



STATE OF WASHINGTON

DEPARTMENT OF SOCIAL AND HEALTH SERVICES

MENTAL HEALTH DIVISION PO BOX 45320, OLYMPIA WA 98504-5320 (360) 902-8070

Mental Health Housing Consortium

May 4, 2009

Embassy Suites Hotel – SeaTac, WA

Notes

9:30am-10:00am **Light Morning Refreshments and Greetings**

10:00am-10:30am **Welcome and Introduction of New Members; Review of Previous Meeting Materials; Agenda Review; and Member Updates**

Frank Jose called the meeting to order at 10:00am. He will be facilitating the meeting. New members were introduced. The participant expectations were reviewed to verify that everything was captured in the table that was created after the first MHHC meeting on March 26, 2009. Frank went over the agenda and invited members to review the charts on the wall, which indicated housing options available within each RSN, and correct/update the information as needed. Several changes were made to the chart during the meeting. Outside the meeting, information was provided by Timberlands and Peninsula RSNs. Attached is an updated chart. Please note document contains two tabs with information.

10:30am-11:30am **The Work of Public Housing Authorities – How to Collaborate with Your House Authority and the Association of Washington State Housing Authorities**

- Bud Alkire, Executive Director, Everett Housing Authority

Bud Alkire gave a presentation on how housing authorities work and how to collaborate with them and have an influence. Some highlights from his presentation are attached.

Bud will now be a regular member at the consortium meetings, representing the Everett Housing Authority and the Association of Washington Housing Authorities.

11:30am-12:00pm **Forming Affinity Groups**

The group discussed particular areas of interest for the basis of forming smaller groups and collaborating on their particular area of interest. Groups were asked to discuss what the issue is; what possible resources are there; are there any best practices that would be good to share with the group; and are there any individuals or organizations that would be beneficial to speak to our group regarding this topic at a later meeting?

IN PARTNERSHIP WITH:





STATE OF WASHINGTON

DEPARTMENT OF SOCIAL AND HEALTH SERVICES

MENTAL HEALTH DIVISION PO BOX 45320, OLYMPIA WA 98504-5320 (360) 902-8070



Information from the group was to be sent back to Frank Jose. Groups included:

Group 1: Legislative	Group 2: Facilitation for Collaboration- Blending (Consumers/ providers/ tenants/ judicial/ housing)	Group 3: Rural	Group 4: Housing Retention
Jim Bloss	Marilyn Jorgenson	Judy Gosney	David Tieszen
Heather Matthews	Sue Allen	Tom Yost	Melodie Pazolt
Steve Hill		Dawn Cherne	Ron Jemelka
Cricket Cordova		Gail Davis-Goodwin	Victoria Roberts

12:00pm-1:00pm Lunch with members with similar interests [affinity groups] – Discuss Consortium focus and best practice examples – [voluntary]

1:00pm-2:00pm Planning Strategically toward Permanent Supportive Housing – How King County RSN Rebalanced Congregate Housing & Financing and Permanent Supportive Housing
- Walt Adam, King RSN

Walt Adam presented on the process King County took to reduce the number of boarding homes while increasing the number of permanent supportive housing units. He described the challenges they faced, how they overcame them, and described the positive outcomes King County is seeing from their efforts. See the attached handout for more details.

2:00pm-2:15pm Break

2:15pm-2:45pm Washington State Legislative Wrap Up
- Tedd Kelleher, CTED & Frank Jose, MHD

Tedd Kelleher and Frank Jose discussed recent legislation related to housing and mental health. See the attached handout for details related to the presentation. It was brought up that it would be nice to have a document that gave a brief outline of legislation. Frank provided this document via email on May 14, 2009.

2:45pm-3:15pm CTED Programs and Outcomes
- Tedd Kelleher & Heather Matthews, CTED

Tedd Kelleher and Heather Matthews gave presentations on various CTED programs. These presentations included information and data relative to mental health and homelessness. See the attached handouts for more details.

3:15pm-3:30pm Evaluation and Adjourn

IN PARTNERSHIP WITH:

