Statewide Homeless Council

April 8, 2014

**\*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

Approve Minutes of previous meeting

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

10:00-11:00

-Department of Health and Human Services - Director Guy Cousins

-Discussion of Current events and activities at DHHS

-Budget & Effects of Cuts in MaineCare/Current status in Legislative process

-The White Paper on LTS initiative continued discussion

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

11:00-12:00

-MaineHousing Issues, Initiatives and Projects – John Gallagher and staff

 Current HUD Issues

-Update on MaineHousing/DHHS LTS Housing Initiative

 -Point-In-Time results

 -Think Tank Committee on incentivized funding ideas

**WORKING** **LUNCH  12:00-12:30**

**All 4 Goals of Plan:  Ending and Preventing Homelessness**

12:30-2:00

-State and Federal issues/Public Policy

-State Legislature update

-General Assistance proposals

-Federal Issues

-Review Shelter Funding/Shelter Ad Hoc Committee

Maine Plan to End and Prevent Homelessness

-Long Term Homelessness Initiative-Review of one summary, fine tuning of strategies

-Homeless Veteran Issues

-Homeless Youth Issues

-Domestic Violence Issues

-Family Homelessness Issues