



## **Community Plan Oversight Committee Agenda**

August 4, 2023 11AM-1PM

Meeting ID: 896 5825 3886  
1-669-444-9171

### **Attendance**

#### Committee Members

- Alicia Spry Live Experience Council
- Patrick Duffie - ICA - HMIS System Admin
- Tim Schaefer, First Baptist Church of Madison
- Michelle Hemp, Nurse with UnityPoint Health - Meriter and Secretary of the HSC Board.
- Brenda Konkell, Executive Director Madison Street Medicine
- Aurey Leslie, Lived Experience Council
- Rabbi Bonnie Margulis, Wisconsin Faith Voices for Justice
- Johnisha Prescott - County Div. of Housing Access & Affordability
- Jani Koester, MMSD
- Brandi Grayson, Urban Triage
- Takisha Jordan, Lived Experience Counsel
- Kristina Dux. Dane County
- Angela Jones, United Way
- Kayla Every, Youth Advisory Board
- Butch Andreas, Madison Street Medicine
- Jennifer Pryor, Urban Triage

Homebase: Esther Wilch, Karen Kowal, Kenya Rawls

## Agenda for 8/4 with Notes:

1. Retreat
  - a. Debrief
    - i. The Committee discussed the Community Planning Committee retreat which was held on June 27, 2023 in person at United Way of Madison.
    - ii. Overall people enjoyed the retreat, but they did not feel like there was enough time to thoroughly do all of the exercises, and in some cases did not feel like they understood what we were doing in a session until the session was almost over, at which point there wasn't time to engage fully.
    - iii. Others felt that the retreat had a tendency to go off topic beyond the purview of a community plan to prevent and end homelessness and would like facilitators to help keep the focus in the future.
    - iv. Homebase clarified that the regular check-ins they referenced with City and County representatives are to make sure things are moving along from a contractual and administrative standpoint. Representatives from the City of Madison, Dane County and the CoC board of Directors are all present as they are the joint funders of the contract.
  - b. Follow-up on Activities
    - i. Establish meeting norms
      1. The Committee reviewed the list of norms from the retreat and voted on which they would like to adopt.
      2. These shared norms will be finalized and adopted at the September meeting.
    - ii. Review proposed vision statement
      1. The Committee reviewed the vision statement from the retreat and continued to edit and modify it.
      2. The new vision statement is: *Create a solutions-based response that deconstructs and disrupts housing inequities so everyone unhoused has a safe and stable place to thrive.*
      3. Additional guiding principles will be developed throughout the process and added under the vision statement
  - c. Revisit power and equity discussion
    - i. The group reviewed their power maps from the Power and Equity exercise at the retreat, and compared their perception of who has power and who is aligned with the CPC's mission.
    - ii. There was a discussion about how we define power, and how that influences who we think has power.
2. Qualitative Data Overview
  - a. Homebase gave a presentation on the data collection plan and timeline.
  - b. There was discussion about upcoming qualitative data collection events and who should be included in them:
    - i. Focus Groups
      1. Homebase is holding two focus groups at the end of August: a provider focus group and doubled-up provider focus group
      2. Homebase is considering whether to have an adjacent provider focus group to talk to people who's work intersects with the homeless system of care

- a. Angela volunteered to connect HB to other funders and Downtown Medicine Inc. for this focus group
    - b. Jani recommended we talk to childcare services and Head Start
    - c. People also felt that UW should be included
  3. Homebase discussed the two LE focus groups they held in June, which were well attended but primarily by single adults
    - a. The CPC would like to have at least one more focus group for families who have experienced homelessness
- ii. Interview List
  1. Homebase reviewed the interview list and forwarded it onto the CPC for comments
  2. Jani suggested we connect with the HEN Group who are meeting in October
- iii. Surveys
  1. The group briefly discussed surveys, which were emailed to the group after the meeting
  2. Comments were due by August 9, 2023

## Parking Lot Items