

October 13, 2009

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

FROM: Shana Ellis, Vice Mayor, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.- 3:30 p.m.

Monday, October 19, 2009

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

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 Continuum of Care Regional Committee on Homelessness 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 at (602) 254-6300.

**MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS
TENTATIVE AGENDA
October 19, 2009**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Committee 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 the Committee 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 July 27, 2009, Continuum of Care Regional Committee on Homelessness Meeting Minutes

Approve the meeting minutes of the July 27, 2009, Continuum of Care Regional Committee on Homelessness meeting.

Approve the meeting minutes of the September 14, 2009, joint meeting between the Continuum of Care Regional Committee on Homelessness and the Regional Domestic Violence Council.

4. CoC Planning Subcommittee Report

Theresa James, Chair of the CoC Planning Subcommittee, will provide a report on the activities of the Planning Subcommittee for approval.

2. Information.

3. Approve the meeting minutes of the July 27, 2009, Continuum of Care Regional Committee on Homelessness meeting.

Approve the meeting minutes of the September 14, 2009, joint meeting between the Continuum of Care Regional Committee on Homelessness and the Regional Domestic Violence Council.

4. Approval of the CoC Planning Subcommittee report.

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| 5. <u>New Structure of the Maricopa County Regional Behavioral Health Authority (RBHA)</u>

David Covington and Steve Dannenbaum of Magellan will discuss the new structure of the Maricopa County RBHA for informational purposes. | 5. For information and discussion. |
| 6. <u>2009 HUD Application</u>

Brande Mead, MAG, will discuss the 2009 HUD Application process. The following will be presented for approval by the Committee:
-Continuum of Care Strategic Planning Objectives
-2009 Unmet Need
-Draft Project List | 6. Approval of the Continuum of Care strategic planning objectives, the 2009 unmet need, and the draft project list. |
| 7. <u>2009 Continuum of Care Appreciation Luncheon</u>

Brande Mead, MAG, will ask for Committee recommendations for a keynote speaker at the annual Continuum of Care Appreciation Luncheon being planned for January 2010. | 7. For information, discussion and recommendations for a keynote speaker at the upcoming Continuum of Care Appreciation Luncheon. |
| 8. <u>HMIS Data for Study of Homeless Veterans</u>

Brande Mead, MAG, will discuss a request by Dennis Culhane of the University of Pennsylvania to provide non-identifying client level HMIS data as part of a national study of veterans and homelessness. This item is being presented for approval by the Committee to participate in the study by providing the requested HMIS data. | 8. Approval to provide 2008 HMIS data for the national study on homeless veterans. |
| 9. <u>2009 Arizona Coalition to End Homelessness Statewide Conference</u>

Jacki Taylor, Arizona Coalition to End Homelessness will update the Committee on plans for the 2009 Statewide Homelessness Conference taking place on October 26-27, 2009. | 9. Information and discussion. |
| 10. <u>Maricopa County Homeless Awareness Week</u> | 10. Information and discussion. |

Amy Schwabenlender, Valley of the Sun United Way, will inform the Committee on plans for the Maricopa County Homeless Awareness Week.

11. Request for Future Agenda Items

11. Information and discussion.

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

12. Announcements

12. Information.

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. The Committee is 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.

13. Adjourn

13. Information.

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for:

November 3, 2009

2:00 to 3:00 p.m.

MAG, Cholla Room

(Added meeting to approve 2009 HUD Application.)