Statewide Homeless Council

November 8, 2016

**9:30am – 2:00pm**

**Location:**        **MaineHousing 353 Water Street Augusta, Conference Room, behind the Reception Desk**.

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

**Lunch:** Please bring your own or plan to order from take-out menu that will be available.

**AGENDA**

**9:30-9:45** Introductions, Additional items for Agenda, Review Minutes of previous meeting

**9:45-10** Brief items:

* Maine Homeless Policy Committee update
	+ - * + State and Federal issues/Public Policy updates
			* MCOC, Portland COC updates
			* Long Term Stayer update
				+ Portland, Bangor, other service centers and rural areas, and people outside

**Work on Maine’s Plan to End and Prevent Homelessness**

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

**10:00-11:00** DHHS Announcements and Updates – Sheldon Wheeler and Chet Barnes

* + - * SHC Blueprint for DHHS (any updates)
			* Rule Making (any updates)
			* PATH RFP (any updates) **Discussion Topic:** How do we tackle the changing population that is staying outdoors and using spice and heroin?
			* Section 17 and BRAP – Discussion around strategies for efficiency and optimizing access
				+ **Discussion Topic:** How do we get unsheltered to pre-screening?
				+ **Discussion Topic:** What would we like to see in an ideal rental subsidy?
			* Other DHHS updates

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

**11:00 – 12:00** MaineHousing Announcements and Updates - Dan Brennan (John Gallagher and Cindy Namer unable to attend)

* + - * National Housing Trust Fund – Focus on homelessness (any updates)
			* STEP Discussion around strategies for optimizing
				+ **Discussion topic:** How can we make STEP serve our longer stayers?
			* Other MaineHousing updates

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

**ALL FOUR GOALS of Plan:** Population Discussion, updates, and strategies

**12:30-1:45**

* 2017 Goals for Statewide Homeless Council
	+ **Discussion topic:** Goals discussion
	+ **Discussion topic:** Task force for updating the Plan in 2017
* Homeless Single Adults (including homeless Veterans, 55+ population)
	+ Veteran Strategic Plan with Adria Horn, follow up from planning meeting
	+ 55+ Populations
* Homeless Youth
* Domestic Violence
* Family Homelessness

**Other Business**

**1:45-2pm**

**Next meeting December 13, 2016 MaineHousing 353 Water Street Augusta, Maine**

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