

May 14, 2012

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Joanne Osborne, Vice Mayor, City of Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.

Monday, May 21, 2012

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 Continuum of Care Regional Committee on Homelessness meeting will be held at the at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness may attend either in person or by telephone conference call. 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, and 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 Continuum of Care Regional Committee on Homelessness 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 at (602) 254-6300.

**MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS
TENTATIVE AGENDA
May 21, 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 Committee 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 Committee 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 March 19, 2012, Continuum of Care Regional Committee on Homelessness Meeting Minutes

4. CoC Planning Subcommittee Report

Theresa James, Chair, CoC Planning Subcommittee, will provide a report on the April 16, 2012 meeting.

5. Continuum of Care Technical Assistance Kickoff Event Summary and Next Steps

Cynthia Nagendra, HomeBase Consulting, will provide a summary of the Continuum of Care Technical Assistance Kickoff event that took place on April 24, 2012 and discuss next steps for information and discussion.

2. Information.

3. Approve the meeting minutes of the March 19, 2012 Continuum of Care Regional Committee on Homelessness meeting.

4. Approval of the April 16, 2012, CoC Planning Subcommittee Report.

5. Information and discussion of progress on Continuum of Care Technical Assistance.

- | | |
|--|--|
| <p>6. <u>Arizona Department of Veterans' Services Overview</u></p> <p>Sean Price, Arizona Department of Veterans' Services, will provide an overview of housing and services available in the community for homeless veterans.</p> | <p>6. Information and discussion.</p> |
| <p>7. <u>Technical Assistance Request: Veterans Assessment / Planning Initiative</u></p> <p>The HUD Field Office has asked the Technical Assistance Collaborative (TAC) and Abt Associates to work with the CoC and its stakeholders on efforts to improve housing and service delivery for homeless veterans. Jim Yates, Technical Assistance Collaborative, will provide information about this request and suggest areas of focus.</p> | <p>7. Information, discussion, and possible approval of areas of focus for technical assistance to improve housing and service delivery for homeless veterans.</p> |
| <p>8. <u>2012 Statewide Summer Survey of Homelessness</u></p> <p>The Arizona Commission on Homelessness and Housing will be conducting a comprehensive statewide survey of the unsheltered homeless population and those living in emergency shelters during the summer of 2012. The primary goal of the survey is to provide data that will inform future planning and service delivery efforts. Continuum of Care will provide recommendations on implementation of the survey within Maricopa County.</p> | <p>8. Information, discussion and recommendations for implementation of the Summer Survey of Homelessness within Maricopa County.</p> |
| <p>9. <u>100,000 Homes Campaign Information and Community Reporting Opportunities</u></p> <p>Joan Serviss, Arizona Coalition to End Homelessness, will provide information on the 100,000 Homes Campaign and offer resources that the Continuum of Care may benefit from in tracking collective progress towards the federal goal of ending chronic homelessness by 2015.</p> | <p>9. Information, discussion and possible action for increased participation in the 100,000 Homes Campaign.</p> |
| <p>10. <u>Update on the SSI/SSDI Outreach Access and Recovery (SOAR) Initiative</u></p> <p>Amy Schwabenlender, Valley of the Sun United Way, will provide an update on the local SOAR</p> | <p>10. Information and discussion.</p> |

Initiative for information and discussion.

11. Permanent Supportive Housing Institute Update

11. Information and discussion.

Charlene Flaherty, Corporation for Supportive Housing, will provide an update on the Permanent Supportive Housing Institute for information and discussion.

12. Agency Spotlight

12. Information and discussion.

Homeless service providers have an opportunity to provide a brief overview about their agency, programs and person served. Agency spotlight will be provided by:

-Southwest Behavioral Health Services

13. Request for Future Agenda Items

13. Information and discussion.

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

14. Announcements

14. Information.

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. The Committee 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.

15. Adjourn

15. Adjourn.