Statewide Homeless Council

February 9, 2016

**\*9:30 a.m. – 2:00 p.m.\***

**Location:**        **MaineHousing 353 Water Street Augusta, Maine**

**MaineHousing Conference Room, behind the Reception Desk**

**SHC meets regularly the second Tuesday of each month 9:30 am-2:00 pm**

To join this meeting by conference call, the toll free number is 1-866-316-1519. When prompted, enter PASSCODE:  **9284295#**

**Lunch:** Each attendee is responsible for her/his own lunch.  Either bring your own or plan to order from take-out menu that will be available.

**AGENDA**

**9:30-10:00**   Introductions and Announcements

-Review Agenda

-Review Minutes of previous meeting

-State and Federal issues/Public Policy updates

-Maine Homeless Policy Committee review

-MCOC, Portland COC updates

-Membership updates

**All Four Goals of Plan:  Ending and Preventing Homelessness**

**GOAL THREE of Plan: Ensure Physical Health, Mental Health and Chemical Health**

**10:00-11:00** -Department of Health and Human Services - Director Sheldon Wheeler

- Updates

- Discussion of current events and activities at DHHS related to homelessness

-SHC Blueprint for DHHS update

 - Review of Regional Homeless Council Minutes and vote of Acceptance

 **11:00-11:30** - State Plan for Workplace Innovation and Opportunity Act (WIOA)

 -This is a timely opportunity to ensure Maine’s state plan also includes language

 that aims to serve individuals and families that are homeless.

 - Involve SHC in commenting on the plan which is due April 1

 - **Comments are due by February 12, 2016**

**GOAL TWO of Plan:  Adequate Housing Supply and Rental Subsidies.**

**11:30-12:30** -MaineHousing Updates - Director John Gallagher and Staff

-2015 Homeless Statistics

- Draft LTS Report

 - Discussion on the need for temporary exceptions for VI-SPDAT protocols for larger

 shelters if and while they are focused on housing LTS

**12:30-1:30:** MaineHousing Inspection Process: Barbara Brann, Inspections Manager

 **-**Overview of the HCV inspection process

 **-**Follow up on turnaround time of inspections for apartments serving LTS

**WORKING** **LUNCH 12:00-12:30**

**Maine Plan to End and Prevent Homelessness**

 **1:30-1:45**

- Long Term Stayers & Targeting resources and update on ESAC Long Term

 Stayer Subcommittee efforts and their next steps

- Homeless Single Adults, including Veteran Issues

- Homeless Youth Issues

- Domestic Violence Issues

- Family Homelessness Issues

**Other Business**

**1:45 to 2:00 Next meeting March 8, 2016 MaineHousing 353 Water Street Augusta,**

 **Maine**