

Core Committee Meeting Minutes

Thursday, November 19, 2020, 1pm

Attending: Torrie Kopp Mueller, Loreen Gage, Dominique Christian, Sarah Anderson, Kim Sutter, Patrick Duffie, Katie Spaeth, Maggie Carden, Jeanette Petts, Brenda Konkel, Lorena Johnson, Lane Hanson, Casey Yanta, Kayalyn Broy, Jani Koester, Justin Burton, Robin Sereno, Angela Jones, Gloria Reyes, Molly Hoffer-Smith, Heidi Wegleitner

1. Introductions
2. Assign Notetaker – Dominique Christian
 - a. Thank you Angela Jones for volunteering for December 3, 2020
3. Agenda items
 - a. Education and Advocacy Committee-Discussion on forum/session with Francesca Hong and Samba Baldeh (20minutes)
 - b. Jaleteefa-Supportive Housing (access, barriers, target population) **Did not discuss**
 - c. Torrie-Prioritization for projects (30 minutes)
 - d. Walk-in Items(10 minutes)
4. Agenda Topics for next meeting- none provided
5. Next Meeting: Thursday, December 3, 2020 1:00 pm-2:30 pm

Engaging with Officials

- Who would we include? Would there be anyone else besides Francesca Hong and Samba Baldeh to include in a more formal forum?
 - o Running for election this coming Spring
 - o Melissa Sergeant, Lisa Subeck, and Diane Hesselbein etc
 - o Jimmy Anderson- introduced some housing related bills
- Avoid alienation or pushing people away- “invite one, invite all” approach
 - o Options: City, County, State levels having focus for those different levels and inviting individuals this way because there would be different possible questions for each level.
- Would we be sharing what the whole HSC does or just EAC and CORE?
 - o Officials does not need to know what CORE does, they may just need to know about the HSC does as a whole
 - o **Original intent**: push the homeless bills that are sitting that can release funds at the state level to homeless services specifically focused on the unsheltered response during the meeting Mike Basford.
 - Meetings resume at the beginning of 2021
- Who? When? How?
 - o Sometime in January

- Collaboration with EAC and CORE
 - EAC will take the lead in setting future meetings up and planning
 - Initial needs
 - Outreach to Dane County and State Legislative Delegation
 - What dates and time slots available?
 - CORE- 1st and 3rd Thursday each month 1-2:30 pm (flexible with this task)
 - EAC- 2nd Thursdays 9:30-11 am, next meeting December 10, 2020? (Lane will confirm)
 - Send email to have representatives sign-up for certain dates and times
 - Questions for the meeting
 - Torrie will send drafted questions to Lane (EAC)
 - Torrie will send email to CORE soliciting questions for this meeting with a deadline (after the Thanksgiving holiday)
- Ideas
 - Introducing the committees (regular agenda item for the first 6 months)
 - We exist
 - Here to help- we have information
 - Develop a relationship
 - HSC hold Forums
 - housing and homelessness
 - Hold an event where there is an opportunity for officials to talk about relevant options and answers some questions that we come up with.

Prioritization for Projects

- Prioritization for family shelter
 - Remove
 - Shelter is provided for households with children on a night basis
 - A factor that is accounted for is where that family sleeps with not accepted into EFS
 - Update
 - Changed to under 6 months year round
 - Priority
 - Is The Salvation Army still prioritizing families with infants under 6 months? It depends if family is literally sleeping outside or if they have a safe doubled up situation to go to. Not necessarily pulling every family that calls in with a 6 month or younger child but if they are staying outside then we are based on capacity
 - Is the priority based on where someone is sleeping? Yes, TSA has been giving priority to families that are unsheltered because they have the capacity especially with colder months approaching.
 - Does a woman who is expecting qualify for family or single shelter? She would be considered a single and is welcome to access the singles shelter unless he has other dependents in her care, then she would be able to access family shelter.

- Are we prioritizing people who are unsheltered over people who are doubled up because it is COVID time? Does this change need to be made in the supplemental standards or the regular written standards?
- Is there any flexibility offered outside of the supplemental standards for natural disasters etc.? No
 - Torrie noted that some communities can make changes to their standards and not have to through the full Board process with allows for quicker action.
- Note: Sarah L. did check into this and found that TSA is not noncompliant, the standards is just too vague
- Will revisit this topic when Jalateefa is present in the meeting

Walk-In Items

- Invite representative from the Healing House to CORE meeting
 - Solution focused conversation
 - How it interacts with the whole system
 - Discuss gaps in service
 - Concerns
 - Service providers are not given enough notice of openings when there are openings
 - Information about the shelter should be widely shared
 - Ask
 - Healing House can give fliers to Torrie and she will send out to the HSC
- NOFA (Notification of Funds Available) Update
 - As of November 19, 2020, there is no update
 - There needs to be an act on Congress behalf to make changes to the NOFA
- ESG-CV (Emergency Solutions Grant COVID-19) funds
 - Sarah is expecting an updated late November, early December.
- LEC (Lived Experience Committee)
 - Committee has not started yet, leaders will update the HSC once we have an update
 - 10% admin funds for LEC (C4CS) will be eligible under ESG-CV admin funds