



HSC Annual Membership Meeting

Tuesday, December 3, 2019 – 12:00pm-1:30pm @ United Way

- **Welcome/Intros**
- **Board & Committee Updates** – Jani Koester, Allison Grant, Torrie Kopp Mueller, Sarah Lim, Garrett Lee
 - Last month, the HSC Board: heard a recap of Board members' visit to Capitol Hill, officially obtained a fiscal sponsor (C4CS), spent time on Board mission statement and working on priorities; chatted with work groups, approved Written Standards
 - Committee to End Youth Homelessness: working on second annual youth count which will be concurrent with the upcoming PIT count in January
 - Community Plan to Prevent and End Homelessness Oversight Committee: currently looking for a chair!; just show up, no need to do any homework
 - Point in Time Committee: preparing for the January Point in Time (PIT) count; will have a joint committee meeting w/ the youth count group
 - Nominating and Governance Committee: looking for more members, will need a treasurer soon; currently working on HSC elections
- **HSC Annual Elections** – Torrie Kopp Mueller
 - HSC members who have attended at least 3 membership meetings (including December meeting) are eligible to vote in person at the December meeting or via electronic ballot distributed by CoC Coordinator and due December 10, 2019 @ noon
 - Each candidate present got two minutes to speak
 - Voted on Chair and Vice Chair – 1 chair nominee, 2 vice chair nominees (all present)
 - Voted on Representatives of Nonprofit Agencies – 1 nominee (present)
 - Voted on Representatives At-Large (3 spots) – 11 nominees (Hazen, Kennedy, Brown, Hemauer, Hanson present; Van Spankeren, Malchow, Bybee, Kamp, Grieser, Williams absent; Allen withdrawn)
 - Voted on Representatives of Homeless and/or Formerly Homeless Population (1 spot) – 5 nominees (Stokes present; Burford, Carter, Pate absent; Jordan withdrawn)
- **CDA Applicant Portal** – Kim Kennedy
 - CDA is trying to streamline applicant processes, went paperless for apps in 2015
 - Greatly appreciate community advocates who assist clients in applying
 - Main site can be found here: <https://www.cityofmadison.com/dpced/housing/>
 - To create an account on the applicant portal, start by registering here: <https://madisoncda.myhousing.com/Account/Login>; applicant will not be able to log in for 24 hours while the account is created; note: adding an email to your CDA application does not mean you are automatically registered – you must do so online
 - After logging in, the dashboard will include a user guide for how to use the portal
 - It will show whether there are pending or approved changes, as well as waitlists you are on *and* lists for which you are eligible; please note that the system will not show your position on the waitlist because it is a fluid list and the wait time is extremely variant
 - Explains why applicants do not qualify for certain lists (not eligible, missing info, etc.)

*Interested in presenting at an upcoming HSC meeting? Email 2020 Chair Jael Currie at jcurrie@ywcamadison.org.

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- System allows for changes and document attachments online
- Clients can submit written appeals via attachments in the portal
- Would not suggest making changes to family size unless the family size has already changed, as it will affect eligibility for other units
- Once residents are housed, they would not make changes in the system (only for apps)
- Looking into expanding to recertification process online, just apps so far
- If applicants have trouble signing in and get locked out, call CDA and press 0
- CDA will still send information via paper, do not yet send notices on their end via email

➤ Announcements

- Core Committee is cancelled for December 5th, will still meet on 12/19
- Saturday, December 21st @ 3pm downtown – Longest Night homeless persons remembrance; send names to Linda Ketchum by 12/20
- MachOne Health – new office at 520 University Ave Suite 155; 10 foot care clinics for 2020; just received a new grant to improve health equity, hiring for a new Executive Director; SB 155 was signed into an act that medical malpractice will cover medical providers during volunteer activities

Upcoming Committee Meetings

- **Core Committee** – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
Thursday, December 19, 2019 @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
Wednesday, December 18, 2019 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday, December 4, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1st Tuesday of every even month, 10:30am
Tuesday, December 3, 2019 @ United Way [2059 Atwood Ave]
- **Point-In-Time Committee** – meets prior to January and July counts as needed,
Monday, December 16, 2019 @ Briarpatch [2720 Rimrock Rd] – 2:00pm-3:30pm
- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly,
Thursday, January 9, 2020 @ The Road Home [890 W Wingra Dr] – 10:00am-11:30am
- **Nominating and Governance Committee** – 4th Monday of the month, 11:00am-12:30pm
Monday, December 23, 2019 @ The Road Home [890 W Wingra Dr]
- **Committee to End Youth Homelessness** – 2nd Monday of the month, 1:00pm-2:30pm
Monday, December 9, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
Monday, December 2, 2019 @ City County Building, 3rd Floor [210 Martin Luther King Jr Blvd]

*If you would like to attend a committee meeting, please contact the committee chair prior to the meeting. Individual emails can be found on the HSC website at www.danecountyhomeless.org, or through the HSC Chair.

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