



## HSC Membership Meeting

Tuesday, July 2, 2019 – 12:00pm-1:30pm @ United Way

- **Welcome/Intros**
  
- **Board Update** – Matt Julian, Torrie Kopp Mueller, Sarah Lim
  - Last month, the HSC Board: approved allocation of additional EHH funds, reviewed and discussed CoC performance spreadsheet, discussed compensation for participation of individuals with lived experience, discussed board retreat w/ strategic planning
  - Nominating & Governance Committee: looking through and revising the by-laws, creating a membership application for HSC
  - Core Committee: talking about how housing list is prioritized, looking at parts of the community plan that are assigned to Core Committee, will be reviewing emergency transfer plan that goes into the written standards
  - Point in Time Committee: open to anyone who is interested, looking for 7-10 volunteers from agencies who are not assigned as lead agencies, Sankofa will send out email w/ information about training; PIT Count is Wednesday, July 24<sup>th</sup>, 10:00pm – 2:00am
  
- **Project Recovery** – Kim Mindham [brochure attached]
  - Crisis Counseling program that is funded by FEMA and managed by Couleecap
  - Any time a disaster is declared at a federal level, there are funds available for recovery
  - Kim has been assigned to Dane County, looking for ways to make it easier to get the word out to folks who have been displaced due to flooding, available for presentations
  
- **System Performance Measures** – Torrie Kopp Mueller [PowerPoint attached]
  - Looks at the federal fiscal year (October 1<sup>st</sup> – September 30<sup>th</sup>), all programs in HMIS
  - Measure 1: length of time persons remain homeless (goal to reduce average length)
    - Target is 30 days, FY2018 average was 42 days
  - Measure 2: extent to which persons who exit homelessness to permanent housing destinations return to homelessness (goal to reduce % of persons returning)
    - Target is 5%, FY2018 average was 17%
  - Measure 3: Number of homeless persons (goal to reduce total number)
    - FY2018 overall numbers for shelter, safe haven, and transitional went down
    - FY2018 PIT numbers went up for sheltered and unsheltered persons
  - Measure 4: Employment and income growth for homeless persons in CoC program-funded projects (goal to increase earned and other income)
    - FY2018 had increase in income for stayers
  - Measure 5: Number of persons who become homeless for the first time (goal to decrease the number of new clients entering homelessness)
    - FY2018 overall number down slightly from the previous year
  - Measure 6: Homeless prevention, housing placement for category 3 (do not measure)
  - Measure 7: Successful placement from street outreach and successful placement in or retention of permanent housing (goal to increase total % of successful exits)
    - Target for permanent housing exits from street outreach is 50%, 2018 was 47%
    - Target for permanent housing retention is 90%, 2018 was 94%

\*Interested in presenting at an upcoming HSC meeting? Email Chair Kim Sutter at [ksutter@porchlightinc.org](mailto:ksutter@porchlightinc.org).

\*Know someone who should be on this listserv? Email [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).



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- **Onward & Upward** – AnnaMaria Bliven
  - Program helps clients connect to online job market, <https://onwardupwardinc.org/>
  - In 2019, staff expanded to 5, located on corner of Mineral Point and Grand Canyon Dr.
  - Program works with Vets specifically who need a flexible work environment
  - Currently has a need for child care for women who want to work w/ O&U
  - Initial class is 3-4 hours long, then client chooses whether to participate in 6-mo course
  - Students learn how to spot a scam, how to submit strong applications/resumes
  - While at the business center, participants get three meals a day, mentoring, counseling
  - Over 90% of students get interviewed and hired; [Contact@onwardupwardinc.com](mailto:Contact@onwardupwardinc.com)
- **Announcements**
  - The Beacon: this summer they are putting a focus on the family room and children, adding activities on-site and off-site, relationship w/ Reach Dane; had first quarterly meeting w/ community, police, etc.; have 26 partner agencies; partnership w/ Festival Foods for healthy food; still seeing ~200-230 people per day, more families in summer
  - YWCA is looking for a Housing Search Case Manager, could be a motivated client with housing search experience contact Jael Currie for info ([jaelcurrie@ywcamadison.org](mailto:jaelcurrie@ywcamadison.org))
  - Healing House's first family will be moving in at noon on Monday, 7/8

### Upcoming Committee Meetings

- **Core Committee** – 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month, 1:00pm-3:00pm  
Thursday, July 18, 2019 (no meeting July 4<sup>th</sup>) @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3<sup>rd</sup> Wednesday of the month, 9:00am-11:00am  
Wednesday, July 17, 2019 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1<sup>st</sup> Wednesday of every even month, 9:00am-10:30am  
Wednesday, August 7, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1<sup>st</sup> Tuesday of every odd month, 10:30am  
Tuesday, September 3, 2019 @ United Way [2059 Atwood Ave]
- **Point-In-Time Committee** – meets prior to January and July counts as needed  
Wednesday, July 10, 2019 – 10:00am-11:30am @ Briarpatch [2720 Rimrock Rd]
- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly  
Thursday, July 11, 2019 – 10:00am @ The Road Home [890 W Wingra Dr]
- **Nominating and Governance Committee** – 4<sup>th</sup> Monday of the month, 11:00am-12:30pm  
Monday, July 15, 2019 @ The Road Home [890 W Wingra Dr]
- **Committee to End Youth Homelessness** – 2<sup>nd</sup> Monday of the month, 1:00pm-2:30pm  
Monday, July 8, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1<sup>st</sup> Monday of the month, 6:30pm  
Monday, August 5, 2019 @ City County Building, 3<sup>rd</sup> 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.

\*Interested in presenting at an upcoming HSC meeting? Email Chair Kim Sutter at [ksutter@porchlightinc.org](mailto:ksutter@porchlightinc.org).

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