

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL MEETING AGENDA

May 1, 2019

10:00AM – 12:00PM

211 East 11th Street. Room 116

Call-in Number: 877-226-9790

Participant Code: 9749661

Reminder: Council member telephone participation does not count towards establishing quorum.

CALL TO ORDER, WELCOME AND INTRODUCTIONS ESTABLISH QUORUM

David Cervantes, Chair

Items on the Agenda may be removed at the request of any Council member and considered at another appropriate time on this agenda or a future agenda. Placement on the Agenda does not limit the possibility of any presentation, discussion or approval at this meeting. Under no circumstances does the agenda alter any requirements provided under Texas Government Code Chapter 551, the Texas Open Meetings Act.

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| 1. Approval of January 30, 2019 HHSCC Meeting Minutes | Council |
| 2. Update on Section 811 Project Rental Assistance | Spencer Duran, TDHCA |
| 3. Update on Project Access and Mainstream Voucher Program | Brooke Boston, TDHCA |
| 4. Update on the Statewide Behavioral Health Coordinating Council (SBHCC) | Carissa Dougherty, HHSC |
| 5. Update on National Academy for State Health Policy (NASHP) Technical Assistance Initiative | Carissa Dougherty, HHSC |
| 6. Update on HHSCC Performance Measures Advisory Committee | Elizabeth Yevich, TDHCA |
| 7. 5-Year Consolidated Plan Consultation Process | Jeremy Stremmer, TDHCA |
| 8. Public Comment | |
| 9. General Updates/Next Steps/Staff Assignment(s) | Council/Staff |

ADJOURN

In addition to input from this meeting being used to inform program activities and training efforts in the future, information discussed will also be considered as consultation and/or public participation as it relates to the State of Texas 2020-2024 Consolidated Plan.

Individuals who require auxiliary aids, services, or sign language interpreters for TDHCA meetings should contact Elizabeth Yevich, TDHCA's ADA Responsible Employee, at 512-463-7961 or Relay Texas at 800-735-2989 at least five days prior to a specific meeting so that appropriate arrangements can be made.

Non-English speaking individuals who require interpreters for meetings should contact Elena Peinado at 512-475-3814 at least five days before a specific meeting so that appropriate arrangements can be made.

Personas que hablan español y requieren un intérprete, favor de llamar a Elena Peinado al siguiente número 512-475-3814 por lo menos cinco días antes de la junta para hacer los preparativos apropiados.