

HB 3370 Rule Advisory Committee

December 5, 2017 minutes

Attendees: Mike McCormick, Ruth McEwen, Ozzie Rose, Jon Bartholomew, Cindy Noordijk, LeRoy Patton, Gwen Dayton, Rachel Hansen, Ruth Gulyas, Charlene Gibb (phone), George Adams (phone), Kimberly Colkitt-Hallman (phone), Julie Jacobs, Max Brown

- Introductions were made for participants in the room and on the phone.
- **Overview:** Max Brown presented on the background of the Housing with Services work in the state over the past several years:
 - In 2014, a project in Portland piloted one Housing with Services model that included 11 buildings and approximately 1,400 residents.
 - HB 2547 (2015) created a Task Force, which produced a report to the Legislature in September 2016 and described how a Housing with Services project might be defined.
 - HB 3370 (2017) created a registry in the Department for Housing with Services project. Any project regulated by Oregon Housing and Community Services or Housing and Urban Development would not need to register with the Department. The bill allows the Department to promulgate administrative rules.
- **Rule Making Timeline:** Julie Jacobs discussed the Department's plan for getting input from this rule advisory committee and implementing the rules.
 - Since the bill takes effect on January 1, the Department would file temporary rules to take effect on that date.
 - The Department would then roll out the permanent rule making process in the first six months of 2018, with the rules becoming permanent on July 1, 2018.
 - The intent is to have all non-exempted, and current, projects on the registry no later than June 30.
- **Draft Rule Discussion:**
 - Definitions -

- Definitions (2) – discussed whether the definition for case management was too broad, as referral to services in and of itself would be case management. Agreed to change the conjunction from ‘and’ to ‘or’ and to make legal services separate from financial services.
 - Definitions (5) – Agreed to add the term “offered in response to food insecurity” and to bullet the elements of food insecurity interventions. Also will add the “Google” definition for food insecurity.
 - Definitions (7) – Agreed to bullet elements of health navigation.
 - Definitions (9) – discussed and agreed to change ‘home’ to ‘residence’ and to change medication administration to medication management and to bullet elements of in-home supports.
 - Definitions (10) – agreed to add ‘behavioral’ to mental health and addictions supports and services.
 - May add a definition for “congregate.”
- Registration Required –
 - Agreed to clearly define settings as publicly-subsidized congregate settings and private congregate settings.
 - General agreement – remove any reference to “apply” for registration in these rules.
 - Agree to delete reference to “certificate of registration” in this rule, keep it in the Registration rule.
- Registration –
 - Add FAX number on form for contact information
 - Eliminate all reference to application or applying for registry
 - Have a box on the registration form for optional information.
- **Next Steps:** The committee agreed to have staff send out track changes, and have the committee provide input on the remainder of the rules via email.