

## November HSC Membership Meeting Minutes 11/16/21 1-2:30pm

### □ Board & Committee Updates

**Governance and Nominating Committee** – Reviewing survey from current board members on training(s) that will be beneficial to the new board members who start in January. Work groups will be assigned to plan trainings for Nov/Dec. Continuing work to review the conflict of interest statement.

**Committee to End Youth Homelessness** – Have been collaborating with YHDP, the Youth Action Board and meeting with HUD technical assistance team weekly. Work is being done to establish a Coordinated Community Plan (CCP)

**Written Standards Workgroup** – Group will be reviewing the Coordinated Entry (CE) Release of Information and making edits as agreed upon (ie: which agencies should be listed/included etc)

**HSC Board of Directors** – In the last meeting the board approved the CoC funding competition slate, Jim O’Keefe from CDD (Community Development Division) gave an update about the city’s work supporting homeless and unsheltered populations. Todd Campbell (of Dane County) also gave a presentation on the County’s work in developing a Behavioral Health Center.

**Doubled Up Work Group** – Continuing working on video roll out event in collaboration with Diane Nilan and Madison Public Library. **Save the date!** The video will be shown at an event January 20, 2022, 6-7pm. Guest speakers include Diane Nilan and Senator Melissa Agard as well as a Q&A.

**Core Committee** – This committee still needs a chair, please consider volunteering for this leadership role! Email Torrie Kopp Mueller with questions ([tkoppmueller@cityofmadison.com](mailto:tkoppmueller@cityofmadison.com))

**Funders Committee** – The committee has been continuing it’s work on the community needs assessment and aggregating data. Thank you again for helping get surveys of those with lived experience completed!

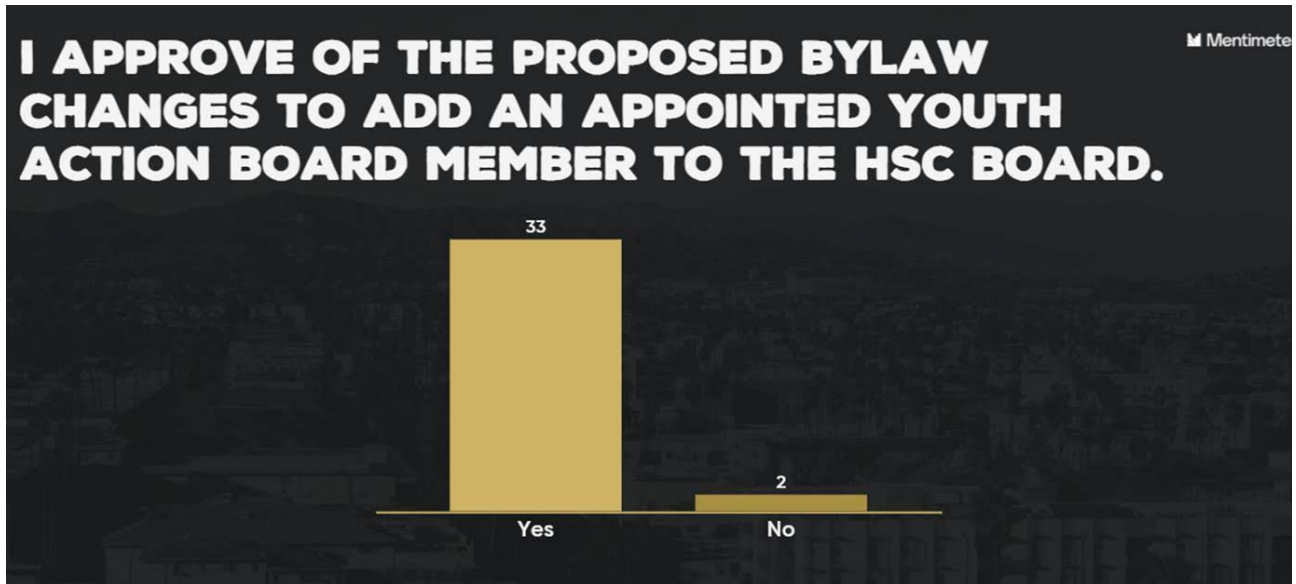
**Education and Advocacy Committee** – The committee is starting to think and plan ahead for 2022. Please join us; email the current chair Lane Hanson to get the meeting link ([lane@patientpartnerships.org](mailto:lane@patientpartnerships.org))

**Community Plan Committee** – Good news; funding from the City and County were approved (for \$75K each, totalling \$150K) to hire a consultant to help CPC develop a new plan to end homelessness in our community.

**Youth Action Board** – The YAB meets weekly on Monday’s (4:30-5:30 virtually). They are trying to engage more youth/youth input. If you know of a youth aged 18-24 who may be interested in serving on the YAB email [yabdanecounty@gmail.com](mailto:yabdanecounty@gmail.com). It is a paid position of \$20/hour.

### **Vote to Increase # of Youth Action Board seats**

**Unanimously passed (see image below), congratulations!!**



### **HSC Chair Candidate Speech**

Joel Girard spoke. Due to an error, the vote for HSC Chair will need to occur at next month's meeting.

### **2022 City & County Budget Highlights**

#### **Dane County Budget Highlights**

- \$6 Million in Capital for the Affordable Housing Development Fund in 2022
- \$5 Million ARP/Capital grant for a developer looking to turn a hotel or another facility into affordable housing.
- \$75,000 match with the City of Madison for the HSC Community Plan to Prevent and End Homelessness.
- \$300,000 investment in outreach services.
- \$250,000 in legal services to prevent evictions.
- \$1.5 million in ARP funding to support creation of another tiny house village (awarded via grant process).
- \$3 million in assistance for Dane County Housing Authority to make capital improvements.
- \$225,000 to support a study for the Regional Housing Strategy, Dane County Planning lead agency.
- Continuation of emergency rental assistance (CORE 2.0) - possibly through 2023; Hotels to Housing, Non-Congregate Shelter in 2022.

#### **Behavioral Health Budget Updates**

- Funds for development (\$10m) and implementation (\$1.5m) of a BH Triage Center.

- Creation of Behavioral Health Division at DCDHS – adds BH Division Administrator and other positions to support development of Triage Center.
- Additional staff positions for the BHRC to keep up with increasing volume and to expand outreach and peer support efforts.
- Expanded crisis services in Resource Bridge and Crisis Stabilization.
- Expanded peer support/recovery coaching through Safe Communities.
- Expanded school based mental health through Building Bridges.
- Shift to Open Network for Outpatient services for the uninsured.
- Expanded mental health supports for older adults through ADRC.
- Explore feasibility of Youth Crisis Stabilization Center.
- Sustainability discussions will be the next focal point as a lot of the funds in 2022 budgets were from one time federal/state

### **City Budget Highlights**

PowerPoint presentation by Deputy Mayor Linda Vakunta (attached)

Mayor's Office contact for the CARES (Community Alternative Response Emergency Services) Program is Deputy Mayor Reuben Sanon; [rsanon@cityofmadison.com](mailto:rsanon@cityofmadison.com)

### **Announcements**

A member inquired about this year's Toys for Tots process. Closed program this year, no open registration, only going through partnering agencies. United Way of Dane County has partnered this year and Hannah Stowell has been in contact on this: [hannah.stowell@uwdc.org](mailto:hannah.stowell@uwdc.org). United Way 211 has been providing referrals to other resources they are aware of. There was also an acknowledgement of this year's changes causing a barrier to families without school age children.

The Longest Night Homeless Persons Memorial Service will be held on December 21st, 2021 this year. We will gather on the Capital Square corner of King, E. Main and S. Pinkney. This year's service will again be outdoor only. **We can accept names for the program up to December 15th ideally, we can add names to the service to be read up to the time of the service but to include in the booklet we need them sooner.** Please contact Linda Ketcham ([linda@justdane.org](mailto:linda@justdane.org)) if there are individuals you would like honored or for more information. Donations to support those experiencing homelessness can be dropped off at First United Methodist Church (203 Wisconsin Ave)

\$6M (from the state's ARPA allocation) in funding will be available for resources to support homeless shelters, DV shelters and youth shelters during the winter this year and next year. Those who have contracts with the state should be hearing from a representative (from the city and/or county) shortly with the amount Madison/Dane County will be receiving.

The Point in Time Committee has commenced and meets every other week Tuesdays 1-2pm. The actual Point in Time count is planned for January 6, 2022. The committee is focusing on how to collect a better/more accurate count of youth as well as those sleeping in their vehicles. Beginning this year, 2 post count teams will go out early in the morning to attempt to contact those who were not able to be counted during the night (ie: those sleeping in cars). Please email Sarah Lim ([slim@cityofmadison.com](mailto:slim@cityofmadison.com)) for more information.

The Fair Housing Center of Greater Madison is offering free online fair housing training seminars for owners and managers of rental property in Madison:

Saturday, December 4, 12:00 – 1:30pm

Wednesday, December 8, 10:00 – 11:30am

Tuesday, December 14, 6:00 – 7:30pm

To register for one of these free online seminars, visit <https://tinyurl.com/FairHousingMadison> or call 414-278-1240.

Donations of hand and foot warmers could be used for individuals experiencing unsheltered homelessness and living outdoors. There are currently encampments at Reindahl Park and the bridge under Hwy 30 near Mayfair Avenue. Donations can be brought to those areas. MACH OneHealth is also collecting donations for campers who will be moving into the sheltered campground on Dairy Drive. Please visit <http://machonehealth.org/dairy-drive-shelters-donation-page/> to see what's needed.