

Core Committee Meeting
Minutes February 20, 2020 1:00pm –
3:00pm The Road Home

**1. Introductions &
Icebreaker**

**2. Review of Written Standards
Edits**

- No proposed changes were brought to the chair prior to the meeting, hold until next meeting

**3. Prevention Written Standards – TRC Proposed
Changes**

- Currently, folks need to meet EHH criteria *and* have previously experienced Category 1 homelessness in order to be eligible for prevention funds under Written Standards (WS); then if they meet the criteria and have been recently homeless, they are prioritized based on a number of factors in the prevention assessment tool
- Molly from TRC did some research about predictors for homelessness, Robin will send out some PDFs of works for Committee members to read
- Proposal is to remove previous homelessness as a threshold requirement, and change it to a prioritization factor; also revise the prevention assessment tool to include other factors
- Kim asked whether it was possible to track outcomes of households who were not eligible for prevention funds under current WS to see if they ended up experiencing homelessness
- Robin mentioned there might be a concern with data privacy comparing the prevention database to WISP entry into shelter/outreach, may add data sharing permission in the future
- Melissa mentioned that since WS are for CoC and EHH funds, WS should reflect the goal of preventing entry to Category 1 homelessness; is it about homeless prevention or displacement?
- Robin is interested in talking about how to make WS for the whole community; Kim mentioned that CoC and EHH funds are important, but City of Madison funds also require WS compliance
- TRC staff will analyze data and present some findings during the summer

**4. Agency
Trainings/Onboarding**

- Forms group is working on documents that can be used by all programs for client files ○

Melissa mentioned that Health Watch Wisconsin does YouTube videos on different topics ○ Casey suggested that PowerPoints are easier to create and edit ○ Group decided to find and use existing trainings, make recommendations for onboarding ○ Coordinated Entry already has a few training videos available on www.danecountyhomeless.org ○ Kayalyn will contact Education and Advocacy Committee chair to discuss our list of trainings, determine whether they are already working on trainings for the larger group

5. Criminalization of Homelessness ○ Hold topic until next meeting

6. Walk-On Items

○ Group discussed how to reach out to entities who are not at the table, but affect the system ○ Could there be another meeting for system flow, including family outreach? Gaps analysis? ○ What about our table is unwelcoming? What can we change?

Next Meeting – March 5, 2020 @ The Road Home
1:00pm-3:00pm

If you need meeting materials in another format, please contact Kayalyn Broy at (608) 395-2189 or kbroy@ywcamadison.org.