COC Steering Committee |MINUTES

Meeting date | time April 28, 2014 | Meeting location Share Fromhold

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| Facilitator | Amy Reynolds |
| Note taker | Becky Morgan |
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| **Attendees****Andy Silver, ,Kevin Hiebert, Amy Reynolds, Peggy Sheehan, Lydia Sanders, Roy Johnson, Scott Conger, Sierk Braam, Debby Dover, Bunk Moren** |

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# Agenda topics

 Agenda topic | Up-dates | Presenter Amy Reynolds

Discussion: If anyone has changes for the minutes please let us know so they can be updated.

Agenda topic | Follow-up Discussion about High Utilizers | Presenter Andy Silver Discussion: Regional Health Alliance and Healthy Living Collaborative are joining forces around a pilot project aimed at better services at lower costs for high utilizatizers of Medicaid. The details still need to be worked out, but the pilot would target people who have significant behavioral health and physical health issues who also have housing instability. The pilot will look to raise flexible funding for the housing piece and will look to cost savings for Medicaid for sustainability. This pilot project will start as soon as they have all the money together. The main focus of the project is to better serve high utilizers and show a dollar savings in doing so. They will keep the COC informed of the progress.

Agenda topic| Housing Crisis | Presenter Amy Reynolds Discussion: Housing has become really difficult in Clark county. How can we look at this issue and come up with some type of solutions? Peggy Sheehan showed a chart that explained there have been a lot of permit purchases to build multi unit buildings. Over the next couple of years these spaces will become available. Kevin Hebert explained that the county has some funds that they would like to use to offer a landlord incentive. Many of the folks looking for housing have several barriers that cause landlords to not want to rent to them. If we could come up with some type of program that offers the landlords an incentive to house these folks, it could release some of the current housing crisis issues. Until the housing crisis has been relieved we will not be able to help our folks with high barriers. Roy asked if we should pull in the largest property management companies rather than the smaller landlords. Kevin said that is a good idea. Andy asked if there is a message for the community that the COC wants to release. More to come.

Agenda topic Collective Impact Discussion | Presenter Kevin Hiebert

Discussion: Who do we need to talk to in Clark County as partners? Landlords, property management, faith community, business/employers, city officials, county officials, media, local banks, police, medical, service providers, schools, family centers, homeless, mental health. We have to pick our common people and friends from this list. Kevin will work on the list, develop a strategy and bring back to next meeting.

| Action items | Person responsible | Deadline |
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| Next mtg is memorial day we need to pick another date |  |  |
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