***SHC Membership:***

*MaineHousing*

*Maine Department of Health & Human Services:*

* *Substance Abuse and Mental Health Services (SAMHS)*
* *Office of Child and Family Services (OCFS)*

*Maine Department of Corrections (DOC)*

*Maine Bureau of Veterans Services*

*Region I Reps:*

* *Cheryl Harkins*
* *Donna Yellen*
* *Vacant*

*Region II Reps:*

* *Cullen Ryan, Acting Chair*
* *Donna Kelley*
* *Elise Johansen*

*Region III Reps:*

* *Josh D’Alessio*
* *David McClusky*
* *Tracey Hair*

*Statewide Homeless Council*

*c/o MaineHousing*

*353 Water Street*

*Augusta, ME 04333*

**Agenda**

**March 12, 2019 9:30am – 2:00pm**

**Location:**        **MaineHousing, 353 Water Street St, Augusta, ME 04333**.

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

**Lunch: Please bring your own lunch.**

**9:30-9:35** Introductions, additional items for Agenda, review/accept Minutes

**9:35-10:30** **Brief Structured Reports**:

* Report from Acting Chair: Letterhead, website, and tagline placeholders, appointments, invitations, meeting with DHHS Commissioner, proposed meeting format, resources prioritization chart
* Maine Homeless Policy Committee
	+ State and Federal issues/Public Policy updates, state Legislation
	+ One-page fact sheet for Legislators/Top 6 bills
* By Name List Reports
	+ Veterans
	+ LTS
* Region I Report – Cheryl Harkins & Donna Yellen
* Region II Report – Cullen Ryan, Donna Kelley, and Elise Johansen
* Region III Report – Josh D’Alessio, David McCluskey, & Tracey Hair
* MCoC Report – MCoC Chairs
* Populations Reports
	+ Victims of domestic violence
	+ Individuals, including Veterans
	+ Families
	+ Youth
* Rental Subsidies Report – Ginny Dill, Alison Gallagher
* The Maine Shelter Network Report

**10:30-11:00 DHHS Report:**

* + - * **SAMHS**: Sheldon Wheeler and Chet Barnes.Primary focus: Update on PNMIs, BRAP, and PATH.
			* **OCFS:** Ellissa Wynne and/or Alice Preble. Primary Focus: Resources update around Youth Homelessness.

**11:00-11:30 MaineHousing Report:** Dan Brennan, Lauren Bustard, and welcoming Ruth Lawson-Stopps. Discussion about how MH resources are working, and ideas for optimization: ESHAP, HMIS, STEP, NHTF/Supportive Housing, LIHTC, and Section 8. Planning for next 5-year HUD Consolidated Plan.

**11:30-12:00 Department of Corrections (DOC) Report:** DOC Commissioner Randall Liberty, Kevin Joyce, Cumberland County Sheriff, and various DOC Staff.

**12 – 12:20 Lunch**

**12:20-1:20 Major Problem-Solving Topic: Developing a Blueprint for the Department of Corrections (DOC) for ending homelessness.**

**1:20-1:45 New Topic(s) from Regional Homeless Councils**

**1:45-1:55 Other Business**

* + Messaging
	+ Quarterly press release topic
	+ Next agenda – Major problem-solving topic

**1:55-2:00 Wrap up & Adjourn**

**Next meeting April 9, 2019 – MaineHousing 353 Water Street Augusta, Maine**

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