

March 4, 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, March 9, 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
March 9, 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 February 10, 2016 meeting minutes.

The draft minutes for the February 10, 2016 meeting are posted with the meeting materials.

4. Data Sharing Presentation

PSDQ formed an Ad Hoc Data Sharing Group to develop options for a community-wide data use and management plan. The group met during the months of January and February to discuss documents and approaches to data sharing and data use. HUD TA facilitated a community meeting to aid relevant community stakeholders in achieving consensus on the issue. PSDQ will report on the consensus positions and draft documents for Committee input. There may be action to recommend data sharing options to the Board. A copy of Maricopa County Data Sharing Decisions was distributed with the meeting materials.

2. Information.

3. Approval of the February 10, 2016 Continuum of Care Committee meeting minutes.

4. Information, discussion, and possible action to recommend data use and data sharing options to the Board.

MAG Continuum of Care Regional Committee on Homelessness-March 9, 2016

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| 5. <u>Reports from Work Groups and Board</u> | 5. Information and discussion only. |
| 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 | |
| 6. <u>Systems Wide Performance Measure Report</u> | 6. Information and discussion only. |
| Update on development of the community dashboard report to provide quarterly data on systems performance measures. | |
| 7. <u>Outreach Collaborative</u> | 7. Information and discussion only. |
| Discussion about reconvening the Outreach Collaborative. | |
| 8. <u>Program Performance Report Score Card</u> | 8. Information and discussion only. |
| Update on the development of the HMIS report on the Program Performance Report Card. | |
| 9. <u>Program Performance Improvement Process</u> | 9. Information and discussion only. |
| Brainstorming on how to create a performance improvement process to be used to assist identified projects not meeting performance requirements. | |
| 10. <u>Request for Future Agenda Items</u> | 10. Information and discussion of 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. | |
| 11. <u>Comments from the Committee</u> | 11. Information. |
| 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 | |
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take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment

