Statewide Homeless Council

October 11, 2016

**\*9:30 a.m. – 2:00 p.m.\***

**Location:**        **MaineHousing 353 Water Street Augusta, Conference Room, behind the Reception Desk**.

To join this meeting by conference call, the toll free number is **1-866-316-1519.**   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**

**9:30-9:45** Introductions, Additional items for Agenda, Review Minutes of previous meeting

**9:45-10** Brief items:

* Maine Homeless Policy Committee update
  + - * + State and Federal issues/Public Policy updates
      * MCOC, Portland COC updates
      * Long Term Stayer update
        + Portland, Bangor, other service centers and rural areas, and people outside

**Work on Maine’s Plan to End and Prevent Homelessness**

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

**10:00-11:00** DHHS Announcements and Updates – Sheldon Wheeler and Chet Barnes

* + - * SHC Blueprint for DHHS (any updates)
      * Rule Making (any updates)
      * PATH RFP (any updates)
      * Section 17 and BRAP – Discussion around strategies for efficiency and optimizing access
        + GA issues
        + Assessment strategies for people with mental illness
        + Access to Section 8 for people with BRAP
      * Other DHHS updates

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

**11:00 – 12:00** MaineHousing Announcements and Updates - John Gallagher, Dan Brennan, and Cindy Namer

* + - * National Housing Trust Fund – Focus on homelessness (any updates)
      * HMIS Discussion – To include Mary Wade from MaineHousing
        + HMIS Systems Performance – What is this and what will it mean?
        + HMIS – Query includes people in shelters. How do we best include data sources for other HMIS folks?
        + HMIS report: Josh’s Report, and ideas for capturing LTS
      * STEP Discussion
        + What to do if STEP is too short for families to be successful given poverty and lack of affordable housing.
      * Other MaineHousing updates

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

**ALL FOUR GOALS of Plan:** Population Discussion, updates, and strategies

**12:30-1:30**

* Homeless Single Adults (including homeless Veterans, 55+ population)
  + Veteran Strategic Plan with Adria Horn, planning meeting 10/25 9-3pm
  + 55+ Populations
* Homeless Youth
* Domestic Violence
* Family Homelessness

**Other Business**

**1:30-2pm**

**Next meeting November 8, 2016 MaineHousing 353 Water Street Augusta, Maine**

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