**Human Services and Public Safety Policy Committee (HSPSPC)**

Meeting Notice

**DATE: Friday, April 19th, 2013**

**TIME: Noon – 2pm**

**LOCATION: COG Board Room**

**777 North Capitol Street, NE**

**Washington, D.C. 20002**

***Lunch will be available at 11:30am. The meeting will begin promptly at 12:00 noon.***



## **AGENDA**

**I. Call to order, Introductions, Approval of Minutes, &Announcements**

**(Noon – 12:15 pm)**

**Chairman Barry Stanton**

**Deputy Chief Administrative Officer, Prince**

**George’s County**

***Recommended Action:*** Receive Briefing

**II. COG Board Substitute Resolution R16-2013**

**(12:15 – 12:30 pm)**

**Chuck Bean, Executive Director**

**MWCOG**

**Sharon Pandak, General Counsel**

**MWCOG**

**Nicole Hange, Government Relations Coordinator**

**MWCOG**

The COG Board has requested that appropriate COG Committees look into issues related to gun violence and report back to the Board on their findings and any suggested actions within six months. It is proposed that the HSPSPC request the COG Police Chiefs Committee, COG Health Officers Committee, and Washington Area School Superintendents Committee (not a COG Committee) to 1) identify specific positions regarding gun violence, including but not limited to mental health, school safety, and gun safety, on which members of individual committees are in agreement; and 2) identify actions taken by each jurisdiction in their specific areas to address gun violence; and 3) to provide a report to the HSPSPC on both matters at its next meeting on June 21, 2013.

***Recommended Action:*** Approve process to address requirement in Resolution R16-2013. A draft process will be provided at the meeting.

**III. Homeless Enumeration Count**

**(12:30 – 12:55 pm)**

**Mike Ferrell**

**Coalition for the Homeless,**

**Chairman, COG Homeless Services Planning and**

**Coordinating Committee**

***Recommended Action:*** Receive Briefing

**III. National Alliance to End Homelessness**

**(12:55 – 1:20 pm)**

**Steve Berg**

**Vice President for Programs and Policy, National**

**Alliance to End Homelessness**

***Recommended Action:*** Receive Briefing

**IV. National Coalition for the Homelessness**

**(1:20 – 1:45 pm)**

**Neil Donovan**

**Executive Director, National Coalition for the**

**Homeless**

***Recommended Action:*** Receive Briefing

**VI. Closing remarks**

**(1:45 – 2:00 pm)**

**Next Scheduled Meeting**

**June 21, 2013**