Statewide Homeless Council

January 10, 2017

**9:30am – 2:00pm**

**Location:**        **MaineHousing 353 Water Street Augusta, Conference Room, behind the Reception Desk**.

To join this meeting by conference call, the toll free number is **1-866-316-1519.**   PASSCODE:  **9284295#**

**Lunch:** Please bring your own or plan to order from take-out menu that will be available.

**AGENDA**

**9:30-9:45** Introductions, Additional items for Agenda, Review Minutes of previous meeting

**9:45-10** Brief items:

* Maine Homeless Policy Committee update
  + - * + State and Federal issues/Public Policy updates
      * MCOC and Portland COC updates, Regional Homeless Council updates
      * Long Term Stayer update
        + Portland, Bangor, other service centers and rural areas, and people outside

**Work on Maine’s Plan to End and Prevent Homelessness**

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

**10:00-10:45** DHHS Announcements and Updates – Sheldon Wheeler and Chet Barnes

* + - * SHC Blueprint for DHHS (status update)
      * Rule Making (any updates)
      * PATH RFP (any updates)
        + **Continued Topic:** Coordination of services for people using spice and heroin.
        + **Discussion Topic:** Getting unsheltered to diagnosis and assessing risk factors.
      * Section 17 and BRAP – Progress update: Optimizing access

**10:45-11:15 DHHS and MaineHousing Combined:**

* **Discussion Topic:** HUD wants to end Chronic Homelessness in 2017. Progress update from MaineHousing and DHHS.
* Finalizing our ideal rental subsidy (initiated 11/16).

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

**11:15 – 12:00       MaineHousing Announcements and Updates** - John Gallagher

* + - * National Housing Trust Fund – Focus on homelessness (any updates)
      * ESHAPS Data update

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

**ALL FOUR GOALS of Plan:** Major discussion topic, and Population Discussions

**12:30-1:45**

* **Discussion Topic:** **Is Maine willing to end chronic homelessness in 2017?**
  + **Update:** Task force for updating the Plan in 2017 (temporary standing item)
  + **Update:** Fine tuning our 2017 Goals (from 11/16)
  + **Press Release topics** – Fulfilling the goal of quarterly press releases
* **Populations:**
  + - Homeless Single Adults (including homeless Veterans, 55+ population)
      * Veterans
      * 55+ Populations
    - Homeless Youth
    - Domestic Violence
    - Family Homelessness

**Other Business**

**1:45-2pm**

**Next meeting February 14, 2017 MaineHousing 353 Water Street Augusta, Maine**

(SHC meets regularly the second Tuesday of each month 9:30am-2:00pm)