

**HOUSING AND HEALTH SERVICES COORDINATION COUNCIL
POLICY & BARRIERS COMMITTEE CONFERENCE CALL**

**Meeting Minutes
May 13, 2010 10:30am**

Call to Order, Roll Call

Council Coordinator Ashley Schweickart called meeting to order at 10:38pm and asked each person present to introduce himself/herself.

Committee Members Present:

Jean Langendorf
Felix Briones
Paula Margeson
Michael Goodwin

Committee Members Absent:

Jonas Schwartz
Jim Hanophy
Marc Gold
Paige McGilloway

TDHCA Staff Present:

Elizabeth Yevich
Ashley Schweickart
Marshall Mitchell

Approval of Meeting Minutes

Quorum was not established, therefore approval of the April 15th meeting minutes was postponed until the May 27th Committee conference call.

Discussion of Biennial Plan Recommendations

Council Coordinator Ashley Schweickart discussed current staff work, including the creation of drafts of the Chapter 1 (Background), Chapter 5 (Identifying Barriers) and a Needs Assessment Chapter of the Biennial Plan. Drafts were currently under review by Elizabeth Yevich and would then be sent to the entire Committee.

The Committee then began their review and discussion of initial drafts of the Preamble, Chapter 3 (Defining Service Enriched Housing), and the “Profiles” appendix of the Biennial Plan. Written comments submitted to the Committee before the conference call were also considered. Committee requested that members not use track changes when changing information within a draft, because it cannot be easily read by a document reader. Instead, insert suggestions into the text, bracketed by parenthesis.

Draft of Preface

- Committee discussed inserting language in the first paragraph that referenced current relocation activities and increasing options and choice for persons with disabilities and persons who are elderly.

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- Committee discussed leaving in the phrase “persons who are elderly,” as it is used in the definition of service-enriched housing which was approved by the Council as a whole.
- Committee agreed to change “facility care” to “institutional care”
- Committee agree to capitalize “State” going forward

Draft of Chapter 3

- Committee discussed including the names and organizations of those persons who testified at the public forums and are being quoted throughout the chapter
- Committee changed definition of ‘Health Maintenance’ from “well being of an older person” to “well being of a person.”
- Committee changed definition of ‘Long Term Services and Supports’ from “have some other chronic disabling condition” to “persons with disabilities.”

Draft of “Profiles”

- Committee discussed keeping the regional/location-based structure of this section, but also creating subcategories within each location, grouping the Profiles based on the type of population or need addressed.

Discussion of Next Steps for Committee

- Committee’s next conference call is on Thursday, May 27th at 10:30am.
- The Committee decided that the topic for discussion will be Chapter 9: Policies to Increase/Promote Production of Service Enriched Housing.
- Committee agreed that members should submit initial policy recommendations to staff by Thursday, May 20th and CC all other Committee members. These recommendations can be about funding sources as well. Committee requested that both service and housing funding sources be analyzed.
- Staff will also compile these recommendations and send out to the Committee before the May 27th meeting.

Adjourned

There being no further business, the Chair adjourned the meeting at 11:30am.