Statewide Homeless Council

May 10, 2016

**\*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**

**9:30-9:35** Introductions

**9:35-10:00:** Announcements

-Review Agenda

-Review Minutes of previous meeting

-Maine Homeless Policy Committee review

-State and Federal issues/Public Policy updates

-Letter to Commissioner re. Section 17 and follow up communication

-MCOC, Portland COC updates

-Membership updates

**10:00:** Changes to State Homeless Council Law: Wes Phinney

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

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

**10:30-11:00**    - Long Term Stayers and Targeting resources and update on ESAC LTS and

Bangor efforts

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

**11:00-12:00:** -Department of Health and Human Services - Director Sheldon Wheeler

- Update and discussion of rule changes to Section 17

- SHC Blueprint for DHHS update Discussion of current events and activities at

DHHS related to homelessness

- Discussion of access to BRAP

- Update and discussion of proposed rate changes to section 13, 17, 65, and 92

- Discussion of current events and activities at DHHS related to homelessness

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

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

**12:00-1:00** -MaineHousing Updates - Director John Gallagher and Staff

**Maine Plan to End and Prevent Homelessness**

**1:00-1:45** - Homeless Single Adults (including homeless Veterans)

- Homeless Youth Issues

- Domestic Violence Issues

- Family Homelessness Issues

**Other Business**

**1:45 to 2:00**

**Next meeting June 13, 2016 MaineHousing 353 Water Street Augusta, Maine**