



HSC Membership Meeting

Tuesday, November 6, 2018 – 12:00pm-1:30pm @ First United

- **Welcome/Intros**
- **Board Update – Matt Julian**

In the past month, the HSC Board:

 - Approved the transfer request form for singles housing
 - Overlooked the MOU with TEFF(?), as well as the Madison Metropolitan School District
 - Board member, Takisha Jordan, hopes to find a way to get more folks with lived experience involved with the HSC
- **December HSC Elections – Torrie Kopp Mueller**
 - Elections will be held December 4 during the regularly scheduled HSC meeting
 - Anyone who has attended 3+ HSC meetings through the calendar year is eligible to vote
 - Torrie will email out names and biographies of individuals who have been nominated
- **Built for Zero Update – Torrie Kopp Mueller [PowerPoint attached]**
 - At the Built for Zero conference, the following items were discussed:
 - Reduction in behavioral related transfer requests
 - Build the Will event, in which homeless service providers came together last week to discuss the optimal way to deliver homeless services in the community
 - Re-creating the Built for Zero scorecard
 - Through discussions at the Built for Zero conference, those who attended from Madison hope to:
 - Match veterans with appropriate level of housing services
 - Have clear communication between VA, SSVF & Coordinated Entry
 - Fully utilize all Veteran resources available, including SSVF and HonorBound
- **July PIT Count – Sarah Lim [PowerPoint attached]**
 - Point in Time is a snapshot of people experiencing homelessness on a given night, including a sheltered count & unsheltered count
 - On the night of July 25, 2018
 - Mild weather: high 84, low 59 (weather impacts where individuals sleep)
 - 10 teams/43 volunteers on the PIT night
 - 3 teams/6 volunteers the following day at The Beacon, Bethel, and remote campsites to inquire whether or not someone spoke with them the night before to ensure that they were counted & not duplicated in the count
 - Findings:
 - 640+ total persons experiencing homelessness
 - 187 persons (54 families) in households with children
 - 450 persons in households without children
 - 3 unaccompanied youth age under 18
 - Findings compared to July 2017 PIT:
 - Overall increase of 0.6% or 4 persons

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- Decrease for families of 31% or 84 persons
 - Increase for singles of 24% or 87 persons
 - Decrease for chronically homeless of 10% or 13 persons
 - Increase of veterans for 29% or 11 persons
 - Why are persons experiencing homeless in Madison?
 - Lack of affordable housing
 - Racial inequity
 - **Harm Reduction Conference** – Rachel Kaiser [handout attached]
 - the housing first approach is harm reduction
 - the concept of harm reduction can be applied to the practitioners working with the participants, as well as in many other ways (i.e. to children, in personal relationships)
 - training staff & participants on how to use Narcan
 - many speakers were self-identified heroin users who did not always appreciate people using Narcan on them, specifically because it immediately puts them into the withdrawal state
 - it's not always appropriate to use Narcan, because there is a difference between overdosing and just being really high
 - **Winter Shelter Update** – Kim Sutter
 - At the men's shelter, days started over November 1, 2018 (everyone gets 90 days)
 - November 4th started winter intake hours (5:00pm-9:00pm)
 - Porchlight coordinates with Salvation Army on inclement weather nights and sends those to Katie at ICA to post on the HSC website (under 20 degrees)
 - Folks can come in on inclement weather nights even if they are out of days or have been previously suspended (except in extreme cases)
 - **Announcements/Networking**
 - Matt Julian introduced Lauren Jerzak, a nurse who will be doing nursing care with him at UnityPoint Health-Meriter
 - Salvation Army has hired a new Diversion Specialist, Katie
 - 70% of families calling in for the first time have been diverted
 - Katie has diverted 5 women in her first 7 days!
 - Contact Tara @ the Salvation Army for more information/suggestions regarding the Diversion program – tara_barica@usc.salvationarmy.org or (608) 250-2227
 - Changes to the Medicaid program
 - Alison Ahlgrim, Fair Housing Center, is moving to Seattle and her last day of work is 11/14/18
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Upcoming Committee Meetings

- **Core Committee** – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
Thursday, November 15, 2018 @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
Wednesday, November 21, 2018 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday, December 5, 2018 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1st Tuesday of the month, 10:30am
Tuesday, December 4, 2018 @ United Way [2059 Atwood Ave]
- **Point-In-Time Committee** – meets prior to January and July counts as needed
- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly,
no scheduled meeting at this time
- **Nominating and Governance Committee** – meets as needed, no scheduled meeting at this time
- **Committee to End Youth Homelessness** – 3rd Monday of the month, 1:00pm-2:30pm
Monday, November, 2018 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
Monday, December 3, 2018 @ City County Building, 3rd Floor [210 Martin Luther King Jr Blvd]

*If you would like to attend a committee meeting, please contact the committee chair prior to the meeting. Individual emails can be found on the HSC website, or through the HSC Chair.

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