



## HSC Membership Meeting

Tuesday, August 6, 2019 – 12:00pm-1:30pm @ Job Center

- **Welcome/Intros**
- **Board & Committee Updates** – Jani Koester
  - Last month, the HSC Board: discussed what to do when individuals filling at-large Board seats are hired at an agency, sent it back with suggestions to Nominating & Governance committee; approved review team and timeline for CoC competition (HUD Notice of Funding Availability); continued to discuss compensation for folks with lived experience; reviewed Community Plan recommendations by that committee
  - Core Committee: reviewed responsibilities under the Community Plan, discussed changes to the Written Standards to limit length of time homeless considered in ranking to three years, discussed HUD requirements for Emergency Transfer Plan standards
- **ARC Hope Project** – Sherri Schroeder [brochure and handouts attached]
  - Medication assisted treatment (MAT) program for women in recovery from opiates
  - Treatment is client-driven and tailored to each household, provide one-on-one counseling from women for women, may include coping skills, employment, education
  - Includes residential, day, and outpatient treatment; free services and treatment-related medication for uninsured
  - Call and set up an appointment at (608) 283-6426
  - ARC has several other services and locations (see attachment)
- **Youth Action Board/Safe House Madison** – Haywood Simmons
  - The Youth Action Board is now a 501(c)(3) organization with the Center for Community Stewardship as its fiscal sponsor; changed its name to Safe House Madison
  - Safe House Madison is a youth-driven group, looking for more youth up to age 25 for its inner circle (leadership body), contact Ron Buford
  - Also looking for more adults for the outer circle (support) who bring resources to the table and are action-minded
  - Meetings are currently once per month
  - Looking for a home base for the group, where youth can come to play
- **Unify Coach's Club** – Haywood Simmons, John Brown
  - On the North side of Madison, the police have had ongoing issues with public drug use and fights involving youth who live in the area; called Coach's Club and Unify to help
  - The group stepped in a week ago to engage the youth, and by wrapping around a handful of youth, have brought the incidents to a stop
  - Need resources in the area geared toward youth, looking for jobs, food, and recreation
  - Would like more adults to participate from 5:00pm-8:30pm across from McDonalds on Northport; interested in basketball, boxing, gaming, other sports and recreation
  - Need healthy organic food for youth who may only eat 1-2 times per day
  - Have a hard time finding resources/activities that are free for youth in the area
  - Contact Haywood at [hsimmons@phitnessplus.com](mailto:hsimmons@phitnessplus.com) if you want to partner

\*Interested in presenting at an upcoming HSC meeting? Email Chair Kim Sutter at [ksutter@porchlightinc.org](mailto:ksutter@porchlightinc.org).

\*Know someone who should be on this listserv? Email [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).



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### ➤ Announcements

- August 6<sup>th</sup> is the start of online school enrollment, contact TEP with questions
- Housing stabilization case managers meeting is Friday, 8/8 10am-noon @ Rethke
- Shelter Providers meeting is Wednesday, 8/7 at 9:00am @ The Beacon; Liz Duffie and Joel Girard are the new co-chairs
- United Way 2-1-1 is in the midst of updating its database, respond to requests for info

### Upcoming Committee Meetings

- **Core Committee** – 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month, 1:00pm-3:00pm  
Thursday, August 1 & 15, 2019 @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3<sup>rd</sup> Wednesday of the month, 9:00am-11:00am  
Wednesday, August 21, 2019 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1<sup>st</sup> Wednesday of every even month, 9:00am-10:30am  
Wednesday, August 7, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1<sup>st</sup> Tuesday of every odd month, 10:30am  
Tuesday, September 3, 2019 @ United Way [2059 Atwood Ave]
- **Point-In-Time Committee** – meets prior to January and July counts as needed, no scheduled meeting at this time
- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly  
Thursday, August 11, 2019 – 10:00am @ The Road Home [890 W Wingra Dr]
- **Nominating and Governance Committee** – 4<sup>th</sup> Monday of the month, 11:00am-12:30pm  
Monday, August 26, 2019 @ The Road Home [890 W Wingra Dr]
- **Committee to End Youth Homelessness** – 2<sup>nd</sup> Monday of the month, 1:00pm-2:30pm  
Monday, August 12, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1<sup>st</sup> Monday of the month, 6:30pm  
Monday, August 5, 2019 @ City County Building, 3<sup>rd</sup> 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 at [www.danecountyhomeless.org](http://www.danecountyhomeless.org), or through the HSC Chair.

\*Interested in presenting at an upcoming HSC meeting? Email Chair Kim Sutter at [ksutter@porchlightinc.org](mailto:ksutter@porchlightinc.org).

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