



SHS Advisory Committee Meeting

4/13/2023

3:00pm-5:00pm

**Attendance:** Mitzaidamarie Pennet, Jamila Dozier, Julia Delgado, Jessica Harper, Jessica Mathis, Johnnie Shaver, Patrick Reynolds, Ria Tsinas, Sandra Comstock, Yvette Hernandez

**STAFF:** Yesenia Delgado, Cristal Otero, Anna Johnson, Bill Boyd

Agenda Item	Discussion Points	Decision/Action
Welcome Land and Labor Acknowledgement Introductions SHS Updates	<ul style="list-style-type: none"> <li>● Updates: FY 24 Work Plan               <ul style="list-style-type: none"> <li>○ Built for Zero Coordinated Access Q: Will all service providers have to use this? A: There needs to be alignment between BFZ and CA but more details are needed.</li> <li>○ Followup Q: Will providers be able to access this information in real time? A: SHS team will find out.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● If desired, members may review Work Plan before next meeting &amp; be prepared to give feedback.</li> <li>● SHS team will share more info about how Built for Zero &amp; CA will work in the followup email and at the next meeting.</li> </ul>
FUSE Survey—Committee Engagement	<ul style="list-style-type: none"> <li>● Q: Is FUSE using Connect OR data to inform their findings? A: FUSE is using Health Share data.</li> <li>● Q: How much feedback can this committee give for the FUSE criminal justice component? A: The Sheriff's office and DCJ are engaged stakeholders on the data team</li> </ul>	<ul style="list-style-type: none"> <li>● AC members may submit FUSE program design feedback <a href="#">via survey</a>.</li> <li>● Members can also serve on</li> </ul>

	<p>and program design team. They are looking to improve outcomes and are open to feedback, but it's difficult to know whether it will get implemented.</p> <ul style="list-style-type: none"> <li>● Q: With people touching all 3 systems there will be criminal history; is that being taken into account? A: These folks will be housed with RLRA which is low-barrier and providers will be able to work with landlords to ensure folks with criminal backgrounds can get housed without that being a barrier.</li> <li>● Q: What kind of units will these be? A: These units could be scattered-site or project based. The FUSE project will serve between 40-50 households, mostly single adults. Once we have criteria set for prioritizing vendors, then we'll send out a NOFA. Vendors will submit the model they want to move forward with. Through the NOFA process, we can ensure that vendors have experience working with folks who have touched the criminal justice system. <ul style="list-style-type: none"> <li>○ This committee can help influence priorities we set for this pilot.</li> </ul> </li> <li>● Q: Will FUSE only fund providers that do their own outreach? A: Providers will be able to share in their application in what way they want to carry out the program. They could have MOUs with outreach or clinical support services. <ul style="list-style-type: none"> <li>○ Collaboration, and incentivizing that collaboration, will be important.</li> </ul> </li> <li>● Q: Will there be funding that supports folks in any stage of their substance use or those who are not medication compliant? A: Yes, there will be.</li> <li>● Q: Housing first—is this actually happening? People are losing housing from providers because they are not able to adhere to programmatic rules around substance use. Lease agreements at scattered site units can be prohibitive, even though the contract with the provider can be more expansive. <ul style="list-style-type: none"> <li>○ Feedback—There will be a big need to pilot best practices for this population with service providers, property managers, etc.</li> </ul> </li> <li>● Project will fund 1 staff/case manager for</li> </ul>	<p>NOFA review panel (Contact Alyssa Plesser).</p>
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	<ul style="list-style-type: none"> <li>○ Feedback—that is a high ratio for this population</li> <li>● Relationship &amp; expectation setting with providers/landlords will be important. Folks can't recover from what they are dealing with if they are evicted first.</li> </ul>	
SHS AC Meeting Schedule		<ul style="list-style-type: none"> <li>● SHS team will send finalized version of schedule next week with meeting notes.</li> </ul>
Review/Finalize Workplan Priorities		
Workgroup Overview	<ul style="list-style-type: none"> <li>● Q: Do subcommittees want JOHS admin support in those meetings? A: TBA</li> <li>● Q: Capacity-building tech assistance funds—did most orgs get 90 days to spend it? A: Yes. <ul style="list-style-type: none"> <li>○ Feedback—That timeline is challenging for providers and should be increased. JOHS should survey providers about what their ideal timelines look like.</li> </ul> </li> <li>● Q: What will be the timeline this upcoming fiscal year for getting the TA SHS funding out? A: The JOHS office has submitted technical assistance and capacity building funds for next year but are waiting on chair's office to approve the budget. If it gets approved, we can come up with a proactive plan for how to use them next year.</li> </ul>	
General Q&A	<ul style="list-style-type: none"> <li>● Q: Is there an expectation that everyone joins a work group? A: There is not; everyone should evaluate their participation based on their own capacity.</li> <li>● Feedback: The scheduling of 3–5pm is difficult for parents. Can timing be adjusted? A few folks indicated that meeting outside of the 9am–5pm window would be ideal.</li> <li>● Feedback: Some members are interested in receiving admin support at the meetings.</li> <li>● Q: Performance measures—Equity</li> </ul>	<ul style="list-style-type: none"> <li>● The followup email from the SHS team will include more info about the workgroups and an option to select one to join.</li> <li>● Members who would like to join a workgroup</li> </ul>

	<p>workgroup–what was the deliverable about collecting info about race/ethnicity/gender?  A: That measure was provided as an example of what the JOHS is working on re: equity–giving context about work we're already doing so the workgroup can decide what to focus on.</p>	<p>should select their group by April 25.</p> <ul style="list-style-type: none"> <li>• Decision re: workgroup scheduling: Split into the groups first and then decide what timing works the best for that specific group.</li> </ul>
Feedback		
Closing		

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