

Committee Meeting 01/11/2023 11:00 am-12:00 pm

Present: Marjorie Lewis, Johneisha Prescott, Alicia Spry, Allison Davidson, Brenda Konkel, Chara Taylor, Francesca Atkinson, Issac Hoffmann, Jani Koester, Jessica Oswald, Marilyn Feil, Matt Julian, Michelle Hemp, Rosa Rhoden, Shanita Lawrence, Takisha Jordan

I. 2023 Advocacy Platform

- A. Final draft is complete.
- B. Next step is to present it to the HSC Board of Directors on 1/20 9 AM
- C. Then present to HSC general membership

II. Updates on HSC Community Plan meeting

- A. Discussed the consultants that will assist; they are working on collecting data
- B. Process will go through August; this plan will inform 2024's Advocacy Platform

III. City County Homeless Issues Committee (CCHIC)

- A. Meets monthly, 2nd Monday of the month at 5:30 PM - 8:30 PM (can sometimes change)
 - B. Listens to groups from the community
 - C. The committee is only advisory but it is an arena to try to generate support for legislation
 - D. CCHIC@countyofdane.com - if you want to be emailed about meeting times

IV. Committee roles - 2023

- A. Attendance - Chara will you continue? Yes
 - B. Need notetakers - Rosa will take February; Isaac, Johneisha also expressed willingness to help; Rosa will coordinate a monthly sign-up and send out email reminders monthly
 - C. Need someone to help construct the monthly agenda - Rosa and Marjorie will meet on a Friday one week before the meeting to create the agenda and send out reminder emails

V. Planning committee work/ potential workgroups

A. Local and county advocacy

1. Homeless teen parents - find out who is currently working on this issue

2. Decriminalization; police and Parks Department treatment of unsheltered homeless - we try to get more involved in Criminal Justice Council, we will try to get a meeting with the police chief, we will consider inviting police officer(s) to be active on the HSC and even potentially run for a seat on the board
3. Housing - add to next month's agenda

- B. State budget - Torrie will give us more information
- A. Community Education (Homelessness Awareness Month) - with Doubled-up Workgroup