***SHC Membership:***

*Stephanie Primm, Chair*

*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*
* *Virginia Dill*

*Region II Reps:*

* *Cullen Ryan*
* *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 – July 9, 2019 9:30am – 12:30pm**

**Location:**        **MaineHousing Board Room, 353 Water Street. Augusta, ME 04330**.

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

**9:30-10:00** (30 Minutes) **Introductions and Who’s Who.**

**10:00-10:10** (10 Minutes) **Agenda Review & Approval of Minutes**

**10:10-10:40** (30 Minutes) **Brief Reports**

* Region I Report
* Region II Report
* Region III Report
* MCoC Report
* Populations & By Name List Reports
  + LTS
  + Veterans
  + DV
  + Youth
  + Individuals
  + Families
* The Maine Shelter Network Report
* Maine Homeless Policy Committee

**10:40-11:00** (20 Minutes) **DHHS Report**

* + - * **SAMHS**
      * **OCFS**

**11:00-11:20** (20 Minutes) **MaineHousing Report**

* + - * **Medicaid Innovation Accelerator Program Report**

**11:20-11:40** (20 Minutes) **Criminal Justice Report**

* + - * **Major Problem-Solving Topic: DOC Blueprint & Working Group**

**11:40-12:10** (30 Minutes) **New Topic(s)**

* + - * **Asylum Seekers**
      * **USICH Application – Preble Street VHS**

**12:10-12:20**  (10 Minutes) **Other Business and Action Items**

* + - * **LD 964**
      * **SHC Survey**
  + **Next agenda**

**12:20-12:30** (10 Minutes) **Wrap up & Adjourn**

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

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