



Homeless Services Consortium Membership Meeting

Tuesday May 16, 2023

1:00pm – 2:30pm

Via Zoom

Meeting ID: 891 9051 1180 Password: 351873

Phone Option (877)853-5257

New

[Click Here for Meeting Access](#)

- **Welcome** Francesca Atkinson & Dana Stokes
- ▣ **Updates from HSC Board & Committees**
- ▣ **HSC Data Workgroup presentation - Johneisha Prescott**
 - Equity Analysis by Race & Ethnicity Dane County Race Demographic Overview

Committee Meetings - Visit the [Event Calendar](#) for the most up to date info

- ▣ **Governance and Nominating Committee** – 1st Tuesday of the month, 2:30 pm - 4:00 pm
Discussing different strategies for nominating members. Advising bylaws and committee descriptions.
- ▣ **Committee to End Youth Homelessness** – Not currently meeting
- ▣ **Written Standards Workgroup** – 3rd Thursday of the month, 1:00pm-3:00pm
Written standards updated and approved by the board for YHDP
Working on training for written standards. Hopefully coming up soon.
- ▣ **HSC Board of Directors** – 1st Wednesday of the month, 1:00pm-3:00pm
Courtney vacated the President and Lived Experience seats. Chara was elected as the new President and Robin Serano Vice-President.
Written standards vote for YHDP projects.
Presented CoC competition materials
Sarah Lim brought forward two fundings that were approved in the last meeting.
- ▣ **Doubled Up Work Group** – 4th Tuesday of the month, 3:00pm-4:30pm
- ▣ **Funders Committee** – 1st Tuesday of the month, 10:30am-11:30am

*If you are interested in presenting at a future HSC meeting, or need meeting materials in an alternate format, please contact Chair Francesca Atkinson at francesca.atkinson@icalliances.org

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Questions about
HMIS and changes
that can be made in
HMIS. Patrick Duffie
attended the last
committee meeting

to help answer the questions and work on implementing new questions in HMIS

Worked on a survey to send out to HSC members about which training members would like to see in the future.

📍 **Shelter Providers Committee** – 1st Wednesday every 2 months, 9:00-10:30am

➤ **Outreach Committee**- 1st Monday of the month, 12:00-1:30pm

- o Monthly meetings. Each monthly meeting consisted of an overview of Coordinated Entry and Street Outreach data. How many individuals are enrolled in Street Outreach as well as Coordinated Entry.
- o Governance and Nominating Committee updates
- o Discussed numbers of families experiencing unsheltered homelessness. Working together with shelter and family providers to come up with a better solution for.
- o *Committee meetings are open to any HSC members.*

📍 **Core Committee** – 1st Thursday of the month, 1:00pm-3:00pm

Updates on work that's being discussed in past meetings.

In October, HUD updates questions in HMIS for data entry. Locally we have decided to update questions about gender identity, that will be updated in October.

Reviewed Core Committee description for the governance and nomination committee

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Next meeting
discussion about
criminalization of
homelessness.

📍 **Education and**

Advocacy Committee - 2nd Wednesday of the month, 11:00am-Noon

Michael Bashford joined the last meeting and discussed the budgets, suggested to agencies to not wait until June about budget, contact Legislature now.

Notes online

Kyle from Road Home reminded of event in November. Would accept volunteers for event.

Casey Becker follow up from 2 meetings ago, for next meeting

📍 **Community Plan Committee** – bimonthly on the 2nd Friday of the month, 9:30am-10:30am

Home Base taking over committee meetings, creating the agenda. Reviewed data. Discussed upcoming retreat.

📍 **Youth Action Board** - weekly on Sunday at 11:00am

📍 **Lived Experience Council** - Last Friday of the month, 1-2:30pm

No updates.

➤ **City County Homeless Issues Committee - 1st Monday of the month, 5:30pm**

- Several presentations on the city council budget process. Reviewed numbers of those experiencing homelessness; Annual numbers, PIT numbers, system performance.
- Can see agenda and past meeting minutes here:
<https://www.cityofmadison.com/city-hall/committees/city-county-homeless-issues-committee>
- Upcoming budget listening session: Monday, June 5th 5:30 PM. Upcoming City County city budget process.
- Two new Alders appointed: Alder Nasra Wehelie and Alder Dina Nina Martinez-Rutherford. County Supervisors are Michelle Doolan, Sarah Smith and Jacob Wright.

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