



Community Plan Oversight Committee Minutes

February 7, 2020 2-3:30 PM

The Road Home
890 W. Wingra Dr.

1. Attendees: Torrie Kopp Mueller, Linda Ketcham, Melissa Mennig, Uly Williams, Allison Grant, Jani Koester, Lane Hanson, Kristin Rucinski, Tara Barica, Cindy Thompson
2. Who will take notes?
 - a. Torrie
3. Review of January's meeting
 - a. Reviewed notes/discussion from January's meeting
 - b. Important to have committee chairs attend these meetings or, at least, a committee representative, help in setting priorities (or focus areas); be aware of language so groups do not feel left out of plan
4. Review of assignments in Community Plan
 - a. Decided to work on 2.1.1 this year (map of faith-based/grassroots organizations) as this fits nicely with the gaps analysis that funder committee is working on
5. Develop Plan for 2020
 - a. Select Chair; Co-Chairs: Torrie Kopp Mueller and Jani Koester
 - b. Set Meeting Schedule; First Friday of the Month at 2:30 at The Road Home
 - c. Develop Work Plan: Will work on mapping
 - d. Discussion on mapping:

What populations are you serving? Why are they contacting you? Are folks doubled-up, staying in shelter, outside?

of requests in a month, # fulfilled, # turned away, # you can't respond to, types of requests

Did they reach out to organizations?

How do people find out about you?

What do you provide?

Eligibility criteria?

How often can someone access the service? Is there a dollar amount cap?

Why didn't participants access the "system"?

What do you see as gaps?

What do you need the most that is the hardest to access?

Do you want to continue doing this role in the community? What do you need to continue this?

Staff? Space?

What else should we know? What didn't we ask that you want to share?

- the reason these programs popped up is because the system isn't working
- answers will not affect funding, we want to know what the gaps are
- Divide plan by categories of homelessness and focus areas within each section
- Send questions to funders committee for feedback
- identify grassroots and faithbased organizations to reach out to
- agenda on April 20th case manager's meeting

6. Next steps?

- a. Developed set of potential questions for mapping exercise
- b. Torrie will send them to the Funder's Committee for Review
- c. Next meeting will finalize questions and list of groups to outreach

If you need meeting materials in another format, please contact Torrie Kopp Mueller at (608)266-6254 or tkoppmueller@cityofmadison.com.