

June 18, 2015

TO: Members of the MAG Continuum of Care Board

FROM: Kevin Hartke, Councilmember, City of Chandler, Co-Chair
Darlene Newsom, UMOM New Day Centers, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 12:00 p.m.

Monday, June 22, 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
June 22, 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 May 18, 2015 meeting minutes.

The draft minutes for the May 18, 2015 meeting are posted with the meeting materials.

4. CoC Board Membership Recommendation

Letters of interest were received, and attached with the meeting agenda, to serve on the CoC Board. Members will have an opportunity to review the letters of interest submitted and take action to approve new members on the CoC Board.

2. Information.

3. Approval of the May 18, 2015 Continuum of Care Board meeting minutes.

4. Information, discussion, and possible action to approve new members on the CoC Board.

5. CoC Committee Recommendations:

The CoC Committee Chair, Mattie Lord, will present recommendations to the CoC Board on behalf of the CoC Committee. Recommendations include:

- 1) The creation of a Coordinated Entry Oversight group and membership of the group to be at the discretion of the CoC Committee Chair and Vice Chair.
- 2) Funding priorities for the CoC Program competition:
 - a) Prioritize rapid re-housing for singles and families;
 - b) Support to not eliminate transitional housing as an intervention;
 - c) HMIS and CoC Planning dollars prioritized for tier one funding;
 - d) Prioritize funding alternatives for families and singles for the regional Coordinated Entry system.

6. Clarification of CoC Approved Initiatives

At the CoC Board meeting on May 18, 2015, the CoC Board approved the release of HMIS Universal Data Elements (UDEs) for CoC approved initiatives. It was requested that the CoC Board clarify the CoC approved initiatives that this new HMIS policy would apply to. This item is for discussion and possible action to clarify and approve CoC initiatives for the release of HMIS UDEs.

7. Maricopa HMIS Report

Michelle Thomas, Community Information and Referral, will provide a brief presentation of the newly created Maricopa HMIS report for information and discussion.

5. Information, discussion, and possible action to approve the CoC Committee recommendations.

6. Information, discussion, and possible action to clarify CoC approved initiatives to release HMIS UDE's.

7. For information and discussion..

8. 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. 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

8. Information and discussion.

9. Information.