



Community Plan Oversight Committee Minutes

January 8, 2021 9:30-10:30 AM

Zoom

1. Attendees: Torrie Kopp Mueller, Kristin Rucinski, Melissa Mennig, Jani Koester, Lisa Hemauer, Catherine Reiersen
2. Check-in on Committee Leadership: group is okay with Torrie and Jani continuing as co-chairs
3. Develop 2021 Work Plan
 - a. Group feels that time in 2021 is best spent working on a new Community Plan
 - b. Discussion points/questions included:
 - i. Current Plan – is very focused on Madison, need to ensure it includes Dane County
 - ii. Does the plan have to be for 5 years?
 - iii. Should equity and youth be their own sections or embedded within each section? This is a question that came up during the last plan process.
 - iv. Present information and data on homelessness so that everyone is on the same page when going into the planning process
 - v. Hard to do this during such a strange time, so much uncertainty/unknowns about what is going to happen
 - vi. Need a plan that is easy to update so it can remain relevant
 - vii. How do we update the plan and get feedback from the Community? Committees can be assigned strategies and provide updates on what happened, the Plan would stay relevant based on committee feedback to the Community Plan Committee, need to create a process to get the feedback – How do we get representation from all of the Committees on this committee?
 - viii. If hiring a consultant for this process, create list of questions to ask and expectations.
4. Next steps
 - a. Torrie: connect with CSH about Community Plan....cost, virtual options; email CoC group for thoughts and consulting; look at Interim Rule; will check with Racine, system performance measures – CoCs that are doing well; Send email to committee chairs and see if they can have a representative – need to have different reps to increase voice
 - b. Funders Committee Update on Gaps Analysis, Torrie can provide at February meeting
 - c. **Due February 5th**: Each member will research one Community Plans – Review before meeting and write pros/cons of each

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