Welcome/Intros

Board Update – Jani Koester
- Last month, the HSC Board: approved the review tool to monitor CoC projects, approved Written Standards, started the discussion regarding HSC membership/applications

Care Wisconsin – Marjorie Blaschko, Stephanie McCutchin [PowerPoint attached]
- HMO program for individuals on SSI (many individuals experiencing homelessness)
- About 50% of health outcomes are due to social factors
- 2011 NIH study found that 1/3 of patient deaths could be directly attributed to social determinants – represents an opportunity for healthcare stakeholders
- Care Wisconsin is invested in care coordination (routine wellness initiatives, crisis intervention, invested in wellbeing of members)
- Payment is coordination of benefits between County, private, and healthcare

Portals – Lewis Lee, Jennifer Pease [handout attached]
- Amani neighborhood in Milwaukee (53206) is most incarcerated zip code in the country
- Portal is a gold shipping container that is fitted with immersive audio/visual technology
- Check it out at: https://www.sharedstudios.com/portals
- Kids in low-income areas have fewer opportunities to see the world outside of their neighborhood, learn about other cultures
- Mission is to start a global community, currently in 40 places around the world
- Lewis did research w/ Yale University on putting portals in the most incarcerated areas
- Did forums on gun violence through the portals, taught foreign languages
- Different levels of portals: shipping container, inflatable, busses, build one in your room
- Hope would be to get this technology to Madison, especially University of Wisconsin

Keys to Dignity – Andie Hopkins, Beth Maglio [PowerPoint attached]
- Friends of State Street Family (FSSF) has been around since 2011, 100% volunteer-based
- Obvious need for individual storage for folks experiencing homelessness
- Would like to put lockers around the city in different locations (provider sites)
- Lockers are managed and monitored by FSSF to ensure safety, cleanliness; painted in urban camouflage to blend in and reduce the risk of judgment or theft
- Referrals come from case workers, participants must sign an agreement
- Dane County-funded, FSSF will ensure lockers are built at your agency at no cost to you
- Goal is to have 100 lockers in downtown locations w/ 24-hour access
- Contact Beth at outreach@friendsofthestatestreetfamily.org or Andie at vicepresident@friendsofthestatestreetfamily.org for more information or to discuss becoming an agency partner/host site

*Interested in presenting at an upcoming HSC meeting? Email Chair Kim Sutter at ksutter@porchlightinc.org.
*Know someone who should be on this listserv? Email hsc@cityofmadison.com.
**HSC Membership Meeting**  
Tuesday, June 4, 2019 – 12:00pm-1:30pm @ United Way

- **Announcements**
  - Youth Arts event at Briarpatch Saturday, 6/8 from 11am-4pm
  - Sankofa and other agencies are working to find a solution to the new problem regarding County service eligibility for households whose last address is not Dane County
  - Tenant Resource Center is hiring for several positions, including housing case managers (watch the HSC listserv for updates!)
  - County Board meeting Thursday, 6/6 regarding the proposed new jail

**Upcoming Committee Meetings**

- **Core Committee** – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
  Thursday, June 6 & 20, 2019 @ The Road Home [890 W Wingra Dr]

- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
  Wednesday, June 19, 2019 @ The Road Home [890 W Wingra Dr]

- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
  Wednesday, August 7, 2019 @ The Beacon [615 E Washington Ave]

- **Funders Committee** – 1st Tuesday of every odd month, 10:30am
  Tuesday, July 2, 2019 @ United Way [2059 Atwood Ave]

- **Point-In-Time Committee** – meets prior to January and July counts as needed, no scheduled meeting at this time

- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly, no scheduled meeting at this time

- **Nominating and Governance Committee** – 4th Monday of the month, 11:00am-12:30pm
  Monday, June 24, 2019 @ The Road Home [890 W Wingra Dr]

- **Committee to End Youth Homelessness** – 2nd Monday of the month, 1:00pm-2:30pm
  Monday, July 8, 2019 @ First United Methodist Church [203 Wisconsin Ave]

- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
  Monday, July 1, 2019 @ City County Building, 3rd Floor [210 Martin Luther King Jr Blvd]

*If you would like to attend a committee meeting, please contact the committee chair prior to the meeting. Individual emails can be found on the HSC website at [www.danecountyhomeless.org](http://www.danecountyhomeless.org), or through the HSC Chair.*

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