CORE Committee Agenda
Thursday, May 5, 2022 1:00 pm- 3:00 pm
Zoom

1. Introductions

2. Announcements/Walk-On Items
   a. Patrick will be taking a vacation shortly, so let him know if there are any outstanding ICA issues

3. Any updates on action items
   a. Data group met on 4/27, went through list of items, meeting again in May
   b. Jenna was working on a Dane County resources brochure
   c. LEC is scheduling a meeting to discuss the VI-SPDAT and look w/ an equity lens
      i. Sarah asked whether LEC can also discuss prioritization, Kisha said they are starting w/ the assessment tool, but could potentially expand to prioritization
      ii. Angie asked if the LEC has an equity tool or process, if LEC has good representation of different races and ethnicities – Kisha said there is not a specific tool, yes good representation

   Continue discussion on what we currently assess for and what we should assess for
   a. Patrick asked where this conversation should be had and who should be involved
      i. Jeremy asked if we abandon the VI-SPDAT, what would we use to assess and prioritize
      ii. Sarah suggested this conversation should live with the Core Committee, where it was started
      iii. Chara suggested Education & Advocacy might be a good participant in this discussion as well
   b. What would change look like (w/out getting too into the weeds about what the change would be)?
      i. Sarah suggested that the Core Committee write the changes to the Written Standards, then it may need to go out to various other committees
      ii. Kisha clarified that if LEC is working on the VI-SPDAT changes, they should present to the Board
      iii. Other approaches
         1. Scrapping the assessment altogether and creating prioritization categories
         2. Amending/adding to the VI-SPDAT to make it work for your community/populations (Austin example)
   c. Discussion of Austin example
      i. They tested out additional questions before they started using them for scoring, to determine their potential impact
      ii. Group talked about some of the specific questions and whether or not they would work here
      iii. Patrick pointed out the targeted goal – to better capture vulnerabilities of people of color experiencing homelessness (questions must impact that sub-group to be successful); we should consider what our targeted goal would be (discussion to start in LEC?)
      iv. Angie asked whether we could invite someone from Austin or other communities to talk about their processes

If you need meeting materials in another format, please contact Torrie Kopp Mueller at tkoppmueller@cityofmadison.com.
d. Discussion of expertise
   i. Melissa mentioned that we don’t have research backgrounds and maybe we are not the group to be developing a new assessment tool; several people agreed
   ii. Chelsey asked if there is an opportunity to partner w/ the university or a firm that researches
   iii. Patrick suggested that if we know where we want to make minor changes, we could identify a couple of specific areas that we know are problematic or where we want to make improvements
   iv. Angie asked whether the consultants we are hiring for the community plan have expertise in that area or whether that could apply; RFP is not yet out, but maybe
   v. Sarah thinks we can still adopt something that another City has done/developed already
   vi. Meshan said we should still get information and input from workers on the ground and people with lived experience
   vii. Group agreed that the LEC conversation about the VI-SPDAT is still very important and will drive future research about changes in assessments; identifying our problem statement

5. Identify action steps, responsible party and timeline – be sure to keep this realistic!
   a. LEC will meet to discuss the VI-SPDAT before next Core meeting

6. Next Meeting: Thursday, June 2, 2022 1:00 pm- 3:00 pm
   Topics: debrief of LEC discussion of VI-SPDAT, discussion of other community examples (Florida, Houston, etc.)
   Co-facilitators: Melissa & Kisha
   Notetaker: Sarah L.