



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

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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
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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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