Statewide Homeless Council

June 13, 2017

**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**

**9:30-9:40** Introductions, Additional items for Agenda, Review Minutes of previous meeting

**9:40-10:00** Brief items:

* Maine Homeless Policy Committee update
  + - * + State and Federal issues/Public Policy updates
        + Update on Legislative consideration of Governor’s budget re. Homelessness
      * MCOC and Portland COC updates, Regional Homeless Council updates and input
      * 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**

**10:00-10:45     DHHS Announcements and Updates** – Sheldon Wheeler and Chet Barnes

* + - * SHC Blueprint for DHHS
      * System changes, rate changes, rulemaking, and 1115 Waiver
      * Section 17 and BRAP – Optimizing access
      * Teresa Barrows, OCFS - Children in Custody/Lack of access to services & MaineCare

**10:45-11:15 DHHS and MaineHousing Combined:**

* **Standing Discussion Topic:** HUD wants to end Chronic Homelessness in 2017. 🡪Progress update from MaineHousing and DHHS.
* Plan for inviting the Governor/Commissioner in September
* How to have better attendance/representation from decision makers

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

**11:15 – 12:00       MaineHousing Announcements and Updates** - John Gallagher

* + - * Getting ready for 2017 July HMIS Homelessness Annual Data Report (target date July 7)
      * Homeless Rule update, and Section 8 update
      * National Housing Trust Fund update.

**WORKING** **LUNCH 12:00-12:30 - Honoring the career and work of Jon Bradley**

**ALL FOUR GOALS of Plan:** Major discussion topic, and Population Discussions

**12:30-1:45**

* **Target population discussion** – Who are most vulnerable and how do we capture them
* **Subcommittee report:** Maine Plan to End and Prevent Homelessness draft (ACTION)
* **Quarterly Press Release topics** – 1. September topic. 2. Coordinating with Camden National Bank’s Hope at Home effort for major July press event. July 11th?
* **Populations:**
  + - Substance Use Disorder populations
    - Homeless Single Adults (including homeless Veterans, 55+ population)
      * Veterans
      * 55+ Populations
    - Homeless Youth – Summit 5/12, update from Gayle Erdheim
    - Domestic Violence
    - Family Homelessness
* **Work on twelve 2017 Goals –**Having SHC always be part of homelessness dialogues

**Other Business**

**1:45-2pm**

**Next meeting June 13, 2017 MaineHousing 353 Water Street Augusta, Maine**

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