***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 –December 10, 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#~~**

**For Today’s Meeting Use GoToMeeting:** [**https://global.gotomeeting.com/join/352415877**](https://global.gotomeeting.com/join/352415877)

**or call:1(646)749-3122 Passcode:352-415-877 (You can either use your phone, or your computer audio/mic – but please do not use both – it creates feedback!)**

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

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

**9:50—10:50 (**1 hour**) Fuse presentation and discussion-Christi Staples and Co.**

**10:50—11:20 (30 Minutes) Alex Morse, CEO of SideSea-- presentation of communications plan for State/discussion/questions**

**11:20—11:40 (**20 minutes**) Update/discussion/next steps on Corrections Blueprint activity**

**11:40-12:00NOON (**20 minutes**) Regional updates/concerns/areas needing attention**

**12:00-12:20** (20 Minutes) **Other Business and Action Items**

* **February meeting direction/**extended planning session with facilitator for goal setting. Items to be discussed: Goals for SHC and alignment of goals with proactive legislative and funding action.
* **Priorities for January meeting:** Gaps and Needs presentation; CSH status/funding possibilities; SHC communications plan; Other?

**12:20-12:30 Wrap up & adjourn**

**Thank you all for your valuable input and time!**

**Wishing everyone a Happy, Safe and Joyful Holiday Season!**

**Next meeting January 14, 2019 – MaineHousing 353 Water Street Augusta, Maine**

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