

November HSC Committee Updates

- **Governance and Nominating Committee** – 1st Tuesday of the month, 2:30pm-4:00pm
 - We are currently debriefing the 2023 HSC elections and working on the election appendix to the bylaws. If you are interested in joining this committee, please email Kim at ksutter@porchlightinc.org.
- **Written Standards Workgroup** – 3rd Thursday of the month, 1:00pm-3:00pm
 - A draft of the Outreach Section of the Written Standards was sent to the membership for comment. Comments are due 12/1/23. The Written Standards Work Group canceled their December meeting. The group will meet again in January to review the Emergency Transfer section of the Standards. If you are interested in joining this group, please email Torrie at tkoppmueller@cityofmadison.com.
- **HSC Board of Directors** – 1st Wednesday of the month, 1:00pm-3:00pm
 - At the last meeting, the Board discussed a policy for approval of the CoC Consolidated Application, approved signature of a letter to HUD to find a new RRH provider for the unsheltered funding, approved signature on the Memorandum of Understanding with CDA regarding Stability Vouchers.
- **Doubled Up Work Group Committee** – 4th Tuesday of the month, 3:00pm-4:30pm
- **Funders Committee** – 1st Tuesday of the month, 10:30am-11:30am
- **Shelter Providers Committee** – 1st Wednesday every 2 months, 9:00-10:30am
- **Outreach Committee**- 1st Monday of the month, 12:00-1:30pm
- **Core Committee** – 1st Thursday of the month, 1:00pm-3:00pm
 - The Core Committee started a discussion of how an agency is added or removed from the Coordinated Entry Release of Information. The discussion turned into a thorough review of the Release of Information form. Suggested changes will be discussed at December's Core Committee meeting. The group will also discuss projects for the next year. If you are interested in joining this committee, please reach out to Torrie at tkoppmueller@cityofmadison.com.
- **Education and Advocacy Committee** - 2nd Wednesday of the month, 11:00am-Noon
- **Community Plan Committee** – bimonthly on the 2nd Friday of the month, 9:30am-10:30am
 - At the November meeting, used breakout rooms to provide information & feedback on specific topic areas including: Racial Equity, Housing, Home/Houselessness and Resources, Regional Issues in Madison/Dane County. Subcommittees will be formed on specific topics based on the discussions from the November meeting and the results of a survey sent out to Committee Members. The sub-committees will be small and time-limited and include committee and non-committee members.
- **City County Homeless Issues Committee** - 1st Monday of the month, 5:30pm
 - Did not meet in November due to lack of quorum.
- **Youth Action Board** - weekly on Sunday at 11:00am
 - As 2023 closes, the YAB has been reviewing YHDP's implementation progress, successes, learnings, opportunities and challenges. Of the 2 YHDP projects started Jan 1, 2023-
 - System Navigation at OutReach LGBTQ+ Community Center has launched! This demonstration calls for a lite-launch period, where the new system navigation staff will connect with youth currently awaiting connection from the CE list. We are still working to launch Urban Triage's portion of the SSO Project.
 - Urban Triage and The Road Home's Transitional Housing-RRH Project has not launched due to a significant delay in committing to a property type for the TH portion once the Butler St location was decided to be repurposed, and no other sites were found, which

ultimately called for a HUD amendment to be submitted in September 2023 switching from Single site to Scattered Site location. This change also impacts Urban Triage's SSO Drop In Center, which currently does not have a location set either.

- Lastly, The Road Home has, with peace and love, chosen to exit the YHDP Partnership and will not be collaborating on the Transition-Rapid Rehousing Project moving forward, in order to best honor their capacity and dedication for excellent service provision.
- YHDP plans to revisit the Program structure we were using (both across providers, and in grant management), and look for opportunities to ensure 2024 runs as smoothly as possible, such as establishing regular meetings with a core team or the CEYH, and gauging interest for other community partners to be funded and provide a portion of services, in order to spend the remainder of the money, ensuring it remains in the community to fund these programs in our CoC for years to come!
- Be on the lookout for more updates and opportunities to support this effort to fruition!
- [Lived Experience Council](#) - Last Friday of the month, 1-2:30pm
- [Point in Time Committee](#)
 - started meeting to plan the 2024 January PIT, which will be on 1/24/24. An invitation to join the committee was sent out to HSC listserv. If you are interested in participating in the PIT planning, contact Sarah Lim (slim@cityofmadison.com).