Youth Homelessness Committee

Agenda

August 20th, 2018 1:00pm-2:30pm

First United Methodist Church

* Introductions **{in attendance ⇒ Robin, Brian M, Allison, Sarah L, Tyler}**
* Review committee member progress from last meeting
  + Stakeholder engagement
    - **Tyler S** ⇒ Cherry (TLP) participate in YAB? **{unable at this time}**

⇒ Yasmine (TLP) participare in YAB **{unable at this time}**

⇒ Linda Ketchum

⇒ Jerome Dillard

⇒ Matt Tye

⇒ Roger (MPD)

⇒ Sheriff’s Office

* **Brian M**⇒ Brian B help lead creation of YAB? **{Is interested - Robin will follow uo}**
* **Allison** ⇒ Scott Peterson re: landlord participation **{stated he would be willing to consult going forward}**
* **Sarah L**⇒ Jim O’Keefe **(wants to be kept updated}**

⇒ Casey Becker & Lynn Greene (ask Lynn about Jeff Koestelic)

⇒ City County Homeless Issues Committee

⇒ Commonwealth Development

⇒ Kathy Kamp

⇒ Public Health / H2

⇒ Brian Austen

⇒ City Child Care Unit

* + Master List of Stakeholder contact status
* **Casey B** ⇒ Health and Human Needs Supervisors
* **Kelly** ⇒ Annie Flowers **(Kelly will no longer be able to participate in the EYH Committee due to her work schedule)**
* **Robin** ⇒ Gloria Reyes **(met w/her 8.24.18 - signed on officially - wanted a copy of 2017 NOFA to talk with City grants writer as well as other officials - wants to attend Youth Summit)**
* **Torrie** ⇒ Melissa Sargent

⇒ Michael Luckey

⇒ Venessa

* **Amy** ⇒ Rod (Boys and Girls Club) **{responded to Amy’s email - Wanda Smith is going to speak with him regarding the YHDP as soon as we have a more concrete plan of engagement**}

⇒ Martha Stacker

⇒ Ricardo Jara **{emailed Robin that he plans to attend future meetings}**

* + YHDP Lead Agency review
    - **Possible agencies to dialogue w/ RISE, YWCA, Salv Army, HI, Commonwealth, Road Home, OFS, City of Madison, County of Dane**
* Next steps: Stakeholder Engagement
* Next steps: Youth Advisory Board
  + **Torrie** ⇒ updates on conversation with Ann Oliva
    - Formation of YAB
    - Compensation

⇒ update on job description

* **Robin** ⇒ update on contact with Dane County transitions Youth Board
* Other Items/next steps

**Next Meeting September 17th 1:00pm-2:30pm @ First United Methodist Church**