

# **Housing Support Program (HSP) Advisory Committee**

**St. Louis County Public Health and Human Services**

**Cotton Community Center**

**Date:** 10/30/2019

**Time:** 9:00 a.m. – 12:00 p.m.

## **AGENDA**

### **1. Introductions and Welcome**

- a. New member: John Kolar, Arrowhead House West

### **2. Review of July 17, 2019 Meeting Minutes**

### **3. Agency Updates**

### **4. HSP Updates**

- a. Cost Neutral Transfer Project
- b. Adverse events and overdoses
- c. Basic needs when no GA eligibility
- d. Lock-outs and replacement fees
- e. Non-LTH Supportive Housing Integration into LTH Manual
- f. Timeline for processing new provider proposals
- g. Record Retention – recommendation of 5 years from the date of discharge

### **5. LTH Supportive Housing Program**

- a. New/Expansion Proposals
- b. Housing Expansions - Interim Policy Change Request
  - i. Change language from “every six months” to “every six months or no more than two congregate/project-based sites per year” to increase flexibility for providers

### **6. Board and Lodge Program**

- a. Manual Review

### **7. Next Steps**