

# HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

## Meeting Minutes Summary July 20, 2016

On Wednesday, the twentieth day of July 20, 2016, at 10:13 a.m., the quarterly meeting of the Housing and Health Services Coordination Council (HHSCC) was held at the John H. Winters Building, Austin, TX 78751, Room 360W. The agenda was changed due to requests from state agency staff.

The following members, constituting a quorum, were present:

1. Tim Irvine, Chair
2. Doni Green, Vice Chair, (PIAC representative)
3. Kenneth Darden, Member, (Advocate for minority issues)
4. Suzanne Barnard, Member, Texas Department of Agriculture – Office of Rural Affairs representative
5. Rachel Snell representing Shiloh Gonzales, Member, Texas Department of Assistive and Rehabilitative Services representative
6. Anna Sonenthal, Member, Texas Department of State Health Services
7. Michael Wilt, Texas State Affordable Housing Corporation, (representing David Danenfelzer)
8. Richard De Los Santos, Member, Texas Department of Agriculture
9. Michelle Martin, Member, Texas Department of Aging and Disability Services

### **1. Approval of Meeting Minutes Summary from April 13, 2016**

Approval was motioned by Ms. Green and seconded by Mr. Wilt. Minutes were approved unanimously.

### **2. Overview of [Pay for Success Project](#)**

Ann Howard with the Ending Community Homelessness Coalition (ECHO) gave an overview of Travis County's Pay for Success Project.

### **3. Review Draft [HHSCC 2016-2017 Biennial Plan](#)**

Mr. Irvine and Ms. Richard reviewed Section 5.0 Recommended Council Activities for 2016-2017 of the Biennial Plan. After a brief discussion, Council members voted to approve the five activities proposed for 2016-2017. Approval was motioned by Mr. Irvine and seconded by Ms. Barnard. Activities were approved unanimously.

### **4. Review [Draft Report of Findings and Recommendations](#)**

Mr. Irvine gave an overview of the Report. Ms. Green recommended insertion of language in the report to clarify that the Council values residents' autonomy and right to accept or decline any services and supports. Ms. Martin had to leave the meeting early and so without a quorum, Mr. Irvine agreed to make the suggested changes and submit the report to the Governor and Legislative Budget Board as directed by statute.

### **5. Overview of Innovation Accelerator Program and HUD Data Matching Project**

Elewechi Ndukwe with the Health and Human Services Commission, Office of Policy, gave an overview of the IAP and HUD Data Matching Projects.

## HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

Mr. Irvine had to leave and turned the meeting over to Vice Chair Green.

### **6. Overview of HSP Academy Technical Assistance**

Kelly Opot gave an overview of the work that CSH has been coordinating with the nine community teams selected to participate in the training and technical assistance opportunity.

### **7. Public Comment**

Gloria Guzman shared information about the housing summit they coordinated in San Antonio.

### **8. General Updates/Next Steps/Staff Assignment(s)**

Elizabeth Yevich with TDHCA, Housing Resource Center gave an update on the National Housing Trust Fund Allocation Plan and how it intersects with the five-year consolidated plan and the one-year action plan.

Suzanne Barnard with the Texas Department of Agriculture Community Development Block Grant Program, shared that TDA is revising some guidelines related to housing rehabilitation and they are posted on their website if anyone would like to review and provide comment.

### **ADJOURN**

There being no further business to come before the Council, the meeting was adjourned at 11:51 am.