

Committee meeting on 11-12-2020, 1:30-3pm

In attendance: Lane, Heidi, Jo, Jani, Robin, Sarah, Kabir, Pam, Molly and Amber

1. Update on [TPE](#) resolution (going to Common Council on 11/17);
Update on the Temporary encampment legislation- Revisions made, Parks commission passed it, CDBG committee did not pass it. Going to City Council meeting on 11/17. Action: Lane will draft email for HSC members to send out on 11/16 asking them to register to oppose. (if Heidi and Brenda have time to weigh in on language they will).
[https://madison.legistar.com/ViewReport.ashx?M=R&N=Master&GID=205&ID=4684832&GUID=AC646756-72E4-448C-9FE4-A565E0438750&Extra=WithText&Title=Legislation+Details+\(With+Text\)](https://madison.legistar.com/ViewReport.ashx?M=R&N=Master&GID=205&ID=4684832&GUID=AC646756-72E4-448C-9FE4-A565E0438750&Extra=WithText&Title=Legislation+Details+(With+Text))
2. Proposal to send update emails to HSC on a regular basis. Discussed email updates to HSC/elected officials on a more regular basis. Group agreed that emails to HSC would be helpful around the budget cycle with an advocacy or action piece. Suggestion around doing more outreach to alders and reps to be more effective before decisions are made. With an intent on collaboration and allowing a variety of voices to be heard. Upcoming focus group to solicit ideas. Drafting and reaching out to elected officials as a possible start. Discussed ideal frequency (start monthly) and content. Positive feedback from the Q&A session. We might also consider recording a session and having that available for members.
Explored other ideas to reach out. Pam brought up the idea of quizzes as a way to expand the knowledge base and Heidi brought up using a forum because it is a good way to educate and hold each other accountable. The committee has success in the past with forums. Action: Pam will email the quiz to Lane and we can discuss at the next meeting.
Action: Lane will reach out to Brenda for the first email with the goal of sending on December 1st.
3. Core Committee request about inviting elected officials to a meeting. Next Core meeting is November 19th, we might join that meeting to make a plan. Action: Lane will follow up with Core and send out the invite if they want us there.
4. Meeting time change for the next E&A meeting. Next meeting will occur on December 10th but the time is TBD. Action: Lane will send out a doodle poll to gather availability.

Updates: Previously this committee drafted and sent two advocacy emails/letters to county executive and mayor and all council members and supervisors. Thank you Heidi and Brenda for their input. Did a preparation session before the county meeting on how to raise questions.

Heidi gave budget updates:

City

- Added half a million to affordable housing fund. COVID flex fund update: \$725,000 360,000 will go out in a RFP for eviction prevention services.

County

- \$7 million will go out in county RFP
- Park Street housing has been stalled but County has added money to support it, will include a grocery store ran by Luna's
- \$2 million at West Gate mall for affordable units.

- Looking to provide money towards Occupy Madison to refurbish and strengthen tiny house movements. They did just acquire the property at the old Wiggie's location.