

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL

Meeting Minutes Summary May 4, 2018

On Friday, the fourth day of May 2018, at 10:06 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. Rev. Kenneth Darden, Advocate for minority issues
4. Jessica Hissam – Health and Human Services Commission
5. Chad Hines for Suzanne Barnard, Texas Department of Agriculture, Office of Rural Affairs
6. Scott Sroufe, Texas Department of Agriculture, Office of Rural Health
7. Shane Saum, Texas Veterans Commission

1. Approval of Meeting Minutes Summary from January 11, 2017, April 12, 2017, July 12, 2017, October 18, 2017, and January 31, 2018

Due to lack of quorum, the Meeting Summaries could not be voted on for approval.

2. Discussion and proposed changed to the Integrated Housing Rule, 10 TAC, Chapter 1, Subchapter A, §1.15

TDHCA 811 Program Manager, Spencer Duran presented on the proposed changes to the Integrated Housing Rule. HHSCC was agreeable to the proposed changes.

3. Update on Section 811 Project Rental Assistance

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

4. Discussion of Definition of Service-Enriched Housing, 10 TAC, Chapter 1, Subchapter A, §1.11

TDHCA Housing Resource Center Director, Elizabeth Yevich, addressed Tex. Gov't Code §2001.039 (Agency Review of Existing Rules) and the current definition of Service-Enriched Housing. HHSCC was in favor of re-adopting the rule as is. The rule will go to the May TDHCA Governing Board Meeting after which it will be released for public comment. It is expected that the final Rule will be presented at the July TDHCA Governing Board Meeting.

5. HHSCC Biennial Plan and Report

TDHCA Housing Resource Center Research Specialist, Kali Adams, presented the upcoming HHSCC Biennial Plan and Report of Findings due August 1, 2018. An outline of the paper was discussed and HHSCC discussed topics to be addressed in the Plan. TDHCA staff will send out email communication to get further feedback. A draft of these documents will be circulated prior to the July HHSCC Quarterly Meeting.

6. Briefing on Statewide Behavioral Health Coordinating Council

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TDHCA Housing Resource Center Director, Elizabeth Yevich and TDHCA Deputy Executive Director, Brooke Boston presented on the support role of HHSCC to the Statewide Behavioral Health Coordinating Council (“SBHCC”).

7. CMS Innovation Accelerator Program Update

Council members Michael Wilt gave an update on the CMS Innovator Accelerator Program.

8. Public Comment

There was no public comment.

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

The next quarterly meeting is scheduled for July 11, 2018.

ADJOURN

The Council meeting adjourned at 11:23 am.