



Community Plan Oversight Committee Minutes

April 19, 2024 11AM-Noon

1. Introductions
2. Select Note taker
3. Update on schedule of presentations
 - a. City and County recommend that we wait on further presentations until there is an implementation plan, concerned that people will ask what is being done and won't have a clear answer right now
4. Review presentation slides
 - a. Kayla reviewed the slides
 - b. Much of it is screen shots from the Plan
 - c. Discussion on 'unmet need in the homeless system of care'
 - i. Remove this graphic entirely or make a slide that is focused on this graphic
 - ii. Slide uses too many acronyms – need to provide some info about the different types of housing
 - d. Switch order of slide “who is experiencing homelessness” and “crisis response and housing inventory”
 - e. Racial disparity slide
 - i. Explain what PIT is
 - ii. Can the data be broken down by singles v. families and rural v. urban
 - iii. Could work to have specific talking points if in a specific community
 - iv. The new Racial Equity committee could dive deeper into this
 - v. Could acknowledge that this is for Dane County overall and that specific communities might look a bit different
 - vi. If we have the actual numbers, would be nice to include those (not sure if Homebase provided them and would need to see what time period it was for – Torrie & Sarah will check notes)
 - vii. This is a powerful slide, but feel like we should go beyond just Black and White, would like to account for the 6%
 - viii. Is the bottom right slide looking at households or individuals?
 - ix. Probably keep it simple for the presentation. People can look at PIT memos if they want additional info.
 - x. Add some presenter notes.
 - f. Should try to not get too into the weeds when presenting, there will be unanswered questions when we present

- g. Two presentations can be developed. Some slides are very detailed and include action steps. Presenters can choose to add more detailed slides based on the audience.
- h. For the action steps and metrics, it may make sense to only present on those that will be worked on in the first year

Next Meeting – May 3, 2024 – will start at slide on Functional Zero

If you need meeting materials in another format, please contact Torrie Kopp Mueller at (608)266-6254 or tkoppmueller@cityofmadison.com.