

REGION II

Behavioral Health Board

Subcommittee: Housing

Date/Time of Meeting: 3/11/19, 2p-3p

Location of Meeting: Idaho State Building, 2nd floor conference room

Questions: Contact Lisa Martin, 208-790-1748

website: www.riibhb.idahopublichealth.com

Attendees:

	Lisa Martin, Board Member	X	Dorothy Pollman		Frank Wright – property manager		Jackie Sayre, ID Housing
X	Chris St. Germaine – CWC Economic Development		Beverly Fowler – Board Member	X	Steve Bonner – Sojourners Alliance		Marina Wold, Salvation Army
	Karen Kessler – The ROC	X	Dean Allen – Private Provider		Loren Beauchamp – Sojourners Alliance		Cliff McAleer, Sojourners
	Cynthia Nunez – Lewiston school social worker		Jim Rehder – BHB Chair		Darci Regan – LCSC student intern	X	Kara Snyder
	Teresa Shackelford – Region II MH District Mgr		Denise Schumacher – The ROC	X	Steve Thomas – Family Promise		

Agenda

**Meeting Minutes
Discussion/Outcomes**

Meeting Called to Order, Roll Call:	Meeting was called to order at 2pm by Chris St. Germaine
Topics to Discuss: <ul style="list-style-type: none"> • Welcome and Introductions • Approval of December Housing Minutes • Karen Kessler to provide the ROC update • Further discussion on researching and developing a county housing inventory • Next housing meeting, February 11, 2019 • Meeting Adjourned 	
Approval of December 2019 meeting minutes (Action Item)	Motion to approve: Chris ; Motion carried.
	<ul style="list-style-type: none"> • ROC Update - Chris read the note from Karen - use has been above normal; they are proceeding with strategic planning Steve noted that in their Pt in Time survey there were above

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	<p>average amount of folks who have chosen the homeless lifestyle.</p>
	<ul style="list-style-type: none"> • Housing Needs Summit concept- group The concept is to get players from the developer community together with those from the resource provider and landlord site (matching needs -resources - incentives - developers) Steve B can reach out to IHFA contacts for experts Steve may have a small source of funds to help with a luncheon <p>The idea of how we attract more than resources provides came up - we are better to take our time, plan an effective event that the target audiences will see as valuable.</p> <p>The needs/topic areas: Transitional - Affordable - Low Income - Sober living</p> <p>The format: short expert presentations (resources, existing landlords) to present : what resources exist; what concepts have been developed; and first hand experiences Breakouts - facilitated to get to Creative Solutions Reconvene & share Breakout idea generation</p> <p>The need to hear from landlords/resource providers to learn from real world experiences was strong The opportunity to hear from folks who have been working on the issue and building models - the concept of ' soft skills for housing' and discussion on what works and what does not work in our rural settings And, how we could influence programs like Housing First model to recognize the unique needs in rural areas</p>
	<ul style="list-style-type: none"> • Steve B interested in investigation how we could get a conference line to facilitate phone participation
Next Meeting	Date/Time: 3/11/2019 – 2:00pm
Meeting Adjourned	Time Meeting Adjourned: 3:00pm