**Agenda – September10, 2019 9:30am – 12:30pm**

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

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

**9:30-9:40** (10 Minutes) **Introductions**

**9:40-9:50** (10 Minutes) **Agenda Review & Approval of Minutes**

**9:50-10:10** (20 Minutes) **YHDP Grant Award – Chris Bicknell**

* + - * What we know
      * Next steps

**10:10** **– 10:55** (45 minutes) **Special Guests/Topics:**

**Christi Staples, CSH –** Strategic Planning Proposal and Examples

**10:55-11:15** (20 Minutes) **Brief Reports**

* Maine Homeless Policy Committee
* Regional Homeless Councils
* MCoC /SHC Topic—exploring ways to reduce redundancy and maximize these two groups.
* Populations & By Name List Reports—goal: address critical items that need input or prioritization/action.

**11:15-11:35** (20 Minutes) **DHHS Report**

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

**11:35-11:55** (20 Minutes) **MaineHousing Report**

* + - **Gaps and Needs Analysis**
      * **Preliminary Summary and Recommendations**
    - **Medicaid Innovation Accelerator Program Report-Follow Up?**
    - **Follow up: Application submission deadlines –address concerns for Supportive Housing Available Funding.**

**11:55-12:15** (20 Minutes) **Criminal Justice Report**

* + - **Update on Criminal Justice Blueprint Working Group**
      * **Responses to the Blueprint/any need for support?**

**12:15-12:25** (10 Minutes) **Other Business and Action Items**

* + - **Follow up from last month**
      * **Letter: City of Portland Shelter Capacity (Donna Y., Josh)**
      * **Responses to Invitation to discuss IDD (Cullen)**
      * **LD 964: On hold for now—bill did not pass/request for report on hold/Peter Merrill will keep us updated.**
    - **Priorities for next agenda/review follow up items**

**12:25-12:30** (5 Minutes) **Wrap up & adjourn -Thank you all for your valuable input & time!**

**Next meeting October 8, 2019 – MaineHousing 353 Water Street Augusta, Maine**

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