* Welcome, Approval of November’s Minutes and Moment of Silence
* Call for public comment for anything not on the agenda (1 minute per comment)
* **Section 13 TCM and Section 91 HOME Services: Beth Hamm &Greg Payne**
* **Unified Messaging – Role of the Statewide Homeless Council in helping Maine speak with one voice to the Legislature/Governor/MaineHousing/DHHS, etc.** 
  + **Hubs Local**
  + **Regions Broader localities**
  + **SHC full state unified**
  + **How can we support local efforts while still communicating meaningfully to policymakers as a collective whole**
* **Encampments and unsheltered homelessness**
* **What have we done Review highlights of our plan for sheltering everyone unhoused Discussion around “right to housing” or shelter Efforts with Maine Municipal Association Capacity of homeless shelters to accommodate people who are unsheltered – how to create overflow to meet demand**
* **What is going on locally that can inform the SHC and its decision-making? HUBs Report Out – Scope & scale of issue, overall & localized efforts (including warming centers), outcomes**
* **Urgent Priorities –**
* **Pre-work on LD2 Section 13 TCM and Section 91 HOME Services**
* **QAP and building networks for PSH collaboration**
* **Unsticking the system. Shelter Funding Manpower dedicated to housing navigation (LL Incentives, RRH, and Diversion to quell inflow).  MaineHousing Housing Navigator program is extended one year. HUB and CES Integration**

*Membership*

*Shawn Yardley, Chair*

*MaineHousing*

*Maine Dept. of Health Human Services*

*Office of Behavioral Health*

*Office of Child & Family Services*

*Maine Department of Corrections*

*Maine Bureau of Veterans Services*

***Representatives from***

***Region I: Emily Flinkstrom***

***Cheryl Harkins***

***Donna Yellen***

***Region II: Donna Kelley***

*Cullen Ryan*

*Katie Spencer White*

*Region III: Tracey Hair*

*Boyd Kronholm*

*David McCluskey*

***Purpose: Statewide Homeless Council serves as an advisory committee to the Governor, the Legislature, the Maine State Housing Authority, the Maine Department of Health and Human Services (DHHS), the Maine Department of Corrections (DOC), and the Maine Bureau of Veteran’s Affairs (MBVA) on homeless matters and oversees the Maine Plan to End and Prevent Homelessness.***