

#### **MINUTES**

# **ASH Redesign Housing Work Group**

Tuesday, August 3, 2021 • 10:00 – 11:00am • Conference Call

# **Agenda**

- 1. Welcome and introductions
- 2. ASH Redesign Background
- 3. Phase III Housing Work Group Goals
- 4. Next Steps
- 5. Logistics
- 6. Close

#### **Attendees**

Ashley Trust, Suzie Brady, Dawn Handley, Carissa Dougherty, Sydney Harris, Marilyn Hartman, Melissa Shearer, Michelle Hallee, Cory Morris, Sonja Burns, Francela Brazil Williams

#### **Minutes**

Welcome and Introductions

Group was welcomed, agenda was reviewed and each member introduced themselves. Shared who the co-chairs would be, who the DMS and HHSC support team is, and our peer and family representative for this group.

## ASH Redesign Background

Group reviews ASH Redesign principles, background, and progress. It was suggested to get more details regarding the project to go to <u>ashredesign.org</u> for full details. Shared information on gray boxes and where the <u>HHSC RFI</u> can be located once it is posted. A brief overview was provided on state-wide hospital redesign efforts. For more information on all hospital redesigns, please go <u>HERE</u>. Member asked for clarification on what will happen to old hospital buildings once the new building is complete and it was suggested that the old buildings could be used for continuum services, including housing, in the future. Confirmed there is a dedicated area of the new hospital for specialty and geriatric services.

### Phase III Housing Work Group Goals

Co-Chairs reviewed group goals. Goals are intended to be actionable and to have a tangible output by the end of the work group.

- Determine different levels of housing need and volumes of need based on service area
- Develop available funding list for service area
- Find funding and develop a plan to build on ASH campus

# Next Steps

Reviewed suggested next steps, to include housing inventory across the catchment, housing gaps, and funding resources. Discussed current funding list kept by New York (<a href="the Network">the Network</a>) that could be a starting point. Reviewed current federal funding being tracked for COVID relief.

HHSC provided an update on the Housing Choice Plan, which is still being reviewed internally. A member discussed the need to include costs and budgets in relation to housing to provide a full picture. A member asked if there were already funds identified to create campus related housing resources – there is not at this time, which is why costs need to be included in group recommendations. Clarified that HHSC is not the only funding source the group will consider. Discussed how creating a similar list to the Network will allow all partners interested in providing housing to easily identify funding opportunities. Asked the group to consider who needs to be included when discussing the funding of long-term projects to ensure all appropriate stakeholders are at the table. A member asked if there is a current inventory list for the catchment area. The Housing Choice Plan document provides education on different levels of housing, as well as identified gaps in housing, but is not publicly available yet. Group members provided suggestions for experts in finance and funding for housing projects and agreed having a dedicated meeting to them would be helpful. A member discussed the need to identified non-limited housing for the forensic population and a variety of housing is available to meet as many needs as possible.

### Logistics

Expected timeline for the workgroup was briefly reviewed.

#### Close

Co-Chairs and DMS support team will review meeting suggestions and provide next steps for the group.

#### Resources

- ASH Redesign Project Website
- All HHSC Hospital Projects
- The Network (New York Housing Funding Site)
- Work Group Timeline