

February 18, 2015

TO: Members of the MAG Continuum of Care Board

FROM: Kevin Hartke, Councilmember, City of Chandler, Co-Chair
Thelda Williams, City of Phoenix, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.

Monday, February 23, 2015

MAG- 2nd floor Ironwood Room

302 N. 1st 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 Board (CoC Board) meeting will be held at the time and place noted above. Members of the CoC Board 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. 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 (COC) BOARD
TENTATIVE AGENDA
February 23, 2015

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 CoC Board 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 Board 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 January 26, 2015 meeting minutes.

The draft minutes for the January 26, 2015 meeting are posted with the meeting materials.

4. Report Out February 10, 2015 Continuum of Care Strategic Planning Session

A Continuum of Care Planning Session was held on February 10, 2015 to collect feedback and planning priorities and strategies for 2015. Piper Ehlen, Home Base Continuum of Care Consultant, will provide a report on the results of the planning session for information, discussion, and possible approval of next steps.

5. Update on the Plan for the closure of the Men's Overflow Shelter (MOS)

2. Information.

3. Approval of the January 26, 2015 Continuum of Care Board meeting minutes.

4. Information, discussion and possible approval of next steps.

5. Information and discussion.

An update will be provided on the plan for the closure of the MOS.

6. Coordinated Access Update

A Coordinated Access presentation will be provided by Mattie Lord on behalf of the Family Housing Hub and David Bridge on behalf of the Human Services Campus Welcome Center. This information will be provided to update CoC Board members on the implementation progress of the regional Coordinated Access System.

7. Approval of Standards of Excellence

Standards of Excellence were drafted in collaboration with the Street Outreach Collaborative, Standing Strong for Families, the HEART group, and the Permanent Housing Work Group. The Standards of Excellence are a set of performance goals and quality standards for homeless outreach programs, emergency shelter, transitional housing, permanent supportive housing, and rapid re-housing programs centered on housing-first principles and coordinated practices at the programmatic and system level. The Standards of Excellence are being presented for information and possible approval by the Continuum of Care Board.

8. Partnerships for Opening Doors - Integrating Employment and Housing Strategies to Prevent and End Homelessness

Amy Schwabenlender, Valley of the Sun United Way and Darlene Newsom, UMOM New Day Center, will provide information on a collaborative initiated by the U.S. Interagency Council on Homelessness, the U.S. Department of Housing and Urban Development, and the Department of Labor to enhance local employment integration opportunities for people experiencing homelessness.

6. Information and discussion.

7. Information, discussion, and possible action to approve the Standards of Excellence for homeless outreach, emergency shelter, transitional housing, permanent supportive housing and rapid re-housing interventions.

8. Information and discussion.

- 9. Request for Future Agenda Items
Topics or issues of interest that the MAG Continuum of Care Board would like to have considered for discussion at a future meeting will be requested.

- 10. Comments from the CoC Board
An opportunity will be provided for CoC Board members to present a brief summary of current events. CoC Board 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

- 9. Information and discussion.

- 10. Information.