

September 11, 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, September 16, 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
September 16, 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 2, 2015 meeting minutes.

The draft minutes for the September 2, 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)
- ESG Collaborator's Work Group

2. Information.

3. Approval of the September 2, 2015 Continuum of Care Committee meeting minutes.

4. Information and discussion.

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5. CoC Committee Roles and Responsibilities

Discussion and possible action to recommend approval of CoC Committee roles and responsibilities.

5. Information, discussion, and possible action to recommend approval of the CoC Committee roles and responsibilities.

6. 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 updates to the Standards of Excellence will be recommended for approval .

6. Information, discussion, and possible action to recommend approval of updates to the Standards of Excellence.

7. 2015 Point in Time Count Report

The 2015 Homeless Street and Shelter Point in Time Count Report was recommended for approval by the Committee on September 2, 2015. The recommendation included adding a section to the report indicating the municipal totals collected from the street count data. Celina Brun will present the updated section of the report for information, discussion, and possible action to recommend approval to the Continuum of Care Board.

7. Information, discussion, and possible action to recommend approval of the 2015 Point in Time Count Report.

8. Review of CoC Committee Membership Process and Possible Recommendation to Amend CoC Governance Charter

A recommendation was approved at the September 2, 2015 CoC Committee meeting to revise the membership process for the CoC Committee. The new membership process will impact the CoC Committee section in the Governance Charter. Staff will review the changes for information, discussion, and possible action to recommend approval of changes to the CoC Committee membership section of the Governance Charter.

8. Information, discussion, and possible action to recommend approval of changes to the CoC Committee membership section of the Governance Charter.

10. Update on Summary of Workgroups

10. Information and discussion.

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2015

Celina Brun will share an update with the Committee on the summary of workgroups meeting in the community related to ending homelessness.

12. 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.

13. 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.

Adjournment

12. Information and discussion.

13. Information.