

May 14, 2014

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Kevin Hartke, Councilmember, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Meeting - 2:00 p.m.**

Monday, May 19, 2014

MAG- 2<sup>nd</sup> floor Saguaro Room

302 N. 1<sup>st</sup> Avenue

Phoenix, AZ 85003

(Parking is available from the garage below the building. Bring your parking ticket to the meeting for validation.)

The next MAG Continuum of Care Regional Committee on Homelessness (CoC) meeting will be held at the time and place noted above. Members of the CoC may attend either in person or by phone. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at [www.azmag.gov](http://www.azmag.gov). In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/ContinuumOfCareRegionalCommitteeonHomelessness>.

This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Human Services Technical Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS (COC)  
TENTATIVE AGENDA  
May 19, 2014

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address CoC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless CoC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of the March 3, 2014 Meeting Minutes

The draft minutes for the March 3, 2014 meeting are posted with the meeting materials.

4. 2014 Point-in-Time Homeless Street and Shelter Count

On overview will be provided of the results of the 2014 Point-in-Time Homeless Street and Shelter Count. This information is provided for information and discussion.

5. CoC Governance Charter Implementation - Update on the Membership Workgroup

The CoC Membership Workgroup met on April 16, 2014 to review the CoC approved Governance Charter and develop the process for recommending membership on the CoC Board.

2. Information.

3. Approve the Continuum of Care Regional Committee on Homelessness March 3, 2014 Meeting Minutes.

4. Information and discussion.

5. Information, discussion, and possible action to approve the process to recommend members to the CoC Board.

An update will be provided on the process to recommend members for the CoC Board.

6. Maricopa Homeless Management Information System (HMIS) Project Assessment

An assessment of the Homeless Management Information System is being conducted to ensure the CoC has an effective HMIS system. Brande Mead, MAG, will provide an overview of the HMIS assessment survey results and community meetings that took place April 23-25, 2014.

6. Information and discussion.

7. HEARTH Act Implementation: Coordinated Assessment Update

An update will be provided on the implementation progress of the Regional Coordinated Assessment System. Updates will be provided by the Phase One Phoenix Access Points: UMOM for families and the Human Services Campus for singles. Information will also be provided on the 25 Cities Effort aimed at integrating a Veteran's Pilot into the Regional Coordinated Assessment System.

7. Information and discussion.

8. Community Initiatives Update

An update will be provided on community initiatives toward ending homelessness in the region.

-Street Outreach Collaborative

-SOAR

8. Information and discussion.

9. Legislative and Conference Update

Joan Serviss, Arizona Coalition to End Homelessness, will provide an update.

9. Information and discussion.

10. Request for Future Agenda Items

10. Information and discussion.

Topics or issues of interest that the MAG Continuum of Care Regional Committee on Homelessness would like to have considered for discussion at a future meeting will be requested.

II. Comments from the Committee

An opportunity will be provided for Continuum of Care Committee (CoC) members to present a brief summary of current events. CoC members are not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment

II. Information.