Statewide Homeless Council

September 11, 2018

**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 lunch.

**Agenda:**

**9:30-9:45** Introductions, additional items for Agenda, review Minutes, finalize meeting protocol

**9:45-10:00** **Brief structured reports**:

* Maine Homeless Policy Committee update
	+ - * + State and Federal issues/Public Policy updates, state Legislation
			* MCOC updates, Regional Homeless Council updates and input
			* Long Term Stayer update
				+ Portland, Bangor, Brunswick, and other service centers, 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 Report – Resource update and progress toward ending homelessness:**

* + - * Sheldon Wheeler and Chet Barnes. **SAMHS**. Priority 1, 2, 3, & 4 DHHS-controlled services and rental subsidies for adults who are homeless with MI or SUD. Ensure fee for service SUD model doesn’t negatively affect homeless shelters. Update on PNMIs, BRAP, and PATH. Update on system changes, rate changes, rulemaking.
			* Kirsten Capeless and/or Alice Preble, **OCFS**. Gayle Erdheim, **M/V Liaison**. Priority 3 & 5 services and resources update around Youth Homelessness.

**10:45-11:15 DHHS and MaineHousing Combined – Progress report on ending Chronic Homelessness:**

🡪Interagency discussion, Priority 1 and 2 resources, and access to PSH

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

**11:15-12:00       MaineHousing Report – Resource update and progress report** – Dan Brennan.

* + - * Priority 1-3 Section 8 update (Allison Gallagher), Universal application feedback – how to optimize for homeless populations.
			* VNED voucher contradiction of access and target population and CE direction - update.
			* Subcommittee update: Strategy for implementing/funding a SUD rental subsidy for rooms in shared housing sober environment. Update on licensure and standards.
			* Priority 1-3 National Housing Trust Fund update, Supportive Housing Program update, Homelessness as QAP priority strategy, **2019 Annual Action Plan** (Paula Weber), 2018 Annual Stats update.

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

**12:15- 1:00**

**Major Problem-Solving Topic: Providers of SUD - Report on SUD and the fee-for-service model and how it would impact homeless populations.** Formulatecomprehensive plan for SUD – recovery housing. The SUD rental subsidy – how it would work.

 **1:00-1:45 Other topics:**

* + Population discussions
	+ Quarterly press release topic – review topics and select one

**Other Business**

**1:45-2pm Framing for the SHC Retreat in October**

**Next meeting October 9, 2018 – SHC Retreat – MaineHousing 353 Water Street Augusta, Maine**

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