

# HOUSING AND HEALTH SERVICES COORDINATION COUNCIL MEETING AGENDA

**January 31, 2018**  
**10:00AM – 11:30PM**  
211 East 11<sup>th</sup> Street. Room 116  
Call-in Number: 877-226-9790  
Participant Code: 9749661

**Reminder: Council member telephone participation does not count towards establishing quorum.**

## **CALL TO ORDER, WELCOME AND INTRODUCTIONS ESTABLISH QUORUM**

**Tim Irvine, Chair**

Items on the Agenda may be removed at the request of any Council member and considered at another appropriate time on this agenda or a future agenda. Placement on the Agenda does not limit the possibility of any presentation, discussion or approval at this meeting. Under no circumstances does the agenda alter any requirements provided under Texas Government Code Chapter 551, the Texas Open Meetings Act.

- 1. Approval of January 11, April 12, July 12, Oct 18  
2017 HHSCC Meeting Summaries** **Council**
- 2. Update on Section 811 and other related activities** **Spencer Duran, TDHCA**
- 3. Discussion of definition of Service-Enriched Housing  
10 TAC, Chapter 1, Subchapter A, §1.11** **Brooke Boston, TDHCA**
- 4. Briefing on Statewide Behavioral Health Coordinating  
Council and possible support role and deliverables** **Brooke Boston, TDHCA**
- 5. HHSCC Biennial Plan and Report** **Elizabeth Yevich, TDHCA  
Kali Adams, TDHCA**
- 6. CMS Innovation Accelerator Program** **Veronica Neville, HHS  
Michael Wilt, TSAHC**
- 7. Public Comment**
- 8. General Updates/Next Steps/Staff Assignment(s)** **Council/Staff**

## **ADJOURN**

Individuals who require auxiliary aids, services, or sign language interpreters for TDHCA meetings should contact Elizabeth Yevich, TDHCA's ADA Responsible Employee, at 512-475-3943 or Relay Texas at 800-735-2989 at least five days prior to a specific meeting so that appropriate arrangements can be made.

Non-English speaking individuals who require interpreters for meetings should contact Elena Peinado at 512-475-3814 at least five days before a specific meeting so that appropriate arrangements can be made.

Personas que hablan español y requieren un intérprete, favor de llamar a Elena Peinado al siguiente número 512-475-3814 por lo menos cinco días antes de la junta para hacer los preparativos apropiados.