Statewide Homeless Council

July 10, 2018

**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 lunch.

**Agenda:**

**9:30-9:45** Introductions, additional items for Agenda, review Minutes, finalize meeting protocol

**9:45-10:00** **Brief structured reports**:

* Maine Homeless Policy Committee update
	+ - * + State and Federal issues/Public Policy updates, state Legislation
			* MCOC updates, Regional Homeless Council updates and input
			* Long Term Stayer update
				+ Portland, Bangor, Brunswick, and other service centers, 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**

**10:00-11:00     DHHS Report – Resource update and progress toward ending homelessness:**

* + - * Sheldon Wheeler and Chet Barnes. **SAMHS**. Priority 1, 2, 3, & 4 DHHS-controlled services and rental subsidies for adults who are homeless with MI or SUD. Ensure fee for service SUD model doesn’t negatively affect homeless shelters. Update on PNMIs, BRAP, and PATH. Update on system changes, rate changes, rulemaking.
			* Kirsten Capeless and/or Alice Preble, **OCFS**. Gayle Erdheim, **M/V Liaison**. Priority 3 & 5 services and resources update around Youth Homelessness.

**11:00-11:45 DHHS and MaineHousing Combined – Progress report on ending Chronic Homelessness:**

🡪Interagency discussion, Priority 1 and 2 resources, and access to PSH

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

**11:45-12:00       MaineHousing Report – Resource update and progress report** – Dan Brennan.

* + - * Priority 1-3 Section 8 update (Allison Gallagher), HUD 811 program application due 6/18, universal application feedback – how to make this work for homeless populations.
			* VNED voucher contradiction of access and target population and CE direction - update.
			* Subcommittee update: Strategy for implementing/funding a SUD rental subsidy for rooms in shared housing sober environment. Update on licensure and standards.
			* Priority 1-3 National Housing Trust Fund update, Supportive Housing Program update, Homelessness as QAP priority strategy, 2018 Annual Stats update.

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

**12:00- 1:20**

* + SOAR presentation – Rob Liscord and Ashley Karr 12-12:30pm

**Major Problem-Solving Topic: Family Homelessness – Follow up discussion.** Regional Homeless Councils’ analysis of what they are doing around family homelessness. What’s working? What are the primary challenges? How can we have families better access GA? Discussion: Avoiding shelter creation

 **1:20-1:45 Other topics:**

* + Population discussions
	+ Quarterly press release topic – submitted
	+ Youth discussion with Matt Aronson – follow up summary of next steps

**Other Business**

**1:45-2pm**

**Next meeting August 14, 2018 MaineHousing 353 Water Street Augusta, Maine**

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