

Community Plan Meeting Notes May 9, 2019

1) **3) Brenda will Chair the Committee through December**

2) Engagement with Responsible Parties

Letter/Email and Survey to some of the responsible parties that are not HSC Committees. Brenda – will draft letter and send to committees to review. Also include PHA's – survey them, and ask to get on their agenda. Send to Director and Chairs

Introduce, inform them of their responsibilities. Survey with the following questions.

Were you aware of these?

What would you need?

If unrealistic, do you have an alternative?

Would you be interested in attending a meeting to discuss this and work on it?

Meetings with HSC Committees and PHAs

June 13 – meeting with Funders Committee & EA meeting. We need to confirm the Funders availability.

Sept. 12 – invite Youth Committee, Shelter Providers.

Delegate E&A Committee to invite PHAs to one of their meetings.

3) Community Plan Work Meetings

- a) July 11 – Community Plan Meeting (no others invited) work meeting. Review proposed changes to narrative. Review June meeting. Discuss survey results.
- b) Oct. 10 – working meeting/ 2019 report.

2) Google Folder for Community Plan Committee – Brenda set up google folder and doodle meetings.

4) Re-writing the narrative. Brenda has notes. She has highlighted language that needs to be deleted because it is not matched to charts. The “plan at a glance” needs to be re-written to include all our goals and objectives. Quite a bit of housekeeping and updating. Group will review via google docs prior to July meeting.

Community Plan to Prevent and End Homelessness Oversight Committee

September 12, 2019

10:00-11:30

The Road Home

Attendees: Torrie Kopp Mueller, Sarah Lim, Brenda Konkel, David Lyon, Heidi Wegleitner, Jani Koester, Angie Jones, Ariel

1. Last time the Committee met had decided to go to the Board to get an approval to update the charts annually and give a short introduction and leave the rest as is, that was approved. Also, go to committees and talk about what they have assigned on the plan.
2. Brenda met with Dane County Housing Authority Board
 - board didn't know they were in the Plan, (Rob Dicke knew)
 - they are working on eviction prevention protocols, not evicting often for rent, if they do it is for behavior, but doesn't happen often
 - interested in doing moving up and currently re-writing their action plan
 - don't have a VASH program because they have to be invited by the VA and HUD
 - can apply for project based vouchers
 - looking for support services for some of their newer projects
 - don't know how to end homelessness without rent subsidies
 - suggested that affordable housing funds should require 30% income units
 - have 400 unused vouchers due to not having the financing to support those vouchers
3. Have not met with CDA Board yet
4. Met with Core Committee
 - people know that things were assigned, but weren't sure what was assigned at the moment
 - sometimes talk about some of the things during the committee, but didn't seem to connect with the day to day work
 - Plan doesn't feel like a to do list, not sure how to move forward on working on these things
 - Top priorities: need to pick 2 or 3 things to focus on, if everything is a priority then nothing is a priority
 - Board could give Oversight Committee some priorities and they could then give some direction to committees
 - agencies need money, time and capacity to work on these larger systemic issues
 - should do an annual update as long as seeking feedback from more people
5. Where do we go from here?
 - could look at Stella/System Performance Measures and see what priorities can have the biggest impact
 - does this committee recommend priorities to the Board and the Board approves them
 - hard to recommend priorities if people don't have the capacity to work on them
 - homelessness is a priority for United Way and getting households out of poverty is a priority
 - Building Economic Stability Council thru United Way: main priority is homelessness, involves, City, County, United Way and other community funders
 - set priorities that will be both funded and unfunded, funded ones would be advocated for by the HSC

- have a year of the priorities and then create a report of the priorities
- should we send out emails to everyone named in the plan to see if they are working on those items and what they are doing, ask what should be a high priority for next year
- need political will and acknowledgement of the Plan, need to build the will around the Plan
- need to prioritize our time on who we are building connections with
- will send surveys and get feedback for next meeting

Next meeting October 19th at 10:00 AM.