HSC Membership Meeting
Tuesday, September 4, 2018 – 12:00pm-1:30pm @ United Way

- **Welcome/Intros**

- **Board Update** – Jani Koester
  - In the past month, the HSC Board:
    - Two board meetings, one to review HUD NOFA, and one to approve funding
    - Also approved some Written Standards language

- **Election Process** – Torrie Kopp Mueller
  - Elections occur @ HSC membership meeting – December 4, 2018
  - HSC members must have attended 3 meetings in the calendar year to be eligible to vote
  - Board meets monthly for about 2 hours; approves funding, Written Standards, provides direction and accountability
  - Total of 6 seats potentially available
    - 4 at-large seats (can be anyone from the community, except funded homeless service agencies)
    - 1 individual w/ lived experience
    - 1 person from a homeless service agency (CoC, EHH, ESG funding recipient)
  - Also elect Membership Chair and Co-Chair positions
  - You can nominate yourself or someone else (Torrie will contact nominees)
  - Typically pass out questions for Board candidates and give those to HSC membership

- **Coordinated Entry Update** – Katie Spaeth, Maggie Carden [PowerPoint, handout attached]
  - Elements of Coordinated Entry (CE)
    - Access – shelter, street outreach, prevention
    - Assessment – prevention screening for those at risk, screening for individuals and families sleeping in shelter or in a place not meant for human habitation
    - Prioritization – prevention prioritization, housing placement according to requirements and priorities set in our CoC Written Standards
    - Referral – prevention, housing, services
  - How to Connect w/ CE
    - Women & Families – Salvation Army
    - Men – Porchlight Men’s Shelter
    - Individuals & Families sleeping in place not meant for habitation – The Beacon
  - Housing Priority List – individuals & families who have been sleeping in shelter, on the street, or in a place not meant for human habitation for 7 days or more
  - Agencies and advocates should encourage individuals and families to connect w/ CE if their sleeping location or contact information has changed – (608) 826-8019
  - Katie is facilitating the Housing Placement Meetings for individuals & families
  - Questions/Answers
    - Because releases need to be signed, CE does not complete phone VI-SPDATs
    - Multiple forms available on the HSC website [danecountyhomeless.org]: participant interest; disability, income, zero income, and homelessness verification forms

*Interested in presenting at an upcoming HSC meeting? Email Chair Melissa Mennig at melissam@trhome.org.
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Disability documentation has to be completed during a period of time that is contributing toward a participant’s chronic homelessness

- Aim to open up to four different locations around the County to expand access
- Looking for ways to increase efficiency
- Intend to review and revise Written Standards when the program has been operating for a little bit
- National best practice is to wait for 7 days after shelter entry to assess and refer because many shelter guests will self-resolve their episode of homelessness
- Prevention is going to be filtered through Tenant Resource Center (TRC), calls are screened and scored, will include funding from TRC and Porchlight
  - Must have previously experienced homelessness to be eligible
  - If callers are not eligible for funding, they may be referred to mediation, Legal Action, other services; may talk to them about their rights

- System Performance Measures – Torrie Kopp Mueller [PowerPoint attached]
  - The Goal of Ending Homelessness – rare, brief, non-repeating; housed w/in 30 days
  - A System to End Homelessness
    - Diverts people from entering homelessness (esp. shelter)
    - Engages and provides a suitable intervention
    - Short lengths of stays in programs
  - HUD System Performance Measures (affected by all agencies adding data in HMIS)
    - Measure 1: length of time persons remain homeless
      - Goal 1: reduce length of time homeless
    - Measure 2: extent to which persons exiting homelessness return to homelessness
      - Goal 2: reduce percentage of person returning to homelessness
    - Measure 3: number of homeless persons
      - Goal 3: reduce the total number of people experiencing homelessness
    - Measure 4: employment and income growth for homeless persons
      - Goal 4: increase earned and other income for all clients
    - Measure 5: number of persons who become homeless for the first time
      - Goal 5: decrease the number of new clients entering homelessness
    - Measure 6: homeless prevention and housing placement of those in category 3 of homeless definition
      - Goal 6: (only for high performance communities)
    - Measure 7: placement into permanent housing
      - Goal 7: increase the total percentage of clients exiting to permanent destinations
  - Many of these graphs are available on the ICA website [icalliances.org]
  - What’s Next?
    - Continued performance improvement
    - Disparity analysis
    - Right sizing interventions by further evaluating performance, utilization, etc.

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➢ Announcements/Networking
  ▪ Committee to End Youth Homelessness is looking for members, this is a community gap
    Would also like to include youth voices, creating a Youth Action Board (up to 24)
  ▪ School started today, Jani brought cards in multiple languages – take to your families
  ▪ Briarpatch has new AmeriCorps street outreach worker (Lolita), welcome!
  ▪ Melissa is having a baby! Kim will be finishing out the term when Melissa goes on leave
  ▪ Sarah I. reminds everyone that EHH is the new name of ETH (funding source)
    No more monthly reports, will get quarterly reports straight from WISP
      Data completeness, timeliness, length of time homeless
    Working on getting contracts out to leads next week (City of Madison)
  ▪ Sarah L. has sent out draft contracts, will still require reporting to the City

Upcoming Committee Meetings

➢ Core Committee – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
  Thursday, September 6 & 20, 2018 @ Location TBD

➢ Education and Advocacy Committee – 3rd Wednesday of the month, 9:00am-11:00am
  Wednesday, September 19, 2018 @ The Road Home [890 W Wingra Dr]

➢ Shelter Providers Committee – 1st Wednesday of every even month, 9:00am-10:30am
  Wednesday, October 3, 2018 @ The Beacon [615 E Washington Ave]

➢ Funders Committee – 1st Tuesday of the month, 10:30am
  Tuesday, October 2, 2018 @ United Way [2059 Atwood Ave]

➢ Point-In-Time Committee – meets prior to January and July counts as needed

➢ Community Plan to Prevent and End Homelessness Oversight Committee – meets quarterly,
  no scheduled meeting at this time

➢ Nominating and Governance Committee – meets as needed, no scheduled meeting at this time

➢ Committee to End Youth Homelessness – 3rd Monday of the month, 1:00pm-2:30pm
  Monday, September 17, 2018 @ First United Methodist Church [203 Wisconsin Ave]

➢ City County Homeless Issues Committee – 1st Monday of the month, 6:30pm
  Monday, October 1, 2018 @ 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, or through the HSC Chair.

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