HSC Consortium Meeting Notes 9/20/22

First 20 minutes spent on introductions and what it is that everyone likes about Fall and October.

Updates From Various Committees

Governance and Nomination Committee

HSC Elections are coming up for Homeless Services Agency Seat (One Year Term) Chair At Large (One opening for a one year term)

Vice Chair (One opening for a one year term)

In order to nominate someone, please submit their name of the nominee Agency or Entity of the Nominee

Nominations were due September 30th (Sorry)

Candidate Questions due Friday October 7th

Voting can take place at the Annual Membership Meeting Email Kim Sutter with further questions

Committees to End Youth Homelessness

Has not met due to their efforts in Outreach

Written Standards Committee

Working on Rapid Rehousing as well as charts for the various programs etc. HSC

Board of Directors

Michelle Hemp mentioned that last week there were two meetings about funding and a presentation from Lived Experiences

Doubled Up Work Group

Marilyn Fell mentioned the quarterly newsletter that they have been working hard on and on an
event that will be held at the Capital Square to raise Homeless Awareness on November 2nd at 11:30 AM

**Funders Meeting**

Did not meet but info is on the HSC Website Shelters.

**Providers**

Kim Sutter mentioned the possibility of Quarantine extensions etc., and their next meeting is October 5th at 9:00 AM

**Core Committee**

Torrie said everyone has been brainstorming for questions on the application Education and Advocacy Committee

Helyn said that they met last week and talked about procedural ways to communicate with everyone. Brainstorming events and ideas to presenting an agenda for 2023 in November. The goal is to present large items like affordable housing, then bullet points on listing them. She also mentioned that they hope to meet again next Thursday (Sorry)

**Community Plan To End Homelessness**

Torrie mentioned that they did not meet recently because of working on a multitude of other issues and programs

**City/County Homeless Issues**

Ulysses mentioned that they talked about how to report discrimination and the City and County Budgets.

**Youth Action Board**

Lived experience Member Chara said it was mostly about budget last Friday, as well as worked on technology
HSC Consortium Meeting Speakers

Rich Zeitko and Marrisa Burack from the ADRC were our presenters for this meeting. Because of the amount of information, I asked Rich to forward me the slides which I think could be much more helpful than my frantic note taking. See the attached presentation slides.

- Some things of note to mention though is that this is their 10th Anniversary, and are in each and every County in Wisconsin
- They provide objective, useful resources to help everyone they can
- They cannot give advice, but can get a person connected to individuals beyond 60 years of age, those with disabilities, frail elderly, Alzheimer's, Behavioral Health.
- They have office hours, as well as do home visits based on the Family Care Model for care.
- They can actually provide assistance for individuals from age 16-60, as well as Elder benefits 60 and older.
- They do not provide case management.
- Business hours are from 7:45 AM – 4:30 PM
- Home visits are not bound to these hours