

### **Committee Meeting 09/14/2022 11:00 am-12:00 pm**

Present: Helyn Luisi-Mills, Brenda Grulke, Rose Manjon, Kristi Goldade, Shanita Lawrence, Sarah Elswick, Kyle VonRuden, Marjorie Lewis, Chara Taylor, Ulysses Williams, Kylie McInerney, Octavia Bogan, Brenda Konkel, Pam Anderson, Michael Moody, Issac Hoffmann, Jani Koester, Jessica Oswald, John Adams, Johnneisha Prescott, Linette Rhodes, Tyson Vitale, Rosa Rhoden, Tijana Sagorac Gruichich, Matt Julian, Michelle Hemp

- I. Brenda - Draft Proposal - Dane County Homeless Services Consortium Education and Advocacy Committee Protocols
  - A. Document is meant to provide guidance on parameters of our committee's work and give us broad latitude to take action without having to constantly ask the HSC Board of Directors for approval on our decisions
  - B. Purpose of the Committee
    1. Educate and inform the HSC membership and public on local efforts to serve the Dance County homeless population
    2. Professional development for the HSC,
    3. Keep up-to-date on federal, state and local legislation affecting individuals experiencing homelessness and homeless services
    4. Educate on membership and community on these issues and advocate for effective response; provide education on systems change
    5. Provide an advocacy platform for HSC Board approval
  - C. Committee must advocate in accordance with the [HSC Bylaws](#), The [Community Plan to Prevent and End Homelessness](#), and the most recently approved [Advocacy Agenda](#)
  - D. Committee must avoid conflicts of interest - organizations should advocate on their own behalf for funds, not through the committee, but can broadly advocate for funding for needed programs and services
  - E. Discussed how to solicit feedback from the Lived Experience Committee or the Youth Action Board and incorporate into the Advocacy Platform
    1. Added sentence: The E&A will strive to include members of the LEC and YAB as full members of the committee
  - F. Tyson moved to approve E&A Protocols, Chara seconds, all in favor
- II. Create Annual Advocacy Platform
  - A. Discussion of the process - decided to create an agenda for 2023
  - B. We want broad language ie decriminalization of homelessness/increased services for mental health, strategically more efficient
  - C. After 2 years there will be a large cohort of people returning to homelessness, Michelle would like to advocate to help
  - D. 2019 priorities were found via survey, Community, State and Federal plan were connected to justify - community plan will be re written
    1. We could have a short front and back statement with a list of actions we would like to take
    2. Discuss as a group, get LEC feedback, Current one is overdone
    3. Bullet points of wishlist/be realistic, focus on one thing at a time
    4. Helen has time to work on E&A outside of meeting time
      - a) How shall we get our ideas together?
      - b) Helen can work on help us collaborating our thoughts

- (1) Decriminalization of homelessness
- (2) Affordable Housing
- (3) Housing Navigation
- (4) Transportation
- (5) Colocation of Human Services
- (6) Mental Health First Aid Training
- (7) EP

III. We got transportation assistance expanded but we should still focus on it

IV. Work Group/Advocacy Platform coordination (focuses on recidivism and ER visits)

- A. Change the name and update the description of the work group
- B. Work group will coordinate the Advocacy Platform for 2023

V. Capital Budget is released

- A. Alders have until next week to do amendments
- B. Next meeting to discuss those amendments is Sept 28
- C. Oct 11 operating budget discussion
- D. A week for amendments
- E. Bus passes are in the Operating Budget
- F. <https://www.cityofmadison.com/finance/budget/2023>

<https://madison.legistar.com/DepartmentDetail.aspx?ID=34775&GUID=F885A924-1F08-46CA-905B-08614C6E0818>