

September 23, 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, September 28, 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
September 28, 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 August 24, 2015 meeting minutes.

The draft minutes for the August 24, 2015 meeting are posted with the meeting materials.

4. CoC Committee Recommendations

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

-Approval of updating the CoC Governance Charter language on the Continuum of Care Committee membership.

- Approval of the CoC Committee roles and responsibilities as developed by the Committee.

-Approval of the 2015 Point in Time Count Report.

-Approval of the updated families section in the Standards of Excellence.

2. Information.

3. Approval of the August 24, 2015 Continuum of Care Board meeting minutes.

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

5. FY 2015 CoC Program NOFA Overview and Recommendations for New Permanent Housing Bonus Project(s) Priorities and Reallocation

The FY 2015 CoC Program Nofa was released on September 17, 2015 with a due date of November 20, 2015. Included in the NOFA is a requirement for local project applications to be submitted to the CoC no later than 30 days before the application deadline. Staff will provide an overview of the NOFA and the local application process. CoC's may create new projects through the permanent housing bonus for permanent supportive housing projects that will serve 100 percent chronically homeless families and individuals; and new rapid re-housing projects that will serve homeless individuals and families coming directly from the streets or emergency shelters. The CoC may also reallocate funding to create new projects, as defined in the NOFA. The CoC Board previously approved the prioritization of reallocated funding for the coordinated assessment system. The Board will have the opportunity to make recommendations on priorities for new bonus projects and reallocation.

5. Information, discussion, and possible action to approve recommendations for new Permanent Housing Bonus Project(s) Priorities and Reallocation.

6. Coordinated Entry Oversight Work Group (CEOWG) Report and Recommendations

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 a report and offer recommendations for information, discussion and possible approval.

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

- 7. CoC Board Strategic Planning Session

The CoC Board will have the opportunity to discuss a CoC Board strategic planning session to discuss roles and responsibilities, CoC Board priorities, and to provide input on the development of the updated Regional Plan to End Homelessness.

- 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

- 7. For information and discussion.

- 8. Information and discussion.

- 9. Information.