**Resource Committee**

**Minutes**

**10/09/2020**

Attendees: Norm Maze (Shalom), Janice Lara-Hewey (Catholic Charities), Rota Knott (Tedford), Linda Plourde (MSHA).

Review of Minutes from 9/11/2020. Motion to accept from Janice, Norm Second. Minutes accepted. Will post on [www.mainehomelessplanning.org](http://www.mainehomelessplanning.org).

Agenda:

* Looking for co-chair for Resource Committee
* Proposed Action Steps:

* PIT Count Planning:

1. CoC is working on a logo which hopefully will be added to flier for PIT to make it a more cohesive event. Scott posted a survey to vote on best logo. Will send out meeting minutes and link to survey. Hoping to get logo vote finalized to get a flier out as soon as possible.
2. Talked about outreach leads but the conversations have not gone anywhere yet. Typically these are organizations that already work with people experiencing homelessness. PATH in Portland is trying to get fully staffed and trained by November. Norm will reach out to Mary Beth as communication has been difficult without knowing who still works there. It has been a struggle for agencies not outreaching people outside. Chet Barnes has retired and has not been replaced yet but typically PATH has had to participate in PIT in the past but not sure of their involvement this year. Many agencies are not doing face-to-face interactions due to COVID and feedback has been that surveys should be done face-to-face. Norm will reach out to Brian Townsend from Amistad as their peer outreach team has been meeting people outside in the community. Janice will reach out to the Gathering Place to see what they are doing and if they are participating in PIT. Rota said that they have a new outreach coordinator and hoping to build an outreach program. Rota will send contact information to Janice to connect.
3. There is still no guidance from HUD about PIT and some agencies would like to do the survey anyway, regardless of the guidance. Hoping for CoC guidance about how survey should be conducted and pandemic precautions. There is a question about MaineHousing’s involvement in the data and if there is still funding. Could UNE do the data processing if MSHA cannot? They have done so for other projects. Someone could reach out to Chris Bicknell to get contact at UNE as he has been in contact with them in the past with Youth Addendum forms. If anyone wants to be added to email list for PIT, please contact Janice.

* MSHA HCV/STEP Training: Training is a go for December 11th! Same time, 9:30am-11:00am. Will reach out to Giff and see if he can push back Statewide Homeless Council. Norm reached out to co-chairs. Said they would do trainings on VAWA and Equal Access Rule were expected. Vickey Rand said they need to be annual. The trainings were very successful and probably will not require a lot of preparation.
* MCoC 101- Slideshow still needs to be reviewed, paired down and will need to run by person who created it to be sure it does not conflict with her work. Will work on this for future training.
* Other business:
* Coordinated Entry planning. Working with TAC to do technical assistance.

Next Meeting: Friday November 13, 2020, 1:00pm-3:00pm.