

## Core Committee 5/4/23 – Meeting Minutes

1. Introductions
2. Discussion on Criminalization of Homelessness is getting pushed to June Meeting.
3. Announcements & Walk-on Items
  - a. Language Access – HSC Website has option to view it in Spanish.
  - b. Discharge Planning – In person training for Probation & Parole Sex Offender Unit in order to make sure those folks know how to connect people to Coordinated Entry.
  - c. EHH Applications Due later this month.
  - d. Checking with current EHH funded programs to see if they'll be using their funds so that we can reallocate funds if some will be unspent. Sarah is reaching out to currently funded EHH agencies to see if they'd be able to spend that money.
  - e. EHH Monitoring is wrapping up. Sarah will send out state monitoring results soon. City of Madison financials came back clean. State Monitoring did state that client files looked much better this year.
  - f. Reimagining Coordinated Entry Workgroup is open to people who want to join. If people are interested the information is on the HSC Website. If you want to attend the meeting it's once per month on Friday, reach out to Sarah Lim if you're interested in attending.
  - g. Men's Shelter Listening Sessions coming up : Specific to HSC Membership next sessions are May 11<sup>th</sup> (Virtual) 2:30-4pm and May 15<sup>th</sup> at Villager Mall 4-6pm.
  - h. Nominating & Governance Committee is working on committee descriptions – if you're on other committees please prompt your committee chairs to complete those questions and see if the charges and descriptions of those committees are still correct and up to date.
  - i. Unsheltered NOFO was awarded around 1.8 million dollars over 3 years.
4. Follow-up Discussion around Adding Questions to HMIS
  - a. Board approved the addition of those questions to be asked at Project Entry. Will be updated in the system in October. Questions are around sexual orientation and doubled up status.
  - b. Staff may need training around the added Sexual Orientation question. Specifically in regard to those who may respond poorly or take offense to the question. Question around how staff would distinguish between "Questioning/Unsure" and "Client Doesn't know". May need to consider/decide where in the assessment the question is being asked. Concerns around pointing out why we're asking these questions and whether its specifically for data collection or for service provision. Lots of discussion around the intention of asking the question and how we can ask and be prepared to answer why it's being asked.
  - c. Small contingent of the CORE will get together to center around a training for these two additional questions being added so that we can train people who will be doing direct service and asking those questions. Skylar agreed to head up the training.
5. Review Core Committee Description
  - a. Should some of the workgroups return to being their own committees?

- b. Should participation in a workgroup count towards participation to go towards HSC voting?
  - c. Workgroups under HSC recognized committees should count towards participation for HSC voting purposes, what about workgroups that exist outside of a committee?
6. Next Meeting : Thursday, June 1, 2023 1:00pm – 3:00pm, Torrie will be at the CSH Summit – Melissa & Patrick will co-facilitate.