

October HSC Membership Meeting Minutes 10/19/21 1-2:30pm

➤ **Board & Committee Updates**

Governance and Nominating Committee – next meeting 10/19/21, 2:30pm-4:00pm

Will be talking about training needs for new board members as well as the process to select executive team members. Also looking at conflict of interest statements and work around the topic.

Committee to End Youth Homelessness – next meeting 10/20/21, 10:30am-12:00pm

Met with YHDP Technical Assistance team, looking forward to advancing the work of YHDP.

Written Standards Workgroup – next meeting 10/21/21, 1:00pm-3:00pm

Made changes to Written Standards based on feedback from the state of Wisconsin. Changes were implemented and approved by both the state and the HSC board of directors. Also discussed medical exceptions and looked at who attends the outreach providers meeting - looking to add additional orgs to the coordinated entry release of information form.

Doubled Up Work Group – next meeting 10/26/21, 3:00pm-4:15pm

Getting ready to launch a video produced about doubled up and self paying homelessness in our community. The launch will likely occur in early December and be hosted via a virtual event.

HSC Board of Directors – next meeting 10/28/21, 11:00am-1:00pm

Last month the board reviewed and approved funding recommendations for EHH funds. Also approved the scorecard for CoC renewal and new applicants.

Funders Committee – next meeting 11/2/21, 10:30am-12:00pm

Surpassed goal of 75-100 participant surveys received! Have over 100 surveys to review and analyze.

Core Committee – next meeting 11/4/21, 1:00pm-3:00pm

(Institute for Community Alliances) gave a presentation about data that's submitted to HUD regularly and how to clean up data. Torrie is working on the community CoC application and has asked Core members to assist. Next meeting will also focus on the CoC application.

Education and Advocacy Committee – next meeting 11/11/21, 9:30am-11:00am

Did not meet last month, no updates.

Community Plan Committee – next meeting 11/12/21, 9:30am-10:30am

Wrote a letter to support funding to hire a consultant to assist with development of a new Community Plan. Waiting to see what will occur with city and county funding decisions.

City County Homeless Issues Committee

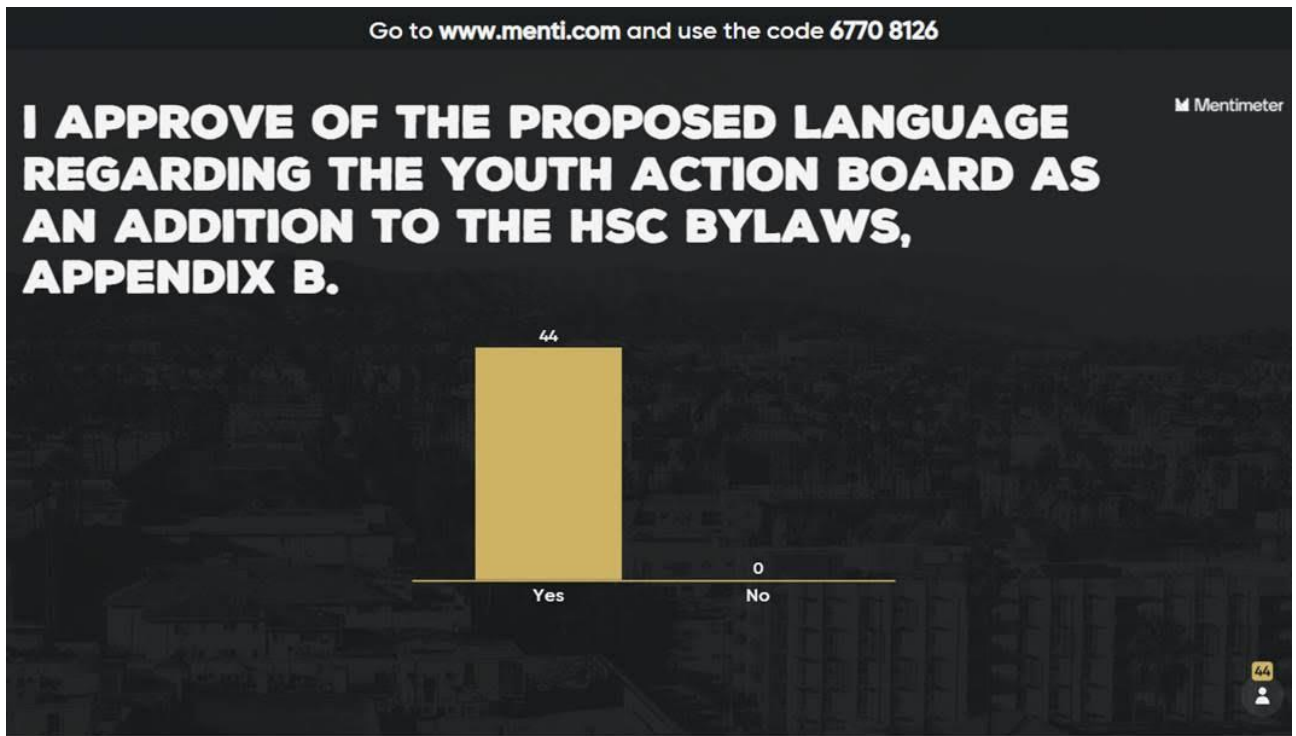
Voted to support the purchase of properties on Zeier Rd and Bartillon Dr to support solutions for members of the community experiencing unsheltered homelessness as well as supporting budget initiatives that support homeless services provision.

Youth Action Board

Recently met the technical assistance team for the YHDP grant (True Colors United). YAB meets Monday's and is looking to recruit more members. YAB members are paid \$20/hour for their attendance & participation. If you know of any youth that would be interested please contact the YAB - yabdanecounty@gmail.com

Vote to Add Youth Action Board to Bylaws

Passed unanimously, congratulations!



Youth Action Board Proposal

Presentation by YAB member Rachel. YAB is seeking to add an additional YAB seat on the HSC Board of Directors, to make 2 seats (instead of 1) be for YAB members. It's imperative to have youth at the decision making table and to have representation in leadership roles. If approved, this term would start January 2022 and be a 1 year term on an ongoing basis. Arree Macon is currently the YAB member sitting on the board. For questions or more info, email yabdanecounty@gmail.com

Board/Chair/Vice-Chair Candidate Speeches (Optional)

The membership voted to move board elections up this year to provide additional time for training and onboarding before officially beginning their roles in January 2022.

****Eligible voters will be sent an email with the ballot at the end of today's meeting - will have until the end of the day Thursday 10/21 to vote****

Homeless Services Agency (1) seat: Marjorie Lewis, Shanita Lawrence, Joel Girard (all nominees were present and spoke)

At Large (3) seats: Sara Allee-Jata, Patti LaCross, Michelle Hemp (all nominees were present and spoke)

Lived Experience of Homelessness (1) seat: Arree Macon, Uly Williams, John Brown, Alex Anderson (Arree present and spoke, Uly John and Alex' nomination info was read aloud to group)

Chair (1) seat : Allison Utz (not present, nomination info was read aloud)

Co-Chair (1) seat: Nicholas Fatsis (not present, nomination info was read aloud)

Announcements

On 11/9/21 Just Dane (in collaboration with American Family and UW-Madison) will be hosting an evening with Dr. Reuben Miller, about the barriers integrating to the community after incarceration. Dr. Miller is the author of "Halfway Home: Race, Punishment, and the Afterlife of Mass Incarceration." This is a free event that will occur 6:30-8pm at Shannon Hall (on campus).

CAC's Koats 4 Kids is now called Winter Glow to reflect additional services to participants of 3 counties (Dane, Jefferson and Waukesha). Tabling options (to share info about your orgs programs) are available - fill out the following form if interested