

February 7, 2012

TO: Members of the MAG Continuum of Care Planning Subcommittee

FROM: Theresa James, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.- 3:30 p.m.

Monday, February 13, 2012

Maricopa Association of Governments- 2nd Floor Chaparral Room

302 N. 1st Avenue

Phoenix, AZ 85003

(Parking available in the garage below the building on the northwest corner of 1st Avenue and Van Buren.)

The next Planning Subcommittee meeting will be held at the time and place noted above.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Planning Subcommittee 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.

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.

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 at (602) 254-6300.

**MAG CONTINUUM OF CARE PLANNING SUBCOMMITTEE
TENTATIVE AGENDA
February 13, 2012**

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 Planning Subcommittee 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 the Planning Subcommittee 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 January 9, 2012 Meeting Minutes

4. Point-in-Time Street and Shelter Count Update

A status update of the 2012 Point-in-Time Street and Shelter Count will be provided. The shelter count was conducted through the Homeless Management Information System (HMIS) on January 24, 2012 among emergency, transitional, and permanent supportive housing programs. Providers not reporting in HMIS completed the shelter survey electronically via Survey Monkey. An update will also be provided on the work of the Street Count Working Group.

5. CoC Technical Assistance Action Plan

Piper Ehlen, HomeBase, will provide an update on the approval of the CoC Technical Assistance Action Plan through HUD. Members will discuss next steps for implementing the actions in the technical assistance plan.

6. Project Performance Evaluation Discussion

2. For information.

3. Approve the minutes of the January 9, 2012 Planning Subcommittee meeting.

4. Information and discussion.

5. Information, discussion and recommendations for next steps.

6. Information, discussion, and recommendations for next steps.

Members will discuss next steps toward a common program evaluation process and methodology.

7. Changes in the HUD Definition of "Homeless"

7. Information and discussion.

On January 4, 2012, final regulations went into effect to implement changes to the HUD definition of homelessness contained in the HEARTH Act. Information will be provided on the new definition for information and discussion.

8. Request for Future Agenda Items.

8. For information and discussion.

Topics or issues of interest that the Continuum of Care Planning Subcommittee would like to have considered for discussion at a future meeting will be requested.

9. Comments from the Subcommittee

9. For information and discussion.

An opportunity will be provided for Planning Subcommittee members to present a brief summary of current events. The Planning Subcommittee is 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.

10. Adjourn