

HOMELESS POLICY DEPUTIES

MEETING AGENDA

Date: Thursday September 22, 2016

Time: 2:00 PM – 3:30 PM

Location Hall of Administration, Room 739

Agenda Item	Lead
Welcome and Introductions (5 minutes)	Jo Ann Yanagimoto-Pinedo, First District
Metro's Homeless Strategic Plan (15 minutes)	Grace Weltman
Homeless Initiative (HI) (40 minutes) <ul style="list-style-type: none">• Discussion of HI Evaluation Framework and Funding• Recommendations in FY 2016-17 Supplemental Changes<ul style="list-style-type: none">- \$9.8 million in one-time funding for Strategy E6: Countywide Outreach System- \$12 million in one-time funding in Provisional Financing Uses (PFU)	Phil Ansell, CEO - Maria Funk, DMH & Peter Lynn, LAHSA
LAHSA Update (25 minutes) <ul style="list-style-type: none">• CES RFP Allocations; Equitable Distribution of Funding	Peter Lynn, LAHSA
Meeting Summary and Next Steps (5 minutes)	Jo Ann Yanagimoto-Pinedo