Statewide Homeless Council

June 14, 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

-MCOC, Portland COC updates

-Committee on Homeless Veteran’s report for Legislature

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

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

**10:30-11:30:** -Department of Health and Human Services - Director Sheldon Wheeler

- Letter to Commissioner re. Section 17 – Update and follow up

- SHC Blueprint for DHHS update and follow up

- Discussion on rate changes to section 13,17,65, & 92

- How we can best house LTS class members in PNMI’s or other appropriate supervised

supportive housing

- SHC Members questions and input

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

- Updates

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

**11:30-1:00**     - Long Term Stayers & Targeting resources and update on ESAC-LTS and Bangor efforts.

-MaineHousing Updates - Director John Gallagher and Staff

- Updates on dovetailing of Section 13 Targeted Case Management with ESHAP

- How to ensure ESHAP reporting requirements do not obstruct staff from creating and

maintaining successful housing placements

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

**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 July 12, 2016 MaineHousing 353 Water Street Augusta, Maine**