

PORTLAND CONTINUUM OF CARE

Wednesday, December 10, 2014

MEETING MINUTES

Present:

Bob Duranleau	City of Portland, Health & Human Services Department, Social Services Division
Aaron Geyer	City of Portland, Health & Human Services Department, Social Services Division, Home to Stay
Jeff Tardif	City of Portland, Health & Human Services Department, Social Services Division, Family Shelter
Rob Parritt	City of Portland, Health & Human Services Department, Social Services Division, Oxford Street Shelter
Jon Bradley	Preble Street
Virginia Dill	Shalom House
Norman Maze	Shalom House
Kelly Watson (Phone)	MaineHousing
Anne Gass	ABG Consulting
Melany Mondello	ABT Associates
Lauren	ABT Associates

I. Introductions

Bob welcomed everyone and brief introductions were made.

II. 2014 CoC Application Update

There were no significant updates.

III. HUD Technical Assistance with ABT

Bob stated that Brooke has been making an email request to HUD for reinstatement of funding for 22 Park Avenue. There was significant discussion surrounding finding additional funding for the program. Bob suggested individuals may be eligible for General Assistance and self-pay. In addition, they could increase the age limit to 25, increasing the number of clients and available vouchers, as they would qualify for those classified as “Chronically Homeless.” It was also discussed to work with shelters in pulling those eligible for services out of the shelters and into 22 Park Avenue.

IV. Point in Time Survey Changes 2015

Kelly reviewed the handouts for the 2015 PIT. See attached.

Action Item: Vote to implement the forms presented by MaineHousing. Aaron motioned, Jeff seconded, unanimously approved.

V. CoC Planning Grant Update

Lauren and Anne updated the committee on the subcommittee’s work surrounding the Maine Coordinated Assessment System (see attached). Melany reviewed the Next Steps (see attached).

VI. Mainstream Resources Committee Update

Aaron discussed the Mainstream resources “committee of one”. He asked for others to help and that any training ideas be sent to him. He is looking toward the first of the year to start monthly trainings.

VII. Other Business

Bob informed the group that they have been invited to participate in the review of the HMIS Governance Charter. This will take place on December 16, 2014, 10:00 am – 11:30 am

Bob discussed the data committee’s next meeting. Awa has set up a Go-To Meeting for December 16, 10:00 am until 11:30 am and suggested people participate.

Next Meeting:
January 14, 2015
10:30 AM – 12:00 PM
REFUGEE SERVICES CONFERENCE AREA
190 Lancaster Street

Please Contact Robert Duranleau, City of Portland, Health and Human Services Department, Social Services Division at 482-5124, or rmd@portlandmaine.gov if you have any questions.