Statewide Homeless Council

 October 27, 2015

**\*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**

**9:30-10:15**   **Introductions and Announcements.**

-Review Agenda

-Review Minutes of previous meeting

-State and Federal issues/Public Policy updates

-Maine Homeless Policy Committee review

-MCOC, Portland COC, and NOFA updates

-Membership updates

-Shelter Director’s Committee update

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

**10:15-11:00**  -Discussion centered on our Maine Plan to End and Prevent Homelessness

                         (Strategies and systematic relationship of other and all efforts being conducted)

-On going discussion about Long Term Stayers and targeting resources

**-**Review of all efforts across the state and progress toward ending homelessness for LTS’s

-Update on ESAC Long term Stayer Subcommittee efforts

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

**11:00-12:00** -MaineHousing Updates - Director John Gallagher and Staff

-2016 Shelter Program and Focus Group Meetings

-Issues, Initiatives and Projects

-Maine Affordable Housing Conference, Reflections

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

**12:00-1:30** -Department of Health and Human Services - Director Sheldon Wheeler

  -Discussion of current events and activities at DHHS related to homelessness

  -SHC Blueprint for DHHS final review of Draft and readying for RHC input

**WORKING** **LUNCH 12:00-12:30**

**Maine Plan to End and Prevent Homelessness**

**1:30-1:45** -Homeless Single Adults, including Veteran Issues

(VA HOMELESS SUMMIT 10/30/15 Togus VAMC Theatre 9:00am to 1:00pm)

-Homeless Youth Issues

-Domestic Violence Issues

-Family Homelessness Issues

**Other Business**

**1:45 to 2:00         Next meeting November 10, 2015 MaineHousing 353 Water Street Augusta, Maine**