MR. WILKINSON: Reverend Kenneth Darden? |

| 1 | (No response.) |
|----|---|
| 2 | MR. WILKINSON: Donna Klaeger? |
| 3 | (No response.) |
| 4 | MR. STREMLER: I will say Donna is here, but I |
| 5 | can't move her from the attendee list for some |
| 6 | MS. GREEN: Yes. |
| 7 | MR. STREMLER: reason. |
| 8 | MS. GREEN: I apologize. I was having |
| 9 | difficulty getting to my controls. So I am here. |
| 10 | MR. WILKINSON: Yeah. Okay. All right. |
| 11 | Derrick Neal? |
| 12 | MR. NEAL: Here. |
| 13 | MR. WILKINSON: Dr. Jennifer Gonzalez? |
| 14 | DR. GONZALEZ: I'm here. |
| 15 | MR. WILKINSON: Diana Delaunay? |
| 16 | MS. DELAUNAY: Good morning. |
| 17 | MR. WILKINSON: And Barrett Reynolds? Barrett |
| 18 | is our newest appointee. Barrett, are you here? Hello? |
| 19 | MR. REYNOLDS: Yeah, I'm here. |
| 20 | MR. WILKINSON: Okay. Great. All right. So we |
| 21 | have a quorum. Let's start off with Jeremy doing the |
| 22 | regular housekeeping for the GoToWebinar. |
| 23 | MR. STREMLER: Thanks, Bobby. So all of our |
| 24 | attendees on the line, this, of course, is what your screen |
| 25 | kind of looks like, except the slide is up on the left-hand |

side. Your control panel will show up on the right-hand side of your screen, giving you your different control options while you are in the webinar.

This control panel will show you your different audio settings. You can select computer audio or phone call. If you select phone call, a phone number and access code will pop up for you to call in to be on the line.

There is also a questions box down below that.

Should you have any questions during the meeting for agenda items, this is a place where you can enter those, and I can say them out loud to the group, if you do not wish to participate verbally. And then, of course, if you are having trouble hearing the presentation or us hearing you, you can always do the sound check feature on your panel to make sure that your computer's audio is working properly with the system.

Also, should you call via phone and get disconnected, make sure that you wait a minute or two before calling in again. Sometimes the system takes a minute to recognize that you were disconnected before it will allow you to reconnect via phone call.

To participate verbally, you can raise your hand with the control panel. After we show the -- after we speak about an agenda item and it is open for discussion, please feel free to raise your hand and I can unmute you so

1 that you can provide comments to the Council as a whole. 2 MR. WILKINSON: Thanks, Jeremy. Next up, I'd 3 like to thank the newest Governor appointee, and the last 4 one, now we have a full Council, Barrett Reynolds. He's a 5 service-enriched housing representative. Barrett, would 6 you like say a few words to introduce yourself to the 7 group? 8 MR. REYNOLDS: Sure. I don't know what to say, 9 to be honest with you. I'm really honored to be on this 10 Committee. So, yeah. I currently live with -- Austin, over at the Cliff House. We currently don't have a 11 12 caregiver. 13 I mean, not a roommate right now, but I have 14 been through a group, not really -- not necessarily a group home, but it's been -- I'm not really sure what it's 15 called, but -- so at the House, I've learned how to do 16 17 things by myself. MR. WILKINSON: That's great, Barrett. 18 19 I'm glad you're aboard. Good to have you here. 20 It's good to have a full Council. For a while, we had -- we were, like, full and stuff. In addition, we 21 22 have a couple of new agency representatives. 23 Let's see. Suzie Brady from HHSC. Suzie, would 24 you like to introduce yourself? 25 MR. STREMLER: Don't know that Suzie is logged

| 1 | in with us yet. She mentioned she might be late, but |
|----|--|
| 2 | MR. WILKINSON: I'm sorry. |
| 3 | MR. STREMLER: Sorry. I hadn't |
| 4 | MR. WILKINSON: Okay, okay. We still have a |
| 5 | quorum without her, so |
| 6 | MR. STREMLER: Yes. |
| 7 | MR. WILKINSON: And we've got Dr. Blake Harris |
| 8 | from Veterans Commission. |
| 9 | DR. HARRIS: Good morning, all. I'm Blake |
| 10 | Harris. I'm a forensic psychologist and the Director of |
| 11 | the Veterans Mental Health Department for Texas Veterans |
| 12 | Commission. One of the things our agency is looking to do |
| 13 | is to strengthen our response to veteran homelessness. |
| 14 | I'm very happy to learn from you guys and to |
| 15 | participate as best I can. |
| 16 | MR. WILKINSON: Thank you, Dr. Harris. Next |
| 17 | order of business will be the approval of the October 14, |
| 18 | 2020, HHSCC meeting minutes. This will be a voting |
| 19 | item. So I don't know if people had a chance to review and |
| 20 | have any comments on the minutes? |
| 21 | MR. GOODWIN: Now, I would make a motion that we |
| 22 | accept the minutes as presented. Mike Goodwin. |
| 23 | MR. WILKINSON: Motion by Mr. Goodwin. Do we |
| 24 | have a second? Let the record show raise your hand |
| 25 | to silently to be the second. |

MS. BARNARD: Sorry. I couldn't find the mute 1 2 button. I can second. 3 MR. WILKINSON: All in favor, say aye. 4 (A chorus of ayes.) 5 MR. WILKINSON: Opposed, say nay. 6 (No response.) 7 MR. WILKINSON: All right. Ayes have it. Next up, Item 3 is going to be an update from 8 9 Brooke Boston, the Executive Director of Programs, on the 10 Community Development Block Grant from the CARES Act. MS. BOSTON: Thank you. All right. 11 Great. 12 I wanted to update you guys on two different passive funds The first is one I think we've updated 13 that we have going. 14 you on once before, which is the Community Development 15 Block Grant funds, and these are specifically part of the 16 CARES Act. 17 And in this one -- I think the last time we would have briefed you guys, we probably told you that our 18 19 focus was on rental assistance. And as you may have heard in the news since then, there was a huge bill approved 20 recently that provided a huge influx of rental assistance 21 22 across the country, including to Texas. And so in light of 23 those additional funds, we thought the highest and best use 24 of CDBG was really not to put all of it towards rental

assistance, since we now have another great source for

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that.

So we had already offered entitlement communities, which are the larger communities in Texas, an opportunity to use our funds for rental assistance, piggybacking off of their current rental assistance for pandemic response, and our funds would have provided them additional funds to keep their programs going. So we didn't want to back out on that offer and commitment.

So what we have done is for 45 entitlement communities, or big cities and counties, we are still putting 40 million of our CDBG funds towards them doing rental assistance. All of them have already received their contracts. Some of them plan on starting as early as February 1, although most of their start-up dates are over the next 30 days for them to actually roll out the program and get it live in their communities. That may be, in some cases, because their existing programs, which is why we had planned to proceed with them, still have some funds in there.

So I would also note that, in all of those 45 communities, their contracts require that 10 percent of their funds go towards eviction diversion, which is a specific program we have in place with the Office of Court Administration. So the justices of the peace in those 45 communities know that when a household comes and has

been -- a landlord has started the eviction proceedings through the courts, the landlord and the tenant have to be told about the program as an option to not have the eviction proceedings go -- finish out through the courts. And then our assistance can help make the payments, helps make the landlord whole, and then the tenant gets cleared.

It also is removed from their record, so it wouldn't show up later as an eviction proceeding. So that will also -- as I said, that will be eligible in all 45 cities. The total amount that we put towards those 45 cities was 40 million.

So about 68 to 70 million had previously also been planned for rental assistance, and that has been reprogrammed into mortgage payment assistance. So it's the same idea, except for that instead of tenants, we're talking about -- it's actually homeowners who have been struggling to make their payments.

We know that this is a population that has also been struggling quite a bit, and so -- and we've gotten positive feedback about having reprogrammed it to that -- for that purpose. We did a plan amendment already with HUD to move the funds to that activity, and that plan amendment was accepted by HUD.

And the NOFA, we think, will be going out on

Friday. The notice of funds will be for cities, counties, local nonprofits, and then we have a portion of the funds set aside specifically for regional nonprofits or organizations like COGs or community action agencies, specifically for them to help give us broader geographic coverage.

So for instance, let's say, if, along the Valley, we get a couple applications from cities, we don't want to see the whole rest of that area not covered. So we're wanting to see a regional provider in that area come in and say, yeah, we'll cover all the rest. And we actually have funds kind of set aside for that purpose.

And then other than that, the other activities we had originally planned are still proceeding, which includes 20 million for food bank activities, 5 million that's going towards providers of people with disabilities. And so that one, specifically, for organizations and businesses out there that are -- think of, you know, group homes where they have incurred expenses associated with the pandemic, whether that's: they had to ramp up more staffing, they were struggling to retain staffing, they needed PPE, or they needed to pay for, like, hotel space to quarantine certain people from their home.

All of [audio skip] eligible expenses, and so we are getting that program ramped up as well. We also have

some funds for broadband planning.

And then, lastly, but definitely not least, we also included in the most recent amendment to HUD the ability to use some of the funds to support a statewide HMIS, which is the Homeless Management Information System. Basically, it's kind of the data network behind assisting homeless people across the state.

And right now, different homeless providers use different systems, and they don't talk to each other. And so we're putting some funds towards supporting an initiative like that, if that can come to pass.

Any questions about that first part?

MALE VOICE: No.

MS. BOSTON: Oh, go ahead. Okay. All right. So now I'll tell you about the other --

MR. NEAL: I do have a question, Brooke.

MS. BOSTON: Yes, of course.

MR. NEAL: This may be a little old-school, but you would understand. Any funding -- of that funding identified or allocated for transitional housing? We have a lot of folks that are sitting on -- they're homeless but are sleeping on sofas and in spare bedrooms.

Any of those funds allocated for sustaining those individuals who may be in a transitional phase?

MS. BOSTON: They would definitely be eligible

1 for the rental assistance. So I think if they were in a 2 transitional setting and were struggling to pay the rent 3 for that setting, we can assist with that. It doesn't cover the costs associated with the construction of 4 5 transitional housing, but it should be able to assist with 6 the rent payment. 7 MR. NEAL: Thank you. MS. BOSTON: Sure. 8 9 MR. WILKINSON: Let me jump in there a little 10 bit. Related to the new rental assistance money, there is a portion -- 10 percent can be used for admin and/or 11 12 housing stability services, as it's defined by the Treasury 13 Secretary of the Treasury, not HUD. 14 We're actually looking at maybe supporting some 15 transitional housing with those dollars, if we can, 16 including leasing hotels, if they would let us. 17 supportive service rather than, you know, sticks and bricks. 18 19 It's too soon for that portion. We're interested --20 Thanks, Bobby. 21 MR. NEAL: 22 MR. WILKINSON: You're welcome. 23 MS. BOSTON: Great. So the other program I wanted to tell you guys about is the Coronavirus Relief 24

Bill Rental Assistance program. It doesn't have a great,

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easy-to-say acronym. So this assistance you probably -
MR. WILKINSON: Brooke, even though it's C-R-BR-A, just say cobra. It sounds cool.

MS. BOSTON: Okay. Cobra. Got it. So this program is 25 billion nationally, and it's administered by the Treasury, not by HUD.

The Governor designated TDHCA to be the recipient of this on behalf of the State. And the way is that 55 percent of the funds for a state go to the state for administration, and 45 percent can go to local governments with populations over 200,000.

So in Texas, there are 38 communities of that size. We still don't know yet exactly how many of them chose to accept the funds, but the 55 percent for us came out to 1.28 billion, and so we -- and we have to spend it in a year. So we're excited.

We think that's a good timeline, because we know everybody needs it yesterday. But if any of you guys know, who have tried to just administer a program, it doesn't make it easy.

So I'll tell you a little bit about the program, just so you kind of know what we're up to with it. So the bulk of the funds, 90 percent, can go for rental assistance, and it's specifically for households who are 80 percent of area median income or below. And then one or

more member of the household has to either have qualified for unemployment benefits or have experienced a financial impact from the pandemic.

We don't think that will be a particularly hard benchmark. That could be anything from, of course, a loss of income from a job, but it could also be increase of expenses because you had to have your child at home the whole time, while you're also trying to work, and you need to pay for a caretaker.

So -- and then the last, kind of, prong of eligibility is the household has to be risk of homelessness or housing instability by providing evidence of an eviction notice or a past-due notice on utility or rent, and/or that the household lives in an unsafe or unhealthy living condition.

So the assistance can pay for up to 15 months of rent, rent arrears, utilities, utility arrears, and the fuzzy pot called "other expenses related to housing." We don't know yet what that is allowed to look like from Treasury.

We know some things we'd like it to include, such as late fees. And we're hopeful about that, because we know that helps a tenant really get cleared of their past financial problems far better than if they're still stuck with a bunch of late fees after the arrears

themselves have been cleared.

So as Bobby mentioned, the other 10 percent of funds has to be used jointly for our admin expenses and housing stability services, and we haven't quite figured out what that's going to look like, in part because we are still in the process of calculating how much admin we think we're going to need.

We are -- the State is going to administer this program directly to tenants and landlords. We are not using subrecipients. We believe that was the best way to get the funds out quickly, especially because the subrecipients we typically use, which are cities and counties and nonprofits, are also now flooded with tons of great money coming from the CARES Act and from the Coronavirus Relief bill, the 45 percent of funds we mentioned.

And so we didn't even feel like it was, kind of, fair to try and pile this on them, and we didn't think it would hit statewide as quickly as we would like to see people get access to the money. So our estimate is we think this will help probably 80,000 households.

I'm hopeful that's a low estimate and that it will be a little more, but it's just really hard to know, as you guys know, because you don't know how much rent arrears someone has until they apply. You don't know if

they were in a high-rent market.

So obviously, if it's a family of four in Austin who had a pretty expensive, you know, or high rent, and they had a lot of arrears, you're going to help them with a lot of -- you know, the cost to assist them will be more. So that would affect how many people we can ultimately assist.

We're selecting a vendor to kind of build us a system to do this. We are almost done with the interviews for that process and hope to have someone on board quickly.

Our plan will be to do an extensive outreach and marketing initiative to share the information with not only just your typical news avenues, but then also working with community action agencies, sharing information, you know, through this Council, through the Texas Interagency Council for the Homeless, COGs, kind of just everywhere we know who has access to this population so that they can share the information, and then, of course, the landlords.

The program is -- the system is being designed so that landlords can do this on behalf of their tenants.

MR. REYNOLDS: What --

MS. BOSTON: Excuse me? Yeah, yeah. So this isn't -- I mean, a tenant can always still apply on their own, but it's very nice that -- we think landlords will be

incentivized to try and kind of turn in, let's say, eight people in a property who all meet the criteria. They can do it for them. That's the one for the landlord, one for the tenant.

And hopefully, it gets things moving more quickly than if we have to help each tenant one by one by one. We're prepared to do it either way, but -- so we're planning on doing a lot of collaboration with the Texas Apartment Association and the Texas Affiliation of Affordable Housing Providers.

We're also going to try and do some targeted outreach to small mom-and-pop landlords or -- and I don't know quite how that looks yet, because they don't tend to be TAA members, but we know they are often the landlords of people who would meet some of these eligibility criteria, so.

And then I would -- just a last note about this is that the eviction diversion activity I mentioned to you guys before, rolling out in the 45 cities right now with CDBG becomes statewide as soon as this money gets turned on and the system is open. We've set aside the funds for eviction diversion, almost kind of like as a separate pot in the system, just in case if the funds -- everyone applies, you know, in a mad dash and it ends up get used in 30 or 40 days, we don't want that to mean that someone who

1 might be having an eviction -- or excuse me -- an eviction 2 proceeding start, let's say, 30 days from now, that the 3 judge then can't refer them because there's no money left. 4 And I think that's it. We've got our hands 5 full, but we're excited about it. Any questions? 6 MR. STREMLER: So a couple people have their hands raised. I think, first, I'll unmute Donna 7 8 Klaeger. As I said before, she is on the Council, 9 obviously, but I have not been able to move her over as -from the attendees list. 10 But Donna, if you want to unmute yourself, 11 12 you'll be able to. 13 MS. KLAEGER: Thank you so much. Brooke, 14 there's a lot of funding available for 200,000 or more 15 populations or whatever. Can you address, especially this 16 eviction diversion program? And you said, when it opens 17 statewide, will it actually be able to assist our rural communities? 18 19 MS. BOSTON: It will. It can be any household 20 anywhere in the state, and the way the, kind of, relationship will work, because we don't have a local 21 22 provider on these State funds, is that the court will refer 23 the landlord and/or the tenant to our customer service 24 center.

We will have a specific customer service center

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with some staff trained explicitly in eviction diversion 1 2 handling, and they will, kind of, hand-hold whichever person is on the end of the phone, whether that's the 3 landlord or the tenant, with how to proceed with an 4 5 application and get the assistance. 6 MS. KLAEGER: So will our JPs be trained on the 7 information that you are providing, or can you provide us 8 that, or a link for me to refer them to? 9 MS. BOSTON: Yes. We don't have the information 10 yet, of course, because --MS. KLAEGER: Right. 11 12 MS. BOSTON: -- the -- yeah. But we will --We'll coordinate through Jeremy and make sure that 13 14 we share the information the minute it's available. 15 yes. The Office of Court Administration has been training 16 the JPs as we go along. 17 So for instance, I want to say it was two weeks I was part of their training for the 45 communities 18 19 who just got the eviction diversion activity. And then they'll roll out, you know, several more statewide 20 21 trainings in the next few weeks for the new money. 22 MS. KLAEGER: Okay. And the 45 that -- are they 23 all urban communities? Is that correct? 24 MS. BOSTON: They are. 25 MS. KLAEGER: Okay.

| 1 | MS. BOSTON: Yeah. |
|----|---|
| 2 | MS. KLAEGER: Great. |
| 3 | MS. BOSTON: Jeremy can |
| 4 | MS. KLAEGER: Well, I |
| 5 | MS. BOSTON: if you like. |
| 6 | MS. KLAEGER: That would be wonderful, and I |
| 7 | so I will alert all we have four communities that the |
| 8 | Community Resource Centers work with, and we'll I'll |
| 9 | actually alert them of this training in the future. |
| 10 | So do you have any idea of the timing? |
| 11 | MS. BOSTON: For going statewide? |
| 12 | MS. KLAEGER: Yes, ma'am. |
| 13 | MS. BOSTON: I would think early-ish March. |
| 14 | MS. KLAEGER: That's good. |
| 15 | MS. BOSTON: But that's very |
| 16 | MS. KLAEGER: At least you didn't say July. |
| 17 | March is good. |
| 18 | MS. BOSTON: Yeah. So |
| 19 | MS. KLAEGER: Thank you |
| 20 | MS. BOSTON: we're still |
| 21 | MS. KLAEGER: so much for your |
| 22 | MS. BOSTON: and all of their, you know, go- |
| 23 | live dates are different, and so I don't know for sure, but |
| 24 | now that I've interviewed enough of them, you know, I've |
| 25 | seen enough of their go-live dates to feel like I can at |

1 least say, regardless of who we pick, March-ish sounds 2 pretty safe. 3 MS. KLAEGER: Sounds great. Thank you. Thank 4 you for all your work. We appreciate you. 5 MS. BOSTON: Yeah. Thank you. 6 MR. STREMLER: So there is one more -- another 7 question from a Chris Jackson. Chris, you're unmuted, if 8 you want to ask your question. 9 MR. JACKSON: Yes. As stated, my name is Chris 10 Jackson. I'm from the Panhandle Regional Planning Commission, which is the Council of Governments in the 11 Panhandle area. And I currently know that we are -- and 12 I'm also, in conjunction of helping with this program, in 13 14 charge of an eviction diversion program. 15 So one of my questions is that -- will that 16 program be receiving new funding, or once those funds 17 expire, that's it, and now we're continuing on to this new program outlook? 18 19 MS. BOSTON: Yeah. That's -- great question. 20 Yes. You're correct that, as the -- so to kind of fill everyone in, we decided to test the idea of an eviction 21 22 diversion program first with just several small pilots 23 across the state. 24 And Panhandle, as he mentioned, was one of the

providers for us in testing that model. The funds for that

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1 were a very small amount of community services block grant 2 CARES funds, and so as those deplete, then those contracts will end. So yes. 3 But the timing works out that, as those funds 4 5 are depleting, the program will be going statewide, so --6 through this other program. So assistance wouldn't be 7 available through the Regional Planning Council any longer; 8 it would be available directly from the State. 9 MR. JACKSON: All righty. And if you don't 10 mind, if I could just have a few more inquiries. MS. BOSTON: Of course. 11 MR. JACKSON: So from what I understand, that 12 13 under the new program, it seems to be quite a few 14 improvements from the one that we had. So like, I'm very 15 excited for what it can do. 16 If I heard correctly, that some of the things or 17 qualifications is whether you were approved for unemployment, you have notice of eviction, which means that 18 19 it's been taken to the courts and hopefully a JP has relayed the information, and then finally that also if 20 there's proof of past-due utilities, as well? 21 22 MS. BOSTON: Right. You don't have to have all 23 of those things, but any one of those things can help you 24 qualify.

MR. JACKSON:

Awesome, because I know there's

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plenty of people who aren't necessarily getting evicted, but utilities was of great concern. So I'm glad to hear that.

Additionally, I notice that it could cover up to 15 months. Did I hear that correctly?

MS. BOSTON: You did.

MR. JACKSON: Wow.

MS. BOSTON: The way the program works is, we would -- when someone first applies, we can cover their arrears and commit for up to three months. But if someone had arrears for eight or nine months and -- because of either, you know, their landlord being willing to just let them stay or because of the eviction moratoriums, you know, we can pay that full arrears and then commit to the next three months.

So let's say, if someone had nine months of arrears and then we commit three, we can't get up to the 15 months until they reapply for the next three months, because we're only allowed to commit three months at a time.

MR. JACKSON: Most certainly. That's awesome. I know that you stated that, for advertising, it would be outlets, councils and governments. I know the PRPC would be more than happy to be -- relay any information and developments with the program, because --

1 so something that I specifically am passionate about. 2 And even though that we won't be administering it to any degree anymore, I would always be willing to push 3 4 that information out there to the general public. 5 really concludes all of my questions. 6 Thank you. 7 MS. BOSTON: Yeah. Thank you so much for 8 offering that. I'm planning on doing a presentation 9 through TARC, which is the Texas Association of Regional 10 Councils, hopefully to start sharing the word with every -all of the councils. 11 I want to say it's in a week or two, so thank 12 13 you. 14 MS. GREEN: Brooke, this is Doni Green. 15 having difficulty getting to my hand to raise it, but I did 16 have a question about training. And after the last 17 meeting, I had reached out to you to see if your staff might be available to do some training for our Aging and 18 19 Disability Resource Network. And you made that happen. We've had tremendous interest in the program. 20 We actually maxed out our Webex license and had to put 21 22 people on a waitlist. 23 MS. BOSTON: Wow.

to doing another round? I think those who attended would

MS. GREEN: I wondered if you would be amenable

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be really interested in the updates. And then we did have others we couldn't accommodate.

I'm thinking that we would want to target 2-1-1 call-takers and, again, Aging and Disability Resource

Center call specialists. But we found that our community-based providers were really interested, as well.

MS. BOSTON: Good. Yeah. We'd be happy to.

MS. GREEN: Super. Thank you.

MS. BOSTON: Yeah. All right. Thanks.

MR. STREMLER: And then also, just as a reminder to everyone as well, if you -- there is a specific listserv set up to distribute information about the new money. So if you go and join the TDHCA listservs -- of course, there were some questions in the chat about, you know, being able to provide the Council with emails to update when things are happening, and I'd be more than happy to do that, but also suggest you also sign up for the TDHCA listservs, because all the information regarding updates and when programs are going to be starting for the new money will be sent out through listserv updates as well.

MS. BOSTON: Thanks for the plug, Jeremy. I can't believe I forgot.

MR. WILKINSON: There's a link right on our home page now for that one. So we know everyone's interest in the new rental assistance.

I'd like to just thank Brooke and the team.

They've just really been knocking it out of the park trying to get this new money set up and I'm excited to get it all rolled out quickly.

You know, we usually go through subrecipients, and that's great. With so much new money, we need to just set up a statewide direct program. So it's new for us. It's exciting. You know, a little anxious. But I think it's best for Texas. So we're looking forward to it.

If there's no more questions on rental assistance, we'll move on to the next item, which will be an update on the Section 811 Project Rental Assistance Program by Spencer Duran. Spencer?

MR. DURAN: Hi. Good morning, everybody. Thank you so much for your time. I just have a quick update on the Section 811 Project Rental Assistance Program.

Just to refresh briefly for some new folks, it's a project-based rental assistance program for extremely low income people who have disabilities, who then also meet one of our target populations. So we make -- we have contracts and partnerships with currently 80 properties that are housing folks, and the referrals come through local disability service providers and local disability service coordinators.

And so I'm just going to give you an update. We

usually update this group because it's all about housing for people with disabilities, and it's somewhat of a supportive housing program as well. So currently, we have 445 households that are receiving assistance, and 2,300 are on the waiting list.

We have also recently shrunk our list of counties that have open waiting lists. We're down to eight counties that are currently receiving new referrals. So the program is, you know, fully operating in all of its areas, but we've just closed the waiting list to new applicants because we can serve -- we can meet the needs based on the existing waiting lists.

So it's also -- it's a grant-funded program. So we have a fixed amount of assistance that we can provide, and so we have 445 housed currently around the state, and we think that we can house 50 or 60 more households under our current two grant awards before topping those grants out.

And once we do that, we will then move on to our third grant, which will house an additional 130 households, and that third grant will mostly be absorbed through new construction properties that are coming online towards the end of the year. So we should have, you know, a big push now, and then we have a flurry of new construction properties opening their doors towards the end of the year.

I also wanted to kind of recap some 2020 stuff, since we haven't -- I haven't chatted with you all since October. One of the big highlights of 2020 was, we operated our new Money Follows the Person demonstration grant funded -- a risk mitigation fund. And so those MFP dollars go toward damages that are done to units from 811 applicants that are unreimbursed.

So we made \$6,000 in damage payments last year, which went to seven units. So those are, you know, seven happy property managers that we were able to make whole through these MFP dollars. In addition, we used -- we had one household that benefitted from the barrier-busting activity, which is where a property manager agrees to house someone who wouldn't normally meet their rental criteria by paying them one month's rent.

So that was one. And that was landlord debt, I believe. So that was -- MFP with the risk mitigation, those two activities, it was an initial success, pretty small start, but we will be continuing that activity into 2021.

So we have some really good ideas about how to kind of tweak it for 2021, and we'll be kind of getting those funds back out the door very soon. We also recently had a rule change that impacts property management.

It's kind of in the weeds on how the program works but, basically, we have a -- you know, we do have rules for the program, just like any other TDHCA program. And this rule requires that properties check with us before reinstating a terminated household.

So if the household goes over the income limit, then we terminate them -- we terminate their assistance. If their income goes back down, under the 811 income limit, then we could potentially start serving that family again, but we're just asking the properties to check with us, just to make sure that we have grant authority available to fund that household.

So it's kind of a budget, you know, program management rule. But I just wanted to mention that because, you know, this -- you know, we do have rules for the program. And if anybody is interested in how that process works, you can always please let me know.

And we'll be putting that rule out for public comment soon, and it will be going out to the 811 TDHCA email listserv. So if you haven't signed up for the 811 listserv, it's a good time to do that. You can do that through TDHCA webpage.

And then the last thing I want to mention is, in October, the Board approved a preference for the 811

Program. And this is a tool that we're going to be using

to ensure that we have a more equitable distribution of who is being served.

Right now, 80 percent of the families are coming from referrals from the local mental health authorities or local behavioral health authorities. So those are mostly people with serious mental illness.

So you know, we have 90 percent that is being used by one target population. So we want to kind of spread that out a little bit more evenly, to youth exiting foster care, to people exiting nursing homes, to people exiting state-supported living centers, and the other target populations.

So I will definitely make sure to keep this group up to date as to how that preference evolves, since you all were really helpful in kind of crafting this policy solution. But we have not yet started the preference yet.

We have some policy work to do, but mostly we have some technology updates that need to be done. Our database has some updates, so we can kind of track the households by target population as an indicator, so we can then manage our referrals more efficiently using that preference.

So with that, if anybody has any questions, I'm happy to answer them.

MR. WILKINSON: Any questions on the 811 Program for Spencer?

(No response.)

MR. WILKINSON: Thank you, Spencer. Up next, Jeremy will update us on Council projects.

MR. STREMLER: Yeah. So I have just a few quick updates. Obviously, since Danny is no longer filling this role and I'm taking over, I want to give an update on a couple things that he was working on.

Of course, the first one is the service-enriched housing database, and just trying to follow up on a similar update that he gave you in October. You know, we're still trying to get a better list from HUD separating what properties are 202 versus 811, and which ones, you know -- it may be a combination of the two. We're still -- you know, I've been working with Spencer and his contacts at HUD to try and give us a better list of that information so that we can actually provide a helpful list of properties.

Then, of course, as most of you were there, last week we did our TDHCA 101 presentation. I felt it went well. I hope all of you felt it went well as well. And I know that a few of you have already mentioned that you would like the recording of that presentation and the slides, and I know Donna and Diana have both mentioned wanting a copy of that.

If anyone else would like copies of that, please send me an email, and I will be sure to get you that.

Since the recording is a rather large file, I will have to send it over a secured file transfer protocol link that our agency provides for us to send big information, big data information. And so again if anybody would like that, please feel free to reach out, and I'll provide that to you.

Then, on another thing that Danny was working on, is the Policy and Planning Subcommittee. And so after, you know, thinking it over more and talking through it with, you know, some of us here at TDHCA, we think that the best way to utilize that committee moving forward -- and of course, this is open to any thoughts anyone has as well -- is that -- so starting out, after each Board meeting, I will send you an update of everything that the Board has approved to go out for public comment, you know, the blurb from the Board agenda and then a link to the public comment page where it will be.

And then, should anybody on the entire Council wish to provide their own individual public comment, you'll have the information to be able to do so. Should a number of people come back and say that they think the Council as a whole should provide comment on something, then, I think, as kind of an ad hoc group, we can get together, set a

Policy and Planning Subcommittee meeting, and then craft whatever that response might be that y'all as a Council might have, and move forward from there.

Because as of right now, I think, you know, if we set up a meeting between every quarterly meeting, we might not necessarily be speaking about anything. So I think -- we think that, you know, sending out that information after every Board meeting as what's available for public comment from TDHCA can help to either facilitate ideas or comment that individual members might have that they can then, of course, submit on their own, or as a group, might want to provide comment for.

And I will send out an example of what those emails will look like, either -- before the end of this week. And it will be with what Spencer mentioned, because that was the one -- one of the things that was approved for public comment by the Board at this past Board meeting was the information Spencer just spoke about.

So I can send you an example of what that email will look like that you'll receive after the Board meeting every month that you can then -- we can then take from there to decide whether to meet as a committee, or if individually you'd like to make a comment.

So I'm open to any suggestions or questions about that that anybody might have. If that seems like

something that everybody thinks will work, or if, you know,
we're totally off-base, and you want to have set meetings,
you know, that's y'all's call.

If there are no objections, we'll move forward
with that and see how that goes. And of course, we can
always change our minds if we like, on that type of ad-hoc
version of the Policy and Planning Subcommittee, moving

MR. WILKINSON: Thank you, Jeremy. Any questions for Jeremy on the Council updates?

(No response.)

forward.

MR. WILKINSON: All right. If not, next up, we have Ms. Joyce Pohlman from HHSC updating us on the Housing Choice Plan. Joyce?

MS. POHLMAN: Good morning, everyone, and thanks for this opportunity. As many of you know, the Health & Human Services Commission has been working on something called the Housing Choice Plan. This was recommended by the Behavioral Health Advisory Committee, which is a group that advises HHSC on policies regarding behavioral health.

And the Advisory Committee was looking at this, because there's a real need to expand housing opportunities for individuals with behavioral health needs. The focus of the plan is on persons with mental health conditions, persons with substance use histories, and/or persons with

intellectual and developmental disabilities.

We are -- we looked at what the current availability of housing is for these individuals. What are the options that they currently have available? What are the gaps in that array of housing? And what are barriers to obtaining that housing?

Because of looking at barriers and gaps, we extended our review to include persons with justice involvement, as well as persons who are older adults and persons with physical disabilities. So we took a broad perspective in this plan.

And I want to thank the Texas Department of
Housing and Community Affairs for being an active
participant in the year-long process to develop this
plan. We very much appreciate your contributions and
review of our drafts, and also acknowledge that Claire
Irwin provided some support to us on the chapter on housing
for persons with older adults.

So we had some real experts on this. The current status of the plan is that we have completed a draft. It's about 90 pages long. So it's in the review process. You can imagine that it takes a while to review that many pages of content, as well as a large number of recommendations that were made by the committee to expand housing options.

We are hoping that that review will be completed 1 2 Our initial objective was to get it done this month. With the Legislature in session, that might be delayed a 3 4 little bit, but we are anxious to get our plan back out 5 there in the community, so people can begin action on that. 6 MR. WILKINSON: Thank you, Joyce. Any questions 7 for Joyce on the Housing Choice Plan? 8 (No response.) 9 MR. WILKINSON: Next up, we have a member 10 presentation from Dr. Jennifer Gonzalez. Dr. Gonzalez? DR. GONZALEZ: Hi. Thank you. Am I able to 11 12 share my screen? Or how would you like to --13 MR. STREMLER: So I have the slides integrated 14 into our slide show here, so I'd be more than happy to go 15 through them for you. 16 DR. GONZALEZ: Awesome. Okay. Well, thank you 17 I just wanted to take a few minutes to introduce so much. myself and my work. So I am the Senior Director for 18 19 Population Health at Meadows Mental Health Policy Institute. 20 I joined back in 2019, a year and a half ago so 21 22 it seems like forever ago, with the goal of building a data 23 team and a data infrastructure within the Institute to 24 house health information, but it's turned out that I worked

on projects in the children's space and the veterans'

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space.

And I brought my own research projects that I'll tell you a little bit about, a couple of them. And so because I think I'm coming from a different perspective from many of you, I wanted to give you an overview of what I do and how I might be able to contribute.

So I'll tell you a little bit about myself today and my background, and a little bit about the current -- some of the current projects related to homelessness that I've been working on lately, and how those relate to the goals of the Council.

So the next slide. So this is what I really look like during the week. So I'm originally from New Jersey. I have -- I went to the University of North Carolina. I got a degree in criminal justice and a master's degree in criminal justice.

I thought I'd be a terrible police officer coming out of school, and so I was good at the school thing, so I kept on going. I then -- I transitioned over to epidemiology to look at substance abuse and focused more heavily on that topic.

Many people asked me what epidemiology was before the pandemic. I don't get that question anymore. So hopefully, I don't need to explain it to you all, but I do apply the principles associated with infectious disease

control to behavioral health problems, so mental health and substance abuse.

In large part because I have this background in criminal justice, a lot of this focus is on justice-involved people, and unfortunately, many of those people are homeless and have behavioral health problems. So I haven't been able to avoid working with homeless folks and getting involved in this process.

So that's kind of how I got to the homeless space. So I got my PhD at the University of Florida. I stayed there for a year and did a post-doc in psychiatric epi, and that's when I moved. After a year of that, I moved over to Dallas.

I took a job at The University of Texas School of Public Health as an assistant professor. I was tenured a couple of years ago, and then I had -- over the course of my, what I call, short career, actually seven years, I had over \$10 million in federal and state and foundation funding for my research projects.

So I had a fairly big portfolio happening. And then the pandemic came, and I decided to leave the -- my tenured faculty position right before that. So it's -- who knows if that's a good decision in retrospect? We will find out.

But I joined -- the Meadows Institute just

seemed like a wonderful opportunity to really spread my wings and just make different projects meaningful. Next slide. Great. I'll tell you a little bit about two of my current projects now.

The first one is -- we call it a Link2Care study. This is my -- one of my favorite studies. This is a clinical trial where -- that's funded by the National Institutes of Health. So it's a \$3.2 million federal initiative that we're running right now in Dallas, Texas, with The Bridge Homeless Recovery Center, for those of you who are familiar.

It's a five-year project. Now, with COVID, it will probably be six or seven years. Who knows? But we're recruiting 432 people who are homeless who are coming out of the Dallas County Jail, justice-involved homeless people who are in need of some kind of service, right? Like, everybody is going to be needing service.

But these are people who could use employment assistance, housing assistance, mental health treatment, substance use disorder care, assistance getting medication and whatnot. And we have -- we're randomizing people into groups that will test whether or not it's helpful to get prompts or measure -- or reminders to get in touch with a care coordinator or direct links to that care coordinator reminder, and if that helps them in turn get rearrested --

use more services, and because they use the services, are they less likely to be arrested again and stay homeless?

And so we're also just using these data because they're so rich. We're asking questions on the cell phone every day of these people. So they complete smartphone assessments and they get paid. They can get up to \$700 for being in the study if they do everything. And so we're asking them all these questions.

We know where they are. We take their GPS location every 15 minutes and record that in a geospatial database. So we just really want to understand what the causes are of people coming in and out of jails and homeless shelters, and how can we stop that process, and we think that this might be a really nice way to learn what the intervention points are.

So I'll show you a slightly older version of the app on the next slide. And you can see, this shows when their next appointment is. So they come and see my research team every -- five times over the course of six months. And this will tell them when they need to be -- make it easy to call research staff, and they can see how much they're going to get paid when they come to that next appointment. And they get their money on a credit card, so they can go to the ATM and use it, and just take it out and use it however they like.

They can call their care manager easily. If they're having an emergency, they call the crisis line, and we visit that helpful website every quarter or so. It has links to bus routes, AA and NA meetings, and all useful resources for people.

But if anybody knows of any suggestions, we're happy to -- we'd love to incorporate those into that helpful websites link. And then we have the DART so that those -- that's where the bus routes go.

And so the whole point of this app, really, is to test the -- we have three groups that are randomized people to -- one group doesn't get a phone at all. So we just want to know, like, what do -- what does the baseline look like? What does -- what is the rate of people getting out of homelessness and getting rearrested for people who don't -- who just are in usual care, get treated like normal?

Then we have a group that receives a phone without a fancy app like this, so -- it's not so fancy.

But it does ask them questions every day, but it doesn't prompt them to call their care manager, give any reminders.

And so that's just answering the question: does having this phone or not increase the likelihood that they will get out of homelessness or stop being rearrested? So we don't think that that's the case, but we don't know. We

don't know.

And so the Link2Care app, we call it, that reminds participants to contact their care manager at least twice a week, and it -- we use the daily assessments to figure out what their needs are and link them to care through the phone.

So we think you need help with this domain, and so that's what they are linked directly to that service. So we track every click that they make on this app, and hope that they use it, and if they do, we will pull information on case management from HMIS, in addition to any service used at The Bridge, and hopefully, some other providers will share information with them as well.

And we can look at their rearrest outcomes, getting out of homelessness, as a function of these -- using services. So we're very excited about this. Next slide.

And another project that I'm working on in collaboration with our veterans' team is with Haven for Hope out of San Antonio. And this is just kind of a basic needs assessment. For those of you who are familiar with the Meadows Institute, we do landscape assessments or system assessments to try to figure out what the gaps are in the services in their community.

So this is one of the first ones that we've done

with a homeless shelter. It's really a focus on veterans who have some unique needs, compared to homeless folks who are not veterans.

And we're looking at the social services and behavioral health services that are provided at Haven for Hope within their veterans program. So they have a specific program targeting veterans. And we really want to know if they're being linked to the appropriate services.

Like, are the appropriate needs assessments being done? And are those -- the results from those being used to drive what care people need?

It sounds like a simple thing, but I think you'd be surprised at how often that does not happen. And so if not, how do we fix that process? How do we address -- are people not using those services that they're referred to and how do we fix that?

And then we have to project the future needs.

This is always the hard part. Is the capacity sufficient to meet the demand?

So everybody wants to know about how COVID has impacted their operations and will change the demand. And that's a really hard question to answer, but that's the thing I'm trying to use data to project.

So this is one where I think I could contribute in terms of linking or working with the HMIS work group in

getting some of these shelters that we work with on board with data sharing. So just an example. Next slide.

And then some fun other things that I do.

Because I'm a data nerd and I enjoy just coming up with things, we do a lot of projections. So if you all have heard of the unemployed -- the number of suicides and drug overdose deaths that we project to occur because of COVID-related unemployment, that was our -- that was my projection, my work.

So what we found is in -- that in Texas, we expect an additional 300 suicide deaths per every 5 percentage increase in COVID-related unemployment. It could have been 10. So you'll have to excuse me for not knowing my own data.

And then there was 425 substance -- drug overdose deaths which I think we're going to surpass, if I were to revise my projections. But these were done in June.

And so these are really fun. I think I draw from literature and I apply it to, like, the real data on deaths to figure out what the situation is going to look like next year and how we can prepare for that.

We also -- my team is also working on the Dallas Diversion Center, a pre-trial diversion center at Homeward Bound. It's a treatment facility in Dallas, that will look

very much like the Houston Diversion Center in terms of having inpatient crisis beds and availability of care coordinators there.

And it's meant to be a place where people with mental illness can come instead of being placed in jails or booked into jails to better link them to treatment. So we're looking at that, the outcomes of that and how well it's being implemented, and which I think will be key.

We work with the specialty courts quite often in Dallas County, and there are -- there are specialty courts that have many people who are homeless in them. So we have looked specifically at that group and found -- so we are finding some interesting things. So I look forward to sharing that with you guys in the next couple of months.

And then I do support other teams who are working with the Department of Family and Protective Services on expansion of community-based care for children in foster care. And we plan out how to best roll out those types of programs so that they are as seamless as can be, whatever that means, that they're not disjointed and unplanned.

And then we're always working on expanding collaborative care across primary care settings, and this is a huge deal. It's not just co-locating behavioral health services with physical health services, but really

integrating them to improve behavioral health. So all of these kind of touch the homeless space in different ways. And so I wanted to mention that to the group and I'd love to share results as I get them.

Next slide, on what I can bring to the Council. So I think that I could provide an unbiased assessment of what is -- what works well in terms of programming and policy and what doesn't work so well, because I read research all day.

It's a joy to do that. I read it on the weekends and at night, and it's a lot of fun for me. And so I just kind of accumulate this knowledge and I can't get the research bug out of me, even though I have left my research -- my projects -- my research position.

I can help identify options for evaluating programs and policies, if we have any evaluation of work that needs to get done for any of these programs. I can help figure out who the right team is to do that and some funding options perhaps.

And I can work -- I am certainly able to help the data sharing and data warehouse group with their integration projects, and that's what I love every day.

Because you'll see on the next slide -- I just wanted to wrap it up and show you what -- this is what, like, my work looks like on any given day. It's my statistical software

package.

And I wish that I -- with a cat. I call this "stats with cats." There's actually a blog called that. So this is the joy of working at home during COVID.

So thank you all for listening to my presentation. I hope I didn't bore you to death, but I hope it was useful, and you get a sense of what I do at the Meadows Institute. So thank you. And I'm pleased to join the group.

MS. GREEN: This is Doni Green. I've got a quick question. I really enjoyed the information. It sounds like a really interesting project. I was looking at the app, and I didn't see any content that's kind of specific to their physical health needs. And you know, are you addressing that piece?

And you know, I worked with Parkland Hospital over 30 years ago, and I know things have changed since then, but back in the day, they had a homeless nurse liaison. And her job was to work with Parkland patients who were homeless in order to meet those physical health needs.

DR. GONZALEZ: Yeah, that's a good point. I do know that Parkland had a facility on-site at The Bridge. I don't know that we -- we don't do any, like, intervention within the app. It's all, kind of, through the case

1 manager. 2 MS. GREEN: Okay. 3 DR. GONZALEZ: Our -- part of our assessments, the needs assessments, is about physical health problems --4 5 MS. GREEN: Uh-huh. 6 DR. GONZALEZ: -- and so if you needed, like, a 7 checkup or we're incorporating things about vaccinations 8 now, and so that does link -- not to a Parkland homeless 9 liaison. So I'm going to check into that. But it does link to the Parkland clinic that's on-site. 10 MS. GREEN: Okay. 11 12 MS. GONZALEZ: No. But if there's any other resources -- maybe that should be a resource. That's --13 14 MS. GREEN: Or perhaps --15 DR. GONZALEZ: -- super helpful. 16 MS. GREEN: -- which is kind of a good starting 17 point for people who are looking for various social services. 18 DR. GONZALEZ: Yeah. Okay. I'll get with The 19 20 Bridge on that. Thank you. 21 This is Joyce Pohlman from the MS. POHLMAN: 22 Health & Human Services Commission, and I found your 23 presentation very interesting. Many of the things that you identified are barriers that we also address in the Housing 24

Choice Plan, and I'm looking for solutions.

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I was particularly interested in the Link2Care 1 2 project that you have going on, and the focus on the 3 cycling of homeless individuals in and out of jails and 4 emergency rooms and state hospitals. So to the extent that 5 you are finding local initiatives that can be implemented 6 to address ending that cycle, we would be very interested, because it's a tough nut to crack. And I'd be curious as 7 8 to what you're finding. 9 DR. GONZALEZ: Absolutely. Thank you so much 10 for offering that. I'll follow up with you after this, just to --11 12 MS. POHLMAN: Thank you. 13 DR. GONZALEZ: -- give you a brief update. Ι 14 had to leave my picture of the cat up, but thank you. 15 Thank you for that. 16 MR. WILKINSON: Thank you, Dr. Gonzalez. That 17 was very interesting. Any other questions on -- for Dr. Gonzalez or her work? 18 19 (No response.) 20 MR. WILKINSON: Okay. If not, we'll move on to 21 Jeremy's update of our HUD one-year action plan. 22 MR. STREMLER: Yeah. So I just wanted to give a 23 quick update to the Council. Because both when we do the 24 five-year consolidated plan, y'all, of course, are part of 25 the consultation, and you know, soliciting any research or

other things that need to go into the five-year consolidated plan that kind of set the groundwork for how we then respond to the issues we just, you know, identified in our market analysis, and you know, needs assessments of the state and populations that we intend to serve with these programs.

So we've begun the creation of the 2021 one-year action plan, and you know, that will be taking place over the next few months. And then there will be, of course, an official public comment period in April/May, where we will release the text, of course, for public comment.

But this is just kind of an opportunity to let you know that we've begun working on it. And while this specific program -- this specific plan does not cover, of course, any of these emergency COVID-related programs that we're talking about, this is, you know, just for our normal annual allocations from HUD to operate our regular programs that happen year over year: ESG, HOME, through all of those programs, the TBRA single family development, you know, reconstruction assistance.

All of those programs that -- our National
Housing Trust Fund that we operate, Suzanne's CDBG program,
and then DSHS's HOPWA program -- are all governed under
this plan. And this is just kind of an opportunity to let
you know that this work has started, and that if anybody

has any questions or comments on how we ensure that those programs are prioritized and operated for the 2021 program year, which of course will start September 1, 2021 and run through August 31, 2022, I'm more than happy to hear them now, or you can also send me an email with any comment or suggestion you might have related to that.

But like I said, there will be an official public comment period coming in April through May. There will be a 30-plus day comment period open then.

MR. WILKINSON: Thank you, Jeremy. Next up on the agenda is public comment. So I'd ask anyone from the public who wishes to comment, to select the raise-your-hand option and then Jeremy will unmute you to allow you to make a comment.

We'll wait a few seconds here.

MR. STREMLER: Yes. I've got one person here,
Ginny Lewis Ford. It looks like you're self-muted. If you
want to unmute, you can go ahead and do that and make your
comment.

MS. LEWIS FORD: Hi, everyone. This is my first meeting to listen in on, and I was so impressed with all the information and work going on here. And I'm the Executive Director of the Texas Association of Regional Councils, all the COGs in the state of Texas, and really commend you for your work.

1 And Brooke, you're on the hook for 2 February 18. So you have the date straight. And we appreciate -- we work with so many folks on this call and 3 are a willing partner in any of your work. We can be 4 5 helpful in providing information or distributing 6 information. 7 I just want to offer that we're here to help you, and it's wonderful to be able to access all this 8 9 virtually, although I know everyone misses being in person. 10 I just wanted to let you know I was on, and really appreciate the work you're doing and the opportunity to 11 listen in as a member of the public. 12 MR. WILKINSON: Thank you, Ginny. 13 That is --14

MR. WILKINSON: Thank you, Ginny. That is -for anyone else who's watching, that's the perfect kind of
public comment that I like to see, offering help. I'm just
kidding.

Any further comments from the public? Raise your hand.

(No response.)

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MR. WILKINSON: Okay. We can move on to -- I saw that, Suzanne. I have mine blocked.

Move on to general updates. One thing that's a little different that caught our eye recently -- I don't know if any of y'all have seen it -- there's a new filed bill, H.B. 1225 by Representative Elizabeth Campos from

Bexar County. I believe she's a freshman.

And it would have this Council do an annual review and evaluation of 2-1-1, which is operated by HHSC. So it's a bit awkward, seeing as this Council has a large HHSC component. We're not necessarily a totally outside entity.

Fiscal notes, it's probably going to be, you know, hundreds of thousands of dollars, I'm sure. I don't expect this to get legs, but if it does, we'll keep y'all updated.

I don't know that we're necessarily the right entity to do an annual review of 2-1-1, but it's just something interesting that popped up in filed bills that involves this Council. So I wanted you to be aware.

Next meeting is April 14. All of our fiscal 2021 meetings are listed at the bottom of the agenda, so if you want to plan ahead. And if anyone has any other suggested agenda items for the next meeting or the next, you know, shoot Jeremy an email, and we can probably get that on the agenda and talk about whatever y'all wish.

With all that, I think that we're about ready to wrap up. Do I have a motion to adjourn?

MS. GREEN: So moved.

MR. WILKINSON: I've got a motion and -- I'm sorry. I was muted. So I had a motion. Do I get a

| 1 | second? |
|----|--|
| 2 | DR. HARRIS: Second. |
| 3 | MR. WILKINSON: Ah, there we go. I heard a |
| 4 | second. All in favor, say aye. |
| 5 | (A chorus of ayes.) |
| 6 | MR. WILKINSON: All opposed, say nay. |
| 7 | (No response.) |
| 8 | MR. WILKINSON: All right. The ayes have it. |
| 9 | Y'all have a great day. Thank you, everyone. |
| 10 | (Whereupon, at 11:16 a.m., the meeting was |
| 11 | adjourned.) |

1 CERTIFICATE 2 Housing and Health Services Coordination 3 MEETING OF: Council 4 5 LOCATION: Austin, Texas 6 DATE: January 27, 2020 7 I do hereby certify that the foregoing pages, 8 numbers 1 through 56, inclusive, are the true, accurate, 9 and complete transcript prepared from the verbal recording made by electronic recording by Nancy H. King before the 10 Texas Department of Housing and Community Affairs. 11 DATE: January 29, 2021 12 13 14 15 16 17 18 19 (Transcriber) 20 21 On the Record Reporting & 22 Transcription, Inc. 23 7703 N. Lamar Blvd., Ste 515 24 Austin, Texas 78752

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