

August 19, 2015

TO: Members of the MAG Continuum of Care Board

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

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:30 p.m.

Monday, August 24, 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
August 24, 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 June 22, 2015 meeting minutes.

The draft minutes for the June 22, 2015 meeting are posted with the meeting materials.

4. Staffing Update

Effective July 1, 2015, Amy St. Peter was promoted to become MAG Assistant Director and Brande Mead was promoted to the position of MAG Human Services Manager. Brande Mead will provide an update on the status of filling the Human Services Planner I position to support the work of the Continuum of Care.

5. CoC Committee Recommendations:

The CoC Committee Chair, Mattie Lord, will present recommendations to the CoC Board on

2. Information.

3. Approval of the June 22, 2015 Continuum of Care Board meeting minutes.

4. For information and discussion.

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

behalf of the CoC Committee.

Recommendations include:

- Approval of the *Ending Family Homelessness* plan.
- Approval to provide HMIS data for the Maricopa County Mortality Study.

6. Coordinated Entry Oversight Work Group (CEOWG) Report

The Coordinated Entry Oversight Work Group was approved by the CoC Board in June, 2015, to address critical issues related to the implementation of the Regional Coordinated Entry System. The CEOWG has been meeting weekly and a representative will provide an update and recommendations for information, discussion and possible approval.

7. Update 2009 Regional Plan to End Homelessness

The Regional Plan to End Homelessness was developed and approved by the Continuum of Care in January 2009. The Regional Plan was developed before the release of the HEARTH Act Interim Rule and pre-dates the Federal Strategic Plan to Prevent and End Homelessness. Since the development of the Plan other significant changes include, implementation of evidence-based practices aimed at ending homelessness, the Continuum of Care Governance restructuring, and the Regional Coordinated Entry System. Given the many changes at both the Federal and local level, the CoC Board will have the opportunity to discuss and possibly take action to approve moving forward to update the Regional Plan to End Homelessness.

6. Information, discussion, and possible action to approve the CEOWG recommendations.

7. For information, discussion, and possible action to approve updating the Regional Plan to End Homelessness.

8. Approval of Data Request for Morrison Institute Study

Members of the Board are seeking approval to allow the sharing of HMIS data to be used in a study by the Morrison Institute. Additional information on the purpose of the study and data request will be provided at the meeting.

8. Information, discussion, and possible action to approve an HMIS data request for a Morrison Institute study.

9. Overview of SWAP Tools

Megan Kurteff Schatz, Focus Strategies, will provide an overview of System-wide Analytics and Projection (SWAP), a set of tools designed to help communities plan and prioritize changes to reduce homelessness.

9. Information and discussion.

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.

10. Information and discussion.

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.

11. Information.

Adjournment