



Community Plan Oversight Committee Notes

February 3, 2023 11AM-Noon

Meeting ID: 878 6657 5327

Passcode: 572055

1-877-853-5257

1. **Select Note taker** – Angie agreed to take notes
2. **Introductions** (take attendance) – Patrick Duffie, Michelle Hemp, Tara Barica, Kristina Dux, Mikayla intern with MMSD, Meshan Adams, Brenda Konkel, Alicia Spry, Kyle VonRuden, Rachel Kaiser, Marilyn Feil, Johneisha Prescott, Jani Koester, and Alder Figueroa Cole
3. **Updates on contract with Homebase** – Draft contract has been written, and being reviewed by the City, HSC Board and the County. In process and once signed Homebase will start attending these meetings. Torrie will send out the scope of the contract out to the team for them to review.
4. **Review [Community Plan Steering Committee Spreadsheet](#)**
 - a. Compare with [last meeting notes](#) to determine areas of need b.
Determine any recruitment needed

Torrie shared who was on the committee the last time that we updated our community plan. We reviewed the spreadsheet of who is on the committee and populations we want to include this year as part of the engagement to develop our new plan. We want to ensure that at least 15 to 20 people are on the steering committee. Need to ensure that we have a very diverse group of people represented in this updated plan.

Discussion on whether or not people living at Occupy Madison are considered homeless. Landlord, Apartment Association of Southern Wisconsin, Developers, and Childcare were additional industries we want to include in the conversation. Discussion of youth being represented on the committee, but if not we want to make sure that we have their input on engagement in the community.

Discussion on including someone from the police departments in regard to the over criminalization of the homeless. We want to also include mental health as well.

Question on when we would start meeting to work on the engagements. We need to wait for the full contract to be completed within the next few weeks.

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

Notes submitted by: Angela Jones