

November 13, 2013

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

FROM: Kevin Hartke, Councilmember, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:30 p.m.

Monday, November 18, 2013

MAG- 2<sup>nd</sup> floor Saguaro Room

302 N. 1<sup>st</sup> 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 Regional Committee on Homelessness (CoC) meeting will be held at the time and place noted above. Members of the CoC 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](http://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 REGIONAL COMMITTEE ON HOMELESSNESS (COC)  
TENTATIVE AGENDA  
November 18, 2013

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                             |
| 2. <u>Call to the Audience</u><br>An opportunity will be provided to members of the public to address CoC 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 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. | 2. Information.                                                                                                                                                                             |
| 3. <u>Approval of the August 19, 2013 Meeting Minutes</u><br>The draft minutes for the August 19, 2013 meeting are posted with the meeting materials.                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 3. Approve the Continuum of Care Regional Committee on Homelessness August 19, 2013 Meeting Minutes.                                                                                        |
| 4. <u>Regional Coordinated Assessment Implementation</u><br>An update will be provided on the development of the region's Coordinated Assessment System. The status update will include an overview of the pilot and recommendations from working groups. Members will be asked to recommend approval of phase one of the Coordinated Assessment System, the creation of working groups tasked with implementation of aspects of Coordinated Assessment, and next steps for implementation.                                                                                                                               | 4. Recommend approval of phase one of the Coordinated Assessment System, working groups tasked with implementation of aspects of Coordinated Assessment, and next steps for implementation. |
| 5. <u>Community Initiatives</u><br>Updates will be provided on the following community initiatives for information, discussion,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 5. Information, discussion, and recommend approval of community initiatives as part of the efforts of the Continuum of Care.                                                                |

and possible approval as efforts of the Continuum of Care.

- Ending Homelessness Advisory Council
- Rapid Results Accelerator Boot Camp
- Veteran's Ad Hoc Group

6. Continuum of Care HEARTH Act Implementation Update: CoC Governance Charter

The HEARTH Act requires that a Continuum of Care develop a Governance Charter that identifies the purpose, roles, and responsibilities of the Continuum of Care. Members will review a draft CoC Governance Charter and have the opportunity to provide feedback and/or recommend approval of the charter.

7. Continuum of Care Program: 2013 Funding Application

The U.S. Department of Housing and Urban Development (HUD) is expected to release the Continuum of Care Program NOFA in the fall. Because of sequestration, CoC's have been advised to plan for reductions in homeless assistance funding. Members will have an opportunity to discuss and recommend funding priorities for the 2013 application.

8. 2014 Homeless Point-in-Time Count

HUD requires CoC's to plan for and conduct, at least biennially, a point-in-time count of homeless persons within the geographic area. Members will have an opportunity to offer recommendations for implementation of the 2014 count.

9. Homeless Management Information System (HMIS) Technical Assistance

A request has been made by the three Continua of Care in the state for technical assistance to

6. Information, discussion and possible approval of the Continuum of Care Governance Charter.

7. Information, discussion, and possible approval of funding priorities for the 2013 Continuum of Care Program application to HUD.

8. Information, discussion, and recommendations for implementation of the 2014 Homeless Point-in-Time Count.

9. Information and discussion.

complete an assessment of each HMIS system, determine if HMIS is meeting the needs of the community, and offer recommendations where appropriate.

10. Request for Future Agenda Items

Topics or issues of interest that the MAG Human Services Technical Committee would like to have considered for discussion at a future meeting will be requested.

11. Comments from the Committee

An opportunity will be provided for HSTC members to present a brief summary of current events. HSTC 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.

Adjournment

10. Information and discussion.

11. Information.