



Homeless Services Consortium Membership Meeting

Tuesday July 18, 2023

1:00pm – 2:30pm

Via Zoom

Meeting ID: 891 9051 1180 Password: 351873

Phone Option (877)853-5257

[Click Here for Meeting Access](#)

□ **Welcome** Francesca Atkinson & Dana Stokes

▣ **Updates from HSC Board & Committees**

▣ **Point in Time Count Presentation- Data Workgroup**

- Sarah Lim created an interactive activity to survey participants on PIT facts.
- PIT count now takes place once a year, no longer twice a year.
 - Starts at 9pm to try to get the most accurate numbers of those utilizing shelter or staying in unsheltered locations.
- Who is counted in PIT?
 - People sleeping at emergency shelters
 - People sleeping at transitional housing
 - People sleeping in unsheltered locations: Streets, cars, storage units, etc.
 - Not counted: those experiencing doubled up homelessness, People staying in institutions: jail, hospitals, nursing homes, etc.
- How do we count people in unsheltered locations?
 - By sending street outreach teams and groups of volunteers to known locations on the PIT night to count and survey people who are unhoused.
 - Post count: 4th Wednesday of January, done to see if outreach staff are able to account for individuals who were not counted on PIT night but usually stay in the location counted.
 - How many people did we count in the 2023 January PIT?
 - 624 people
- What do we do with the information we gather from PIT Count?

*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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Report the data to HUD for them to report to Congress to continue to receive funding for communities and to examine and create strategies.

Local funders: look at the data to ensure allocation of resources, shelter designs, programs, etc.

*Previous PIT Count Memos can be found at <https://www.danecountyhomeless.org/> > data > Point in Time

FY23 CoC Funding Competition- Torrie Kopp Mueller

- o HUD released NOFO (Notice of Funding Opportunity) released on July 5, 2023, full application is being released in September.
- o What is the CoC program?
 - Promote a community wide commitment to the goal of ending homelessness.
 - Provide funding for the efforts by nonprofit providers, States, Indian Tribes, etc.
 - How are CoC funds currently used in Madison/Dane?
 - PSH, RRH, Youth Homelessness Development Program, Coordinated Entry, HMIS, Planning Grant position
 - Due September 2023: Made up of 3 parts: CoC applications, project applications, CoC priority Listing. Funding to continue with existing programs and some for new programs.
 - Next information session about the competition: Next Tuesday, July 25th at 9am.
 - <https://www.danecountyhomeless.org/fy2023-coc-competition>

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

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☐ Governance and

Nominating

Committee – 1st

Tuesday of the
month,

2:30pm-4:00pm

- o No July meeting/no updates

☐ Committee to End Youth Homelessness – Not currently meeting

☐ Written Standards Workgroup – 3rd Thursday of the month, 1:00pm-3:00pm

- o Next meeting this Thursday. Reviewing/updating Street Outreach written standards.

☐ HSC Board of Directors – 1st Wednesday of the month, 1:00pm-3:00pm

- o Needing updates from treasurer, board approved RRH standards.

☐ Doubled Up Work Group – 4th Tuesday of the month, 3:00pm-4:30pm

- o Next meeting next week on July 25th.
- o Presentation from Steps to Stability program coordinator.

☐ Funders Committee – 1st Tuesday of the month, 10:30am-11:30am

- o Looking at landlord engagement best practices and working on finalizing that list.
- o Finalized technical assistance survey, sending that out to HSC soon and will report the findings.

angela.jones@uwdc.org

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

- o Next meeting; August 2nd

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

- o Didn't meet in July due to Holiday.
- o Follow up conversations about families experiencing unsheltered homelessness. Meeting in August to talk about street outreach coordinating services for those in Dane County Jail.

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☐ **Core Committee –**

1st Thursday of the
month,
1:00pm-3:00pm

- o Criminalization of homelessness. Putting together a statement, taking to HSC Board of Directors for approval.
- o Group pre-planning on CoC funding competition.
- o Canceled August's meeting.
 - Workgroup: Reimagining Coordinated Entry, Been meeting since December 2022.
 - Wrapped up Phase 1, reviewed data, current system, system performance and CE specific data, skipping August. Starting phase 2 in September. Addressing questions, making recommendations. Bringing a summary of data results, planning a presentation for the fall.

☐ **Education and Advocacy Committee** - 2nd Wednesday of the month, 11:00am-Noon

- o Presentation on homelessness criminalization

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

- o Didn't meet last month. Had retreat. HomeBase held focus groups for lived experience.

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

- o No action items during the last meeting. Heard from the LEC committee. Received updates from Dairy Drive tiny village.

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

- o No updates

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

- o Looking for a fiscal sponsor, next meeting this month.

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