Statewide Homeless Council

August 8, 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 State Budget – HOME, Homeless, GA/TANF/SNAP/SSI
			* 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
			* Kirsten Capeless, 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.
* Update from inviting the Governor/Commissioner in September
* How to best ensure 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

* + - * Homeless Rule update, Section 8 update, National Housing Trust Fund update
			* Consolidated Plan for Fed Home discussion – MaineHousing Allocations

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

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

**12:30-1:45**

* **Continued major discussion –** Who are most vulnerable and how do we prioritize them?
* **Target population discussion** – How to get housing for people in Opioid Health Homes.
* **Update:** Maine Plan to End and Prevent Homelessness – Numbers update
* **Quarterly Press Release topics** – 1. September topic. 2. Press Conference - Feedback
* **Populations:**
	+ - Substance Use Disorder populations
		- Homeless Single Adults (including homeless Veterans, 55+ population)
			* Veterans, 55+ Populations, respite care
		- Homeless Youth, including update from Gayle Erdheim
		- Domestic Violence
		- Family Homelessness
* **Work on twelve 2017 Goals –**Become more structured and accountable

**Other Business**

**1:45-2pm**

**Next meeting September 12, 2017 MaineHousing 353 Water Street Augusta, Maine**

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