

## **Homeless Services Consortium Committees and Work Groups**

### **Committee to End Youth Homelessness**

#### **Meets 2<sup>nd</sup> Monday of the Month 1-2:30 pm**

There must be at least two (2) people with lived experience of youth homelessness on this committee. Duties -Prevent and end homelessness among unaccompanied youth under age 18 and youth ages 18-24; Determine scope of youth homelessness in the community through accurate data collection; Develop plan to end youth homelessness based on the scope of need; build stronger connections with child welfare and criminal justice agencies; ensure youth needs are met through Coordinated Entry system; develop and provide technical assistance to Youth Action Board.

### **Community Plan to Prevent and End Homelessness Oversight Committee**

#### **Starting 5/9/19, meets 2<sup>nd</sup> Thursday of the Month 10-11:30 am**

Monitor and report bi-annual results on Action Steps in the Community Plan; responsible for planning five (5) year community process to review goals and objectives to ensure that they continue to reflect current and future activities; review plan to ensure goals are relevant for community; committee must meet at least quarterly; membership should include direct service staff and agency managers.

### **Core Committee**

#### **Meets the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the Month 2-4 pm**

Advise the Board of Directors on: annual CoC and EHH application requirements, issues related to operation and performance of the local coordinated entry system, HUD and local priorities for funding and issues related to managing the local homeless management information system (HMIS); remain informed of HUD priorities and requirements; responsible to identify and document gaps in service; complete an annual review of the Written Standards and create schedule for improvements; regularly examine systems performance measures and other identified data points; offer peer to peer technical assistance as needed; identify areas of needed professional development for the HSC: implement strategies that are outlined in submitted funding applications.

### **Education and Advocacy Committee**

#### **Meets the 3<sup>rd</sup> Wednesday of the Month 9-11 am**

Educate and inform the HSC membership and public on local efforts to serve the Dane County homeless population; provide trainings related to public benefits and mainstream resources to the HSC membership including how best to coordinate services; provide education on systems change to the HSC membership and public; seek out and advertise opportunities for professional development for HSC members; monitor and respond to proposed federal, state, and local legislation and education HSC members on issues affecting the homeless population and ways to respond; annually provide an advocacy platform for HSC Board approval.

### **Funders Committee**

#### **Meets the 1<sup>st</sup> Tuesday of Odd Months 10:30-11:30am**

Provide a forum for public and private funders of housing and services targeted to homeless and at-risk persons to share information and coordinate activities as possible; use the Community Plan to Prevent and End Homelessness when setting funding priorities; membership will include HSC Board President.

### **Point-In-Time Committee**

#### **Meets as needed to plan for the January and July Counts**

Coordinate efforts to implement the semi-annual sheltered and unsheltered counts; advise the Board of Directors on issues related to HUD requirements for the PIT counts; committee must be chaired by an agency that provides outreach services.

### **Nominating & Governance Committee**

#### **Meets the 4<sup>th</sup> Monday of the month 11-12:30 pm**

The Chair of the Nominating Committee will be appointed by the President of the Board of Directors.

Duties – Recruit a broad spectrum of potential Board of Director candidates, solicit interested persons and review qualifications in order to present a ballot at the Annual Meeting of potential Board members; memberships should include at least one current Board Member who is not up for reelection; review bylaws at least biannually and present suggested changes to the Board of Directors.

### **Shelter Providers Committee**

#### **Meets the 1<sup>st</sup> Wednesday of Even Months 9-10:30 am**

Advise the Board of Directors on issues related to the operation of the emergency shelter system including unmet needs; provide forum for shelter providers to improve coordinated efforts to move homeless persons out of homelessness as soon as possible.

### **Youth Action Board**

#### **Just getting started**

Membership is open to youth ages 10-24 and two-thirds of members must have lived experience of youth homelessness. Provides information to the CoC on needs of youth experiencing homelessness; suggests changes to systems to better meet the needs of youth in the community; approves work plans of the Committee to End Youth Homelessness; one to two (1-2) members sit on the HSC Board of Directors.

### **Built for Zero**

#### **Meets the 4<sup>th</sup> Thursday of the Month 10:30-Noon**

Madison/Dane County is part of a national movement to end chronic and veteran homelessness. Duties - set goals related to ending chronic and veteran homelessness, participate in coaching calls with Community Solutions, participate in Learning Session, track data on efforts and implement systemic changes to end chronic and veteran homelessness.

### **Housing and Healthcare H2**

Housing and Healthcare Integration Initiatives (H2) is a collaborative effort among healthcare, homeless services, and housing providers to improve housing and health outcomes for people experiencing homelessness. The current goals of H2 Implementation Plan include the following: 1) using data effectively; 2) integrating housing and health services; 3) improving enrollment, engagement, and access; 4) maximizing Medicaid and other resources. The group meets every other month. Please contact Sarah Lim, co-chair, at [slim@cityofmadison.com](mailto:slim@cityofmadison.com) to get more information.

### **Family Placement Meetings**

#### **Outreach Meetings**

These are closed meetings. Attendees must be listed on the VI-SPDAT release of information in order to attend.