

May 13, 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, May 18, 2015

MAG- 2nd floor Saguaro 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
May 18, 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 April 27, 2015 meeting minutes.

The draft minutes for the April 27, 2015 meeting are posted with the meeting materials.

4. Continuum of Care Committee Leadership and Membership Recommendation

Letters of interest were received, and attached with the meeting agenda, for the CoC Board Co-Chair position. Members will have an opportunity to review the letters of interest submitted and take action to approve CoC Board leadership.

A recommendation was made at the April 27, 2015 meeting to consider filling additional seats on the Continuum of Care Board. Members will have an opportunity to review the CoC Board membership roster and discuss next

2. Information.

3. Approval of the April 27, 2015 Continuum of Care Board meeting minutes.

4. Information, discussion, and possible action to approve the CoC Board Co-Chair position.

Information, discussion, and possible action to recommend approval to fill additional seats on the Continuum of Care Board.

steps on taking action to fill additional seats on the CoC Board.

- 5. CoC Committee Recommendations: CoC Program Performance Evaluation Process and Scoring Tool

The CoC Committee initially 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, 24, and 27 and presented a recommendation to the Continuum of Care Committee. The Committee met again on May 13, 2015 and reviewed and approved the Ad Hoc group's recommendation. The Committee is recommending approval to the CoC Board of the Continuum of Care Program performance evaluation process and scoring tool.

- 6. Review of 2015 Point-in-Time Count and Housing Inventory Chart Data

An overview will be provided on the results of the 2015 Point-in-Time Count and 2015 Housing Inventory Chart data.

- 7. HUD CoC Program Registration Notice and Approve CoC Program Funding Priorities

The CoC Program Registration Notice was released by HUD on April 28, 2015 for Fiscal Year 2015 funding. The notice contains information about the application as well as opportunities for project reallocation. An overview will be provided on the registration notice and members will have an opportunity to offer feedback and possible approval of local CoC Program funding priorities.

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

- 6. Information and discussion.

- 7. For information, discussion, and possible action to approve CoC Program funding priorities.

8. Request to Modify HMIS Policy to Release Universal Data Elements of Homeless Veterans in Emergency Shelter to the Continuum of Care for the 25 Cities Initiative

A request has been made for the Continuum of Care Board to consider modifying HMIS Policy to allow for the release of Universal Data Elements, for the 25 Cities Initiative, to house homeless veterans. The 25 Cities group would like to create a by-name list of unsheltered and sheltered homeless veterans to begin the process of engaging and housing those on the list by the August 2015 community goal of ending homelessness among veterans.

9. Overview of Funding for the Continuum of Care Planning Grant

Per the request of a member of the Continuum of Care Board, an overview will be provided on the HUD funding for the Continuum of Care Planning grant. An opportunity will be provided to discuss CoC capacity needs, how to address the needs and what resources and partnerships may be available in the community to support these goals.

10. 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.

11. 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.

8. Information, discussion, and possible action to modify HMIS Policy to Release Universal Data Elements for the 25 Cities Initiative.

9. Information and discussion.

10. Information and discussion.

11. Information.

Adjournment