Statewide Homeless Council

January 12, 2016

**\*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 updates

-Membership updates

-Shelter Director’s Committee update

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

**10:15-11:00**

-SHC Blueprint for DHHS review dissemination to Regional Councils and other Stakeholders. Formal Presentation to DHHS.

-Discussion centered on our Maine Plan to End and Prevent Homelessness

(Strategies and systematic relationships) Discussion about Long Term Stayers and targeting resources; Review of all efforts across the state and progress toward ending homelessness for Long Term Stayers. Next steps toward identifying homeless classifications to prioritize.

-Update on ESAC Long term Stayer Subcommittee efforts and their next steps.

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

**11:00-12:00** -Department of Health and Human Services - Director Sheldon Wheeler

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

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

**12:00-1:30** -MaineHousing Updates - Director John Gallagher and Staff

-Issues, Initiatives and Projects

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

**Maine Plan to End and Prevent Homelessness**

**1:30-1:45**

-Homeless Single Adults, including Veteran Issues

-Homeless Youth Issues

-Domestic Violence Issues

-Family Homelessness Issues

**Other Business**

**1:45 to 2:00 Next meeting February 9, 2016 MaineHousing 353 Water Street Augusta, Maine**