

February 2, 2016

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, February 10, 2016

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
February 10, 2016

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 January 20, 2016 meeting minutes.

The draft minutes for the January 20, 2016 meeting are posted with the meeting materials.

4. System Performance Measures

HUD issued the System Performance Measures Guide in May 2015. It is anticipated that HMIS reports will be released soon and that reports will be required as part of the 2016 NOFA. A sample dashboard report from Ohio has been distributed with the meeting materials. Possible action to adopt a community dashboard report.

2. Information.

3. Approval of the January 20, 2016 Continuum of Care Committee meeting minutes.

4. Information, discussion, and possible action to adopt elements of a community-wide dashboard report.

5. Standards of Excellence

The Standards of Excellence for interventions were approved by the CoC Board in March 2015 with the understanding that they would be reviewed and updated, if needed, by the groups that created them. The emergency shelter standards for singles was reviewed by the HEART group and the permanent housing (PH) standards for singles was reviewed by the PH Working Group. Draft updates to the Standards of Excellence are posted with the meeting materials and representatives from both groups will present the updates and recommend the updated standards for approval.

6. Membership Review Work Group Recommendations

The Membership Review Work Group has reviewed candidate applications for membership on the CoC Committee. The group will make recommendations for Committee membership. Once members are approved, a random assignment of terms will be assigned to those members that fill community seats.

7. 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
- ESG Collaborators
- CoC Board

5. Information, discussion, and possible action to adopt the Standards of Excellence for individuals experiencing homelessness.

6. Information, discussion and possible action to appoint new Committee members and to assign terms of service to members representing the community.

7. Information and discussion.

8. Ad Hoc Data Sharing Work Group

Discussion and review of the progress to date of the Ad Hoc Data Sharing Work Group.

8. Information and discussion.

9. Discussion of 2015 NOFA Questions Regarding Education of Children and Youth

In the 2015 NOFA, a question was posed as to the Continuum's policies on connecting participants with education services and the Continuum's relationship with education representatives. The Committee will brainstorm about ways to strengthen the relationship and what policies and procedures are in place to ensure connection with education services.

9. Information and discussion.

10. Request for Future Agenda Items

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.

10. Information and discussion of future agenda items.

11. 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.

11. Information.

Adjournment
