

Agenda for OHS Advisory Board – May 13, 2015

1. **Welcome & Introductions**
 - Approve Minutes of 3/11/15 Meeting; Confirm Quorum
 - Dorothy's Note
2. Plan to End Veterans Homelessness – V OA and FLS
3. **Decision Issue – Recommendations for Capital Funding to End Homelessness Projects**
“Recommend approval of the submitted projects at the amounts indicated on the handout”
4. County Update
5. Point In Time – 2015 Results : Shari Weir
6. Housing First Initiative:
 - Mobile Clinic – Kate Fox Nagel;
 - 8301 Detroit – Kate Monter Durban
 - Outcomes report – Danielle Cosgrove
7. Homeless and Unstably Housed Youth Count – Kate Lodge
8. HEARTH Act Technical Assistance – Contract start date 5/01/15 Housing Innovations working on assessing current status.
9. Rapid Re-Housing Case Management Update
10. NOFA News
11. Super Conference on Homeless Children & Youth – 5/28/15; Masonic Temple

2015 Meeting Calendar ~ Meetings are at the ADAMHS Board, 6th Floor, unless otherwise noted. Please Note that the November meeting is the 3rd Wednesday of the month, not the second.

Executive Committee 3:00 – 4:00 PM *

April 30, 2015

June 25, 2015

August 27, 2015

November 5, 2015

Advisory Board 9:00 -11:00 AM

May 13, 2015

July 8, 2015

September 9, 2015

*** **November 18, 2015**

Public Policy 8:30 – 10:00 AM

June 18, 2015

August 20, 2015

October 15, 2015

December 17, 2015

*Meeting location at FrontLine Service, 1744 Payne Avenue, Board Room.

**** Third Wednesday of November b/c Veterans Day falls on the second Wednesday.**