

# Minutes

## Supportive Housing Subcommittee

June 29, 2016

5:00 – 6:20 pm

1 Civic Center, 9<sup>th</sup> Floor Conference Room

**Type of meeting:** 1<sup>st</sup> meeting

**Members Present:** Britt Baca Miller, Constance Banuelos, Gina Bell, Michelle Valencia Stark, Ricki Bloom, Robert Baade, Sister Agnes Kaczmarek

**Members Excused:** Heidi Jordan

**Staff Person Present:** Cathy Imburgia by phone

**Technical Advisors Present:** None

### Call to Order

Betty Valdez called to order the regular meeting of the Supportive Housing Subcommittee. The meeting began as a joint meeting with the Community Support Subcommittee, chaired by Dr. Paul Hopkins.

### Discussion to Approve Agenda

No Agenda to be Approved (this was first meeting of sub-committee)

### Discussion to Approve Minutes

No Minutes to be Approved (this was first meeting of sub-committee)

### Key Items of Discussion

- Following introductions, the two subcommittees met individually with their members. Betty led the introductions that included brief summaries of each member's interest and past experiences
- Constance Banuelos was named Vice Chair of the Supportive Housing Subcommittee.
- As this was the first meeting of the subcommittee, there was discussion on purpose and priorities. It was determined that there are three types of supportive housing that may be considered priorities: Transitional, Community and Scattered Site. Priority target audiences are high/frequent utilizers of the system, i.e. hospitals, MDC and possibly others.
- An initial project for consideration is Community Connections, a jail re-entry diversion initiative for those

with serious mental illness that is a City/County collaboration and is currently in development.

- Identifying partners that can be utilized for items such as beds, dishes, etc. once a unit has been identified.
- ACTION: Margarita will be sending team members reports to review in preparation for the next meeting.

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### **Next Meeting and Adjourn**

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Next meeting: July 26 at 12:00 – 2:00 p.m. at Civic Plaza – 9<sup>th</sup> Floor.

- Betty adjourned the meeting at 6:20 p.m.
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