Welcome/Intros

Board & Committee Updates – Matt Julian, Allison Grant
- Last month, the HSC Board: met for a Board retreat, did a SWOT analysis (strengths, weaknesses, opportunities, threats), developed a mission statement draft, defined goals, talked about how to improve communication strategies with HSC committees
- Committee to End Youth Homelessness: gearing up for the annual youth count, also preparing for the next round of the YHDP grant; meeting Monday at noon at First United Methodist Church (has parking), please join!

Wisconsin Interagency Council on Homelessness (WICH) – Michael Basford [PowerPoint attached]
- WICH was created in 2017 w/ bipartisan support, first met in 2018
- Released “A Hand and a Home” statewide action plan in November 2018 (attached)
- Council is currently chaired by Governor Evers, includes heads of several government departments (admin, health services, VA, DOC, etc.) and CoC coordinators
- WICH meets quarterly, and committees/work groups meet twice quarterly to implement the statewide plan
- Mike is the WICH director – organizes/facilitates activities, serves as conduit w/in WI state government and between public and private agencies, resource for citizens of WI
- Homelessness can look very similar in cities v. rural WI, largely a matter of scale
- WICH approved disbursement of $500,000 in project grants from WHEDA this year

Areas of Study and Action:
- WHEDA – increase production of affordable housing for people below 30% CMI
- VA – directing resources to help Veterans find housing (possibly navigation)
- Children & Families – EA admin rules, DV sheltering and housing strategies
- DOC – examining discharges to homelessness for inmates, connect to CoCs
- Workforce Development – connect job placement with homeless programs
- Health Services – finishing 1115 waiver (Medicaid) for supportive services
- Administration – plan for rolling out programs and funding if bills are approved
- Public Instruction – strategies for data warehouse to share data with HMIS

In November 2018, $3.75 million was recommended from statewide plan to budget; Governor Evers adopted the recommendations, Assembly Republicans introduced 8 bills on funding, Joint Finance Committee removed the line items from the budget and set aside funds; in June 2019 the Assembly passed 8 bills, but were amended to remove dollar amounts while allowing DoA to request funds from the Joint Finance Committee; from July 2019 to present – bills have been before Senate committees, only one passed the committee, but was not scheduled for a Senate vote; will have to wait until January
- Quarters 1 & 2: review progress toward goals
- Quarters 3 & 4: two-year review of “A Hand and a Home Plan”
- Contact Michael at mike.basford@wisconsin.gov or (608) 266-3633
- Action item suggested – call Senator Fitzgerald to urge him to bring bills to the floor

*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, November 5, 2019 – 12:00pm-1:30pm @ Job Center

- **HSC Bylaws Vote** – Nominating & Governance Committee
  - Membership was first asked to vote on passage of HSC Bylaws, as presented, in whole
  - Members asked questions regarding 9-meeting minimum, HMIS Lead vote, membership status, efforts to formalize structures, and increasing inclusion
  - CoC Coordinator called a vote on the Bylaws as a whole, **motion did not pass**
  - N&G Committee then requested the membership vote on individual sections

  **Membership Chair conducted section-by-section voting as follows:**
  - **Article I: Name** – no changes = **no vote called**
  - **Article II: Vision** – no changes = **no vote called**
  - **Article III: Purpose & Responsibilities** – motion to approve: 1) Melissa Mennig, 2) Allison Grant; discussion; vote called, **motion passes**
  - **Article IV: Membership**
    - **Section 1: Members** – motion to approve: 1) Shannon Ash, 2) Casey Behrend; discussion; vote called, **motion passes**
    - **Section 2: Meetings** – motion to approve: 1) Melissa Mennig, 2) Katie Spaeth; discussion; vote called, **motion does not pass**
    - **Section 3: Member Dues** – motion to approve: 1) Melissa Mennig, 2) Shannon Ash; discussion; vote called, **motion passes**
    - **Section 4: Nondiscrimination** – motion to approve: 1) Melissa Mennig, 2) Katie Spaeth; discussion; vote called, **motion passes**
  - **Article V: Governance**
    - **Section 1: Governing Body** – motion to approve: 1) Melissa Mennig, 2) Casey Behrend; discussion; vote called, **motion does not pass**
    - **Section 2: Board Structure** – motion to approve: 1) Melissa Mennig, 2) Katie Spaeth; discussion; vote called, **motion does not pass**
    - **Section 3: Officers** – motion to approve: 1) Shannon Ash, 2) Garrett Lee; discussion; vote called, **motion passes**
    - **Section 4: Term** – no changes = **no vote called**
    - **Section 5: Resignation and Termination** – motion to approve: 1) Melissa Mennig, 2) Katie Spaeth; discussion; vote called, **motion does not pass**
    - **Section 6: Meetings and Annual Meeting** – motion to approve: 1) Melissa Mennig, 2) Shannon Ash; discussion; vote called, **motion passes**
    - **Section 7: Committees** – motion to approve: 1) Melissa Mennig, 2) Marjorie Lewis; discussion; vote called, **motion passes**
  - **Article VI: Amendments** – no changes = **no vote called**
  - **Appendix A: Election Process** – because this section refers back to Article IV: Section 2 which did not pass, this section automatically **does not pass, no vote called**
  - **Appendix B: Committees** – motion to approve: 1) Melissa Mennig, 2) Katie Spaeth; discussion; vote called, **motion passes**

**HSC members are asked to review the Bylaws as drafted (attached) and submit feedback to **[hsc@cityofmadison.com](mailto:hsc@cityofmadison.com)** by Tuesday, 11/12/19**

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The Movement Fund – Eric Upchurch II
- The Movement Fund (MF) addresses a lack of unrestricted funds available to groups and initiatives doing important work in our community
- MF rewards community partners for building a network of monthly contributors through a multi-tiered referral process
- Focus areas are Advocacy and Action, Building Awareness, and Meeting Needs
- Small grants can help start businesses, support protests and community organizing
- Learn how to get involved at www.movementfund.com

Announcements
- Please come to support The Salvation Army’s expansion project at Plan Commission on Monday, November 11th @ 5:30pm at the Madison Municipal Building in Rm 153; if you can’t make it, email support to tparks@cityofmadison.com (white paper attached)
- Home for Everyone conference will be held in June in Milwaukee; asking for a big presence, inviting potential presidential candidates to push for affordable housing

Upcoming Committee Meetings
- Core Committee – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
  Thursday, November 7 & 21, 2019 @ The Road Home [890 W Wingra Dr]
- Education and Advocacy Committee – 3rd Wednesday of the month, 9:00am-11:00am
  Wednesday, November 20, 2019 @ The Road Home [890 W Wingra Dr]
- Shelter Providers Committee – 1st Wednesday of every even month, 9:00am-10:30am
  Wednesday, December 4, 2019 @ The Beacon [615 E Washington Ave]
- Funders Committee – 1st Tuesday of every even month, 10:30am
  Tuesday, December 3, 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 meeting scheduled at this time
- Nominating and Governance Committee – 4th Monday of the month, 11:00am-12:30pm
  Monday, November 25, 2019 @ The Road Home [890 W Wingra Dr]
- Committee to End Youth Homelessness – 2nd Monday of the month, 1:00pm-2:30pm
  Monday, November 11, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- City County Homeless Issues Committee – 1st Monday of the month, 6:30pm
  Monday, December 2, 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, or through the HSC Chair.

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