Statewide Homeless Council

February 11, 2014

**\*9:30 a.m. – 2:00 p.m.\***

**Location:**         **MaineHousing 353 Water Street Augusta, Maine**

**MaineHousing Conference Room, behind the Reception Desk**

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

To join this meeting by conference call, the toll free number is 1-866-316-1519.

When prompted, enter PASSCODE:  **9284295#**

**Lunch:**            Each attendee is responsible for her/his own lunch.  Either bring your own or plan to order from take-out menu that will be available.

**AGENDA**

9:30-10:00       Introductions and Announcements**.**

                        Review Agenda

                        Approve Minutes of previous meeting

**GOAL THREE of Plan: Ensure Physical Health, Mental Health and Chemical Health**

10:00-11:00

Department of Health and Human Services - Director Guy Cousins

         Discussion of Current events and activities at DHHS

         White Paper - Ending Long-Term Homelessness in Maine (Through Medicaid Waiver)

    Effects of Cuts in MaineCare to 70,000 recipients

**GOAL TWO of Plan:  Adequate Housing Supply and Rental Subsidies.**

11:00-12:00

         MaineHousing Issues, Initiatives and Projects – John Gallagher and staff

         HUD NOFA

         PIT

**WORKING** **LUNCH  12:00-12:30**

**All 4 Goals of Plan:  Ending and Preventing Homelessness**

12:30-2:00

       State and Federal issues:

 State Legislature update

 General Assistance proposals

 Public Health Advisory Board – Cover Me Now agenda

 Federal Issues

Review of LD 1717 Shelter Funding/Shelter Ad Hoc Committee

          Maine Plan to End and Prevent Homelessness

Long Term Homelessness Initiative-Review of one summary, fine tuning

of strategies

                        Homeless Veteran Issues

                        Homeless Youth Issues

                        Domestic Violence Issues

Family Homelessness Issues

Formal discussion of Shelter in Lewiston(Hope Haven discharges after 60 days)