

October 8, 2015

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

FROM: Mattie Lord, UMOM New Day Centers, Chair
Jacki Taylor, Save the Family Foundation of Arizona, Vice Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 9:30 a.m.

Wednesday, October 14, 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 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. 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
October 14, 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 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.

3. Approval of September 16, 2015 meeting minutes.

The draft minutes for the September 16, 2015 meeting are posted with the meeting materials.

4. Reports from Work Groups

The following updates will be provided for information and discussion:

- Performance Standards and Data Quality (PSDQ)
- Coordinated Entry and Oversight Work Group (CEOWG)
- HMIS Committee

2. Information.

3. Approval of the September 16, 2015 Continuum of Care Committee meeting minutes.

4. Information and discussion.

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| <p>5. <u>CoC Committee Terms</u></p> <p>Random assignment of 2, 3, and 4 year terms of service on the CoC Committee for community representatives (non-HUD funded agencies/community members).</p> | <p>5. Information, discussion, and action to draw lots for determining terms of service.</p> |
| <p>6. <u>2016 Point in Time Count Planning</u></p> <p>The kick-off meeting for the 2016 Homeless Street and Shelter Point in Time Count was held October 6, 2015. Celina Brun will provide a brief overview of planning efforts to date. The Regional Point in Time Planning Group will seek guidance and/or requests for the 2016 PIT count.</p> | |
| <p>7. <u>Timeline for CoC Program Performance Evaluation</u></p> <p>Discussion of a timeline to review the scoring tool and process for evaluating projects related to the 2015 NOFA to begin preparation for the 2016 NOFA.</p> | <p>7. Information, discussion, and possible action to adopt a timeline for review and update the NOFA scoring process and tool.</p> |
| <p>8. <u>Systems Level Performance Measures</u></p> <p>Beginning discussion of implementation of the HEARTH Act Systems Level Performance Measures, the use of the measures in the 2015 NOFA and preparation for the 2016 NOFA.</p> | |
| <p>9. <u>Standards of Excellence</u></p> <p>Discussion of the Standards of Excellence, how they will be used, and the impact on provider agency projects.</p> | <p>9. Information and discussion.</p> |
| <p>10. <u>Request for Future Agenda Items</u></p> <p>Topics or issues of interest that the MAG Continuum of Care Regional Committee on Homelessness would like to have considered for discussion at a future meeting will be requested.</p> | |
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II. Comments from the Committee

An opportunity will be provided for Continuum of Care Committee (CoC) members to present a brief summary of current events. CoC 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.

II. Information.

Adjournment