***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**

**April 9, 2019**

**9:30am – 12:30pm**

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

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

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

**9:35-10:00** **Brief Structured Reports**:

* Maine Homeless Policy Committee – Cullen
	+ State and Federal issues/Public Policy updates, state Legislation
* 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
	+ Veterans
	+ Individuals
	+ Families
	+ Youth
* Rental Subsidies Report
* The Maine Shelter Network Report

**10:00-10:25 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.

**10:25-10:45 MaineHousing Report:** Dan Brennan, Lauren Bustard, and Ruth Lawson-Stopps. Discussion about how MH resources are working, and ideas for optimization: ESHAP, HMIS, STEP, NFTF/Supportive Housing, LIHTC, and Section 8.

**10:45-11:10 Department of Corrections (DOC) Report:** Commissioner Randall Liberty. Review of steps taken to merge efforts to end and prevent homelessness.

**11:10-12:00 Major Problem-Solving Topic: TBA**

**12:00-12:15** **New Topic(s) from Regional Homeless Councils**

**12:15-12:27 Other Business**

* + Messaging
	+ Quarterly press release topic
	+ Next agenda

**12:27-12:30 Wrap up & Adjourn**

**Next meeting May 13, 2019 – MaineHousing 353 Water Street Augusta, Maine**

(SHC meets regularly the second Tuesday of each month 9:30am-12:30pm)