Statewide Homeless Council

April 14, 2015

**\*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**

**Introductions and Announcements**

9:30-10:00

-Review Agenda

-Review Minutes of previous meeting

-Shelter Funding Legislation/Shelter Directors Committee update LD #443

-State and Federal issues/Public Policy updates

-MCOC, Portland COC, and NOFA updates

**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

-Discussion of Current events and activities at DHHS

-Discussion of Governor’s Budget with proposed changes to safety net programs and methadone funding and how they affect homeless populations

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

11:00-12:00

 -Discussion centered on our Maine Plan to End and Prevent Homelessness

 (Strategies and systematic relationship of other and all efforts being conducted)

-On going discussion about Long Term Stayers

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

12:00-1:00

-MaineHousing Updates -Director John Gallagher

-Issues, Initiatives and Projects

**WORKING** **LUNCH 12:00-12:30**

**Maine Plan to End and Prevent Homelessness**

**1:00-1:30**

-Homeless Veteran Issues

-Homeless Youth Issues

-Domestic Violence Issues

-Family Homelessness Issues

 **Other Business**

**1:30 to 2:00**

Next meeting May 12, 2015

MaineHousing 353 Water Street Augusta Maine