June 12, 2019 10:00am – 12:00pm MDOT Headquarters 7201 Corporate Center Dr. Hanover, MD 21076

## I. Welcome – Secretary Carol Beatty, Maryland Department of Disabilities

- a. Member introductions, approval of March, 2019 meeting minutes
- b. Review Agenda
- II. New Business
  - a. 2019 Point in Time Count Stuart Campbell, Director, Office of Community Services Programs, DHCD
  - b. Statewide Homeless Services Outcome Data FY19 Stephen Holt, Assistant Director, HSP Program, DHCD
  - c. Discussion of 2019/2020 Meeting Topics Chair, Secretary Carol Beatty

## **III. Updates**

- a. Review 2019 Legislative Session Lisa Klingenmaier, Catholic Charities
- b. Homeless Youth Symposium Amanda Miller, UMD School of Social Work
- c. Permanent Supportive Housing Strategy Updates Heather Sheridan, Associate Director, Homelessness Initiatives, DHCD
- **d. BWI Homelessness Outreach Initiative** Heather Sheridan, Associate Director of Homelessness Initiatives, DHCD

## **IV. Work Group Updates and Announcements**

## V. Administrative Updates

- a. Discussion of ICH vacancies
- b. Upcoming webex training on service and support animals in shelter 6/28/19
- c. Next Meeting