

Community Plan Oversight Committee Minutes

June 3, 2022 11AM-Noon

Attending: Torrie Kopp Mueller, Sarah Lim, Johnneisha Prescott, Meshan Adams, Grant Foster, Lisa Hemauer, Kristina Dux, Brenda Konkelm Jani Koester, Linda Ketcham, Melissa Mennig

1. Select Note taker – Sarah Lim
2. Introductions
3. Core committee request: community housing prioritization – factors to be considered

The Core Committee is reviewing the Coordinated Entry process and working on drafting proposed changes to the housing prioritization system. They requested that all HSC Committee consider housing prioritization and brainstorm factors to consider. The Committee came up with the following list of factors to consider:

- Unsheltered
- DV or personal violence
- Family size
- Income instability
- Mental health diagnosis, medical vulnerability
- Ability to access to services
- # of episodes of homelessness
- Length of time
- Age 53+ (average age of death of people experiencing homelessness)
- Pregnancy
- Infant under certain age
- Youth, minor and 18-24
- High system utilizers
- Disability status
- Aging out of foster care
- Substance use disorders
- Immigration status
- Brain injury
- People returning to homelessness from PSH or RRH
- Criminal justice system involvement
- Eviction/foreclosure
- Sex offender registry
- LGBTQ
- Single parent
- Poverty

4. Wrap-up current plan

The Committee reviewed the accomplishment summary document Torrie drafted and decided to add other notable accomplishments section. The committee discussed the accomplishments to list in the new section.

5. Updates on RFP to develop new plan

Linette Rhodes, CDD Supervisor, reviewed the RFP and suggested several additions, including calling out what is missing (racial equity review, category 3 homelessness, etc.), more background information about Dane CoC, narrative about system performance measure improvement, etc.

Torrie will work on updating the RFP and send updated version to the Committee for review. Below is the envisioned timeline for the RFP:

July 11th- Final draft to CCHIC

July 15th- Final draft to HSC Board

July 20th- Post

August 17th- Due

We will then start the review process of approval with City/HSC Board.

6. Next meeting: Friday, July 1st at 11 AM