

April 21, 2015

TO: Members of the MAG Continuum of Care Board

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

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

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

Monday, April 27, 2015

MAG- 2<sup>nd</sup> floor Ironwood 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 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](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 (COC) BOARD  
TENTATIVE AGENDA  
April 27, 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 March 30, 2015 meeting minutes.

The draft minutes for the March 30, 2015 meeting are posted with the meeting materials.

4. Membership Workgroup Recommendations

*Continuum of Care Committee:*

Letters of interest were received to fill vacant membership positions on the Committee. The Membership Workgroup met on Monday, April 6, 2015 and developed a recommendation to fill vacant membership categories. The Continuum of Care Committee met on April 15, 2015 and is recommending approval of the new Committee members. Board members will have an opportunity to review the Membership Workgroup/Committee recommendation and approve new Committee membership.

2. Information.

3. Approval of the March 30, 2015 Continuum of Care Board meeting minutes.

4. Information, discussion and possible approval of the membership recommendation for the Continuum of Care Committee.

Information, discussion and possible approval of the membership recommendation for the Performance Standards and Data Quality group.

Information, discussion and possible approval of the membership recommendation to amend the Governance Charter to allow agencies to be represented on both the Committee and the Board.

*Performance Standards and Data Quality Group:*

Letters of interest were also received for membership of the Performance Standards and Data Quality Group. The Membership Workgroup met on Monday, April 6, 2015 and developed a membership recommendation that will be presented for information, discussion and possible action to recommend for approval by the Continuum of Care Board. The CoC Committee discussed this item at their April 15 meeting and is recommending approval.

*Amend CoC Governance Charter:*

The Membership Subcommittee and CoC Committee also recommend that the CoC Governance Charter be amended to allow agencies to be represented on both the CoC Board and the CoC Committee.

*CoC Board update:*

Staff will also provide an update on the CoC Board membership for information and discussion.

- 5. Joint Meeting of the CoC Board, CoC Committee and Performance Standards and Data Quality (PSDQ) Group to Define Roles and Responsibilities

At the CoC Board meeting on March 30, 2015, Board members recommended a joint meeting between the CoC Board, Committee, and PSDQ group to define roles and responsibilities outlined in the CoC Action Plan. Staff will provide an update on the date for the joint meeting for information, discussion and possible action.

- 6. 25 Cities Update and Invitation to Participate in Zero: 2016

- 5. Information, discussion and possible approval to approve a date for the joint meeting of the CoC Board, CoC Committee and PSDQ group to define roles and responsibilities.

- 6. Information, discussion and possible approval to participate in Zero: 2016.

Brad Bridwell will provide an update on the 25 Cities Effort to connect homeless veterans to Coordinated Entry and discuss an invitation to participate in Zero: 2016. Please refer to the attached handout with additional information on Zero: 2016.

7. CoC Program Performance Evaluation Process and Scoring Tool

The CoC Committee met on April 15, 2015 and discussed the 2015 CoC Program performance evaluation process and scoring tool. The Committee asked for volunteers to serve on an Ad Hoc group to help define the process and scoring tool to recommend to the CoC Board. The Ad Hoc group met on April 21 and again on April 24 and will present a recommendation to be considered for approval by the CoC Board for the 2015 HUD Continuum of Care Program funding application cycle.

7. Information, discussion, and possible action to approve the CoC Program performance evaluation process and scoring tool.

8. Coordinated Entry Update: HomeLink Tool

The HomeLink Tool was approved by the Continuum of Care as the matching and referral tool for the Coordinated Entry system for singles. An update will be provided on the implementation of the tool.

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.

9. Information and discussion.

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

10. Information.

meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment