**On-Line:** Donna Kelley (KBH), Vickey Rand (Community Housing of Maine), Ginny Dill (Shalom House), Paula Paladino (Maine Housing), Mike Mooney (New Beginnings), Awa Conteh (City of Bangor), Chet Barnes (DHHS-SAMHS), Cindy Namer (MaineHosuing), Kelly Watson (MaineHousing), Phil Allen (Preble Street), Heather Rhoda (Cloudburst Group), Janice Lara Hewey (Catholic Charities).

**Meeting: MCOC Steering/ Full COC**

**Date/Time: 12/7/15 10:00 am – 12:00 pm**

**Location: Online**

**Maine**

**Continuum of Care**

**PIT Count Recommendations - Methodology**:

The group reviewed the PIT Recommendations regarding the count methodology, as developed and disseminated by the Resource Committee. (See attachment). There was discussion regarding the Portland COC PIT versus the MCOC PIT. There was discussion regarding the need to better count people who are literally homeless, including those in shelter and unsheltered. There was a motion and a second to accept the recommendations to present to the full MCOC at the 12/17 meeting. The motion passed.

**Vets@Home TA Scope of Work**:

The group reviewed the Vets@Home TA Scope of Work (see attachment). There was a motion and a second to accept the Vets@Home TA Scope of Work. The motion passed.

**Final Rule on Defining Chronic Homelessness**:

The group reviewed the final rule on defining chronic homelessness. Information on the final rule can be found here: <https://www.hudexchange.info/news/snaps-in-focus-final-rule-on-defining-chronically-homeless-part-i-how-we-got-here/>.

**Committee Updates**:

**Resource Committee:** The committee is doing a training on accessing permanent housing resources before the Region II Homeless Council this Friday.

**Data Committee:** Data Committee is meeting on Tuesday, 12/15. Kelly will be doing a PIT presentation.

**Project Committee:** The Project Committee has not met. Welcoming feedback from the Selection/Scoring Committee.

**Policy Committee:** The Policy Committee met on Friday, 12/4. The next meeting is Friday, January 8th, 2016.

**MCOC Agenda for 12/17 meeting:** The group set the agenda for the full MCOC meeting on Thursday, December 17th.

**Next Steering Committee Meeting: Monday, January 4, 2016 from 10:00 am to noon. Conference call information TBA.**