



## Homeless Services Consortium Membership Meeting

Tuesday June 20, 2023

1:00pm – 2:30pm

Via Zoom

Meeting ID: 891 9051 1180 Password: 351873

Phone Option (877)853-5257

[Click Here for Meeting Access](#)

□ **Welcome** Francesca Atkinson & Dana Stokes

▣ **Updates from HSC Board & Committees**

**Committee Meetings** - Visit the [Event Calendar](#) for the most up to date info

▣ **Governance and Nominating Committee** – 1st Tuesday of the month, 2:30pm-4:00pm

▣ **Committee to End Youth Homelessness** – Not currently meeting

▣ **Written Standards Workgroup** – 3rd Thursday of the month, 1:00pm-3:00pm

- o Looking at written standards to see what needs to be updated. Brings it to Board
- o Updated RRH standards in the last meeting. Ran out of time in the last Board Meeting.
- o Last meeting talked about more clarification that is needed for transferring programs. looking at outreach standards.

▣ **HSC Board of Directors** – 1st Wednesday of the month, 1:00pm-3:00pm

- o Lived Experience and At Large Seat vacancies, open to nominees.
- o Approved the collaborative applicant.
- o Made a decision about ESNAPS being mandatory for the application. Board meeting will review if they are mandatory
- o Made a decision about re-allocation for Coc Funding grants.
- o Meeting with United Way concerning fiscal sponsor. Making a decision on who will be handling our finances in the future.

▣ **Doubled Up Work Group** – 4th Tuesday of the month, 3:00pm-4:30pm

- o June's meeting is pending, watch for updates.

\*If you are interested in presenting at a future HSC meeting, or need meeting materials in an alternate format, please contact Chair Francesca Atkinson at [francesca.atkinson@icalliances.org](mailto:francesca.atkinson@icalliances.org)

## Homeless Services Consortium Membership Meeting

Tuesday June 20, 2023

1:00pm – 2:30pm

Via Zoom

Meeting ID: 891 9051 1180 Password: 351873

Phone Option (877)853-5257

- o Did advocacy with the homeless services issues committee. Some members had trouble getting into the meeting.
- o Working on planning for homeless awareness month. Welcoming volunteers to assist with planning.

### **Funders Committee** – 1st Tuesday of the month, 10:30am-11:30am

- o Took a look at the funding matrix- had to complete a few updates. Can find the updates on the HSC website for funding opportunities.  
<https://docs.google.com/spreadsheets/d/1R-Q536fr8tL2v09hWqmbBttgyOiyORRkftaaZ8RH84g/edit#gid=0>
- o Looking to get surveys out about the fundraising within the next couple of months to get feedback before Fall of this year.
- o Having conversations about programs that are ending
- o <https://www.danecountyhomeless.org/fundingopportunities>

### **Shelter Providers Committee** – 1st Wednesday every 2 months, 9:00-10:30am

- o Last met in June. Went through covid transition update. Reviewed impact on the impact of the IQC closure- no significant impact.
- o Committee looked at different challenges providers are experiencing. Spoke about mental health and AODA resources.

### **Outreach Committee**- 1st Monday of the month, 12:00-1:30pm

- o Reviewed Coordinated Entry and Outreach Data.
- o Had a follow up from the previous month's meeting. Discussed increase of families experiencing unsheltered homelessness - staying in cars/streets. Salvation Army shelter staff came to discuss waitlist and referral process for family shelter.
- o Discussed needs of services specifically senior adults.

\*If you are interested in presenting at a future HSC meeting, or need meeting materials in an alternate format, please contact Chair Francesca Atkinson at [francesca.atkinson@icalliances.org](mailto:francesca.atkinson@icalliances.org)

## Homeless Services Consortium Membership Meeting

Tuesday June 20, 2023

1:00pm – 2:30pm

Via Zoom

Meeting ID: 891 9051 1180 Password: 351873

Phone Option (877)853-5257

### ☐ **Core Committee –**

1st Thursday of the month,

1:00pm-3:00pm

- o Discussions

led by Takisha Jordan and Madison Street Medicine on criminalization of homelessness: The impact of municipal tickets on finding housing, the importance of providers developing relationships with law enforcement to reduce criminalization, and City Ordinances that describe characteristics of people experiencing homelessness.

- o Discussed numbers of people who get ticketed for violating such ordinances and comparing it to individuals providers service in Madison.

### **Education and Advocacy Committee - 2nd Wednesday of the month, 11:00am-Noon**

- o Casey Becker from Dane County joined and talked about the county's investment in Affordable housing building. Discussed how to overcome barriers that folks are experiencing
- o Advocated for new program ideas to increase the amount of folks that get into housing.
- o Any would who would like an invitation for this committee - can reach out to the HSC email or Marjorie from CFC directly [mlewis@catalystforchangeinc.org](mailto:mlewis@catalystforchangeinc.org).
- o Committee also has a work group on the 4th Wednesday that works specifically on advocacy for city, county, and state budget.

### ☐ **Community Plan Committee –** bimonthly on the 2nd Friday of the month, 9:30am-10:30am

- o HomeBase facilitating the meeting. Discussed Talkelostics about next week's retreat and high-level planning exercise.
- o Discussed racial equity and community impact.

### ☐ **City County Homeless Issues Committee -** 1st Monday of the month, 5:30pm

- o The last meeting was the Budget Listening session. The committee wanted to hear from people about what could be advocated about City/County Level. 1 person from the doubled up workgroup was able to join and speak, another person was able to submit a letter, which was reviewed.
- o City's presentation regarding new men's shelter development update.

### ☐ **Youth Action Board -** weekly on Sunday at 11:00am

\*If you are interested in presenting at a future HSC meeting, or need meeting materials in an alternate format, please contact Chair Francesca Atkinson at [francesca.atkinson@icalliances.org](mailto:francesca.atkinson@icalliances.org)

## Homeless Services Consortium Membership Meeting

Tuesday June 20, 2023

1:00pm – 2:30pm

Via Zoom

Meeting ID: 891 9051 1180 Password: 351873

Phone Option (877)853-5257

### 📄 Lived Experience

#### Council - Last

Friday of the  
month, 1-2:30pm

- o Looking for more support with funding to continue the council.
  - [https://www.flipcause.com/secure/cause\\_pdetails/MTc5ODkz](https://www.flipcause.com/secure/cause_pdetails/MTc5ODkz)
  - \*\*LEC is fiscally sponsored by the Center for Community Stewardship, a Madison-based 501c(3), which allows your donation to be tax exempt.

\*If you are interested in presenting at a future HSC meeting, or need meeting materials in an alternate format, please contact Chair Francesca Atkinson at [francesca.atkinson@icalliances.org](mailto:francesca.atkinson@icalliances.org)