



Homeless Services Consortium Membership Meeting

Tuesday, November 15, 2022

1:00pm – 2:30pm

Minutes

- **Welcome** Nick Fatsis
- **Updates from HSC Board & Committees** (15 minutes)
 - Governance and Nominating Committee – 3rd Tuesday of the month, 2:30pm-4:00pm
 - Canceled November meeting. Working on trainings for HSC Board.
 - Committee to End Youth Homelessness – Not currently meeting
 - Written Standards Workgroup – 3rd Thursday of the month, 1:00pm-3:00pm
 - Working on Rapid Rehousing standards, have invited RRH providers to the next meeting to provide feedback, will then send to the State of WI for feedback/approval, will go to HSC membership for feedback and then to the HSC Board for final approval
 - HSC Board of Directors – 3rd Friday of the month, 10:00am – Noon
 - No update given
 - Doubled Up Work Group – 4th Tuesday of the month, 3:00pm-4:30pm
 - Hosted a great event and getting publicity about homeless awareness month
 - Funders Committee – 1st Tuesday of the month, 10:30am-11:30am, No December Meeting, January meeting will be 1/10/23
 - Working on funding analysis and finishing up gaps analysis
 - Shelter Providers Committee – 1st Wednesday every 2 months, 9:00-10:30am
 - No new updates since last Membership meeting
 - Core Committee – 1st Thursday of the month, 1:00pm-3:00pm
 - Coordinated Entry Workgroup is going to start soon, have great representation, at December's meeting will talk about training needs and workplan for 2023
 - Education and Advocacy Committee - 2nd Wednesday of the month, 11:00am-Noon
 - Finalizing format and content for advocacy platform
 - Community Plan Committee – 1st Friday of the month, 11:00am-Noon
 - Review team for Consultant RFP has made a recommendation, it will go to HSC Board for approval on Friday, then to City Committees and Council for final approval on 12/6/22
 - City County Homeless Issues Committee - 1st Monday of the month, 5:30pm
 - Update from TSA on new shelter
 - Youth Action Board - weekly on Sunday at 11:00am
 - No update given
 - Lived Experience Committee - Last Friday of the month, 1-2:30pm
 - No update given
 - Point in Time Committee - November 16th, December 14th January 11th, 11am – Noon
 - 1st meeting is tomorrow

*If you are interested in presenting at a future HSC meeting, or need meeting materials in an alternate format, please contact Chair Joel Girard at chefjg1313@gmail.com.

*Know someone who should be on this listserv? Email hsc@cityofmadison.com.



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➤ **Employment and Training Network Presentation & Feedback Session**

- **Speaker will be Gwen Schmidt-Hannes from FSET**
- **Topics will include introducing ETN Steering Committee Members, Mission Statement, Quarterly Meetings and basically exploring ways that Employment and Training Programs that can better serve folks who are experiencing homelessness or Housing Insecurity.**

Employment & Training Network

Steering Committee Members Present at Meeting: Gwen Schmidt-Hannes, Amy Yonker, Ed Lee, Jaclyn Eitrem, Lana Wood, Laura Pina, Lauren Martin

Steering Committee Members unable to attend: Hugh Wing, Neil Santos, Julie Enloe

- Employment & Training Network has been around for about 8 years. Started because people didn't really know each other.
- Steering committee meets once a month. Now has formalized some processes. Have set strategic goals. Hosts quarterly network meetings based on input from members. Membership is pretty wide open to anyone interested in employment and training.
- Two purposes: Networking & Education (resources and professional development)
- Recent examples: speaker on motivational interviewing, community peer support, topical trainings on stimulus money, tax incentives, resources (transportation, childcare, housing).
- Goals: align with other systems, have systemic influence
- Conversations about how to align systems, learn acronyms,
- HUD had a policy priority in a funding competition around employment and setting up agreements with employment and training providers, this started conversations between HSC and ETN
- Work together how systems relate to one another, want to start this conversation from a blank slate
- Went into breakout rooms to provide feedback on employment and homeless services working together

Possible Agenda Item for Future Meeting

Earned Income Disallowance – Heather Corcoran, Dane County Housing Authority

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