**Core Committee Meeting Notes**

February 21, 2019

Attending: Brenda Konkel, Mike Basford, Casey Becker, Katie Spaeth, Megan Osowski, Matt Julian, David Vobora, Melissa Mennig, Shannon Ash

1. Introductions: General Check-in
2. NOFA To Do List
	1. Create a glossary of Mainstream Resources
* David (CAC), Melissa (TRH), Shannon (MOM), Megan (TRC) formed the mainstream resources training workgroup.
* The workgroup will review and update the glossary by end of April.
	1. Schedule trainings on mainstream benefits and how to access them
		1. Create a list of trainings and who might be able to do them
* Core Committee decided to do a training on “Mainstream resources overview—what are they and how to refer your clients” by June 2019.
* Mainstream resources training workgroup, David (CAC), Melissa (TRH), Shannon (MOM), Megan (TRC), will plan and organize the training.
* At the training, the workgroup will survey participants for future more in-depth training topics.
* Core committee may ask agencies to sponsor more in-depth training (one agency per topic) in the future.
	1. More proactive work around decriminalization of homelessness
		1. Example policy: <https://www.wiboscoc.org/uploads/3/7/2/4/37244219/wiboscoc_policy_on_criminalization_of_homelessness_2018.pdf>
* The Committee reviewed the policy.
* HSC’s criminalization of homelessness policy will be a philosophy and value statement.
	+ 1. Volunteer to create policy for HSC and due date for draft policy
* Core Committee discussed the need for clarification on restriction for lobbying for agencies that receive federal funds and the difference between lobbying and advocacy. Core Committee will ask the Education and Advocacy Committee if they could do a training on that topic for HSC.
* Mike (HII), Matt (Unity), and Brenda formed the decriminalization of homelessness workgroup and will draft a policy by end of April to be reviewed at the Core Committee on May 2. Will bring to the CoC Board on May 17.
	1. Discharge Policies
		1. Gather policies to review and see how we can work together from:
			1. Foster Care
			2. Mental Health Care--
			3. Health Care
			4. Correctional Facilities
		2. Review other CoC discharge policies
		3. Volunteer to create policy for HSC and due date for draft policy
* Brenda, Matt(Unity), Sarah (City), Casey (County), Katie (ICA) formed the discharge planning policy workgroup.
* The workgroup will draft a policy by end of April to be reviewed at the Core Committee on May 2. Will bring to the CoC Board on May 17.
* Some of the ideas shared include:
* Connect with the Workforce Development Board and review their policies
* Connect with MaryKay Wills (Dane County) regarding foster care
* Matt may be able to get hospital discharge policies.
* H2 could work on hospital discharge policy.
1. Next meeting: March 7th
	1. Review Performance Spreadsheet
	2. Possible review of Written Standards sections