

Tuesday January 18, 2022 1:00pm – 2:30pm

Via

Zoom Meeting ID: 970 9038 2604 Password: 233598 Phone Option (312) 626-6799

Click Here for Meeting Access

➤ Welcome & Introductions [30 minutes]

Everyone

➤ Meet & Engage w/the 2022 Chair and Co-Chair [20 minutes] Joel Girard, Nick Fatsis

Board & Committee Updates [5 minutes]

Board Member, Committee Chairs

January 2022 PIT Count Presentation [20 minutes]

Sarah Lim, Sara Allee Jatta

> Announcements [5 minutes]

Everyone

Upcoming Committee Meetings

- ➤ Governance and Nominating Committee 3rd Tuesday of the month, 2:30pm-4:00pm Tuesday January 18, 2022
- ➤ Committee to End Youth Homelessness 3rd Wednesday of the month, 10:30am-12:00pm Wednesday January 19, 2022
- ➤ Written Standards Workgroup 1:00pm-3:00pm Thursday January 20, 2022
- ➤ HSC Board of Directors 3rd Friday of the month, 9:00-11:00am Thursday January 21, 2022
- ➤ **Doubled Up Work Group** 4th Tuesday of the month, 3:00pm-4:15pm *Tuesday January 25, 2022*
- Funders Committee 1st Tuesday of the month, 10:30am-12:00pm, Tuesday February 1, 2022
- ➤ Shelter Providers Committee 1st Wednesday every 2 months, 9:00-10:30am, Wednesday February 2, 2022
- ➤ Core Committee 1st Thursday of the month, 1:00pm-3:00pm Thursday February 3, 2022
- ➤ Education and Advocacy Committee 2nd Thursday of the month, 3:00-4:00pm Thursday February 6, 2022
- ➤ Community Plan Committee bimonthly on the 2nd Friday of the month, 9:30am-10:30am Friday February 11, 2022
- City County Homeless Issues Committee
- > Youth Action Board

^{*}If you are interested in presenting at a future HSC meeting, or need meeting materials in an alternate format, please contact Chair Joel Girard at igirard@ywcamadison.org or (608) 395-2192.

*Know someone who should be on this listsery? Email hsc@cityofmadison.com.



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ATTENDANCE LIST

Heather Corcoran

Employability Employment and Housing Solutions LLC

Matt Julian

Meriter

Patrick Duffie

ICA

Erin Kollenbroich

Housing Initiatives

Jeremy Schmidt

Community Action Coalition

Nicole Close

UW Health

Alaina Quandt

EmployAbility

Melissa Molina

Salvation Army

Shanon Stevens

MMSD TEP

Michelle M Hemp

Unity Point Health- Meriter

Taylor Rozman

Middleton Outreach - MOM

Meghan Sohns

Middleton Outreach Ministry

Kathy Kamp

Self

Jenna Jacobson

Dane County Housing Access and Affordability

Sara Allee-Jatta

Kabba Recovery Services

Kristen Conrad

Salvation Army

Sadie Parisi

DCHS - Americorps Member

Sandy Cook

Porchlight

Marilyn Fell

Self

Isaac Hoffman

I Care

Casey Yanta

Salvation Army

Kelly Crooks

Tellurian Inc.

Torric Kopp Mueller City of Madison

Lisa Hemauer

JFF / Self

Marjorie Lewis

Porchlight, Inc.



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Karen Andro

MACH One Health

Brian Benford

Self

Priscilla Lentini

Seton House SVDP

Emily Morris

Dane County Department of Human Services

Mollie Hockersmith CAC

Karla Thennes

Porchlight

Nick Fatsis

Self JustDane

Pam Anderson

Marathon County Housing Task Force

Maureen Quinlan

NewBridge

Leticia Silva

Salvation Army

Charlie Arndt

CAC

Marie Williams

Self?



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Mai Thao

YWCA Madison

Kim Fisher

Journey Mental Health Ctr

Angela Jones

United Way of Dane County Self and the HSC Funders Committee

Lucia Ledesma

YWCA Madison

Jael Currie

YWCA Madison

Sean Ottosen

Madison Public Library

Kelly Knutowski

Shelter From The Storm Ministries

Michael Holly

United Way of Dane County

Carrie Simon

Dane County Human Services Behavioral Health

Veiga Goethel

Porchlight VTV

Carmin Valerdi

YWCA Madison

Shanita Lawrence

JustDane and Porchlight

Robyn Thibado

Dept. Of Energy, Housing and Community Resources

Chelsey Myhre Foster DHS

Taylor Raether

Fair Housing Center of Greater Madison

Skyler Van

De Weerd

YWCA Madison

Leslie Strangfeld

My Choice Wisconsin

Linda K

etchumJustDane

Lisa Xiong

First Care Clinic

Dave Hunt

CAC

Samantha

Green Milon

The Road Home

Nicole Van

Abel

CAC

Melissa Mennig

The Road Home

Bridget Rogers

JFF



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Nominating Committee

Matt Julian didn't have a lot to say but was hopeful for the future

Committee to End Youth Homelessness Shanon Stevens mentioned that they are in the process of streamlining things and processes.

Written Standards Updating "ROI'S" in Coordinated Entry as to what are they for, and that will be finished sooner than they expected

New Board Election of Officers Will be meeting soon

Doubled Up Bridget Rogers will be leading "not homeless enough"

Funders Committee

No updates

Shelter Providers Committee Update Sara Lim discussed the covid issues throughout the shelter system, and ways to streamline paperwork.

Core Comittee Discussed different data gathering and workgroups. Also to look at Coordinated Entry and Flow Chart systems

Marjorie from Porchlight mentioned some Education and Training Thursday February 3rd from 3-4 PM.k You can find out more from City/County on committee issues.

Community Plan Committee Torrie mentioned each section was allocated \$75,000 each for a total of \$150,000

City Homelessness Linda Ketchum mentioned continuing on improving the issues of Covid 19 throughout the Shelter system



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SPEAKER TODAY WAS SARA LIM (CO CHAIR) SPEAKING ON POINT IN TIME COMMITTEE

Spoke on what exactly it is, and why it is important. It is essential in data gathering so future funding can be accurately determined. H,U.D. requires a Point In Time for each Continuum of Care to be carried out by staff and volunteers and conducts surveys to allow people to express their specific needs and their housing stories. The Point In Time is conducted annually of both sheltered and unsheltered individuals experiencing homelessness. A successful Point In Time locates as many people experiencing homelessness as possible.

Michael Holly asked the question regarding what the messaging is and can be in the future.

Kristen Conrad mentioned that we can not let individuals be refused because of our approach to them. Every person should be treated the same if possible

Heather asked a question about how to approach individuals if their answer is no from the beginning.

Jeremy mentioned on asking the individuals directly "Have you looked for housing/"

Both the Salvation Army and Sankofa serve children and their families and Marjorie from Porchlight mentioned that if individuals are suspended from the Shelter can still be assisted from the other above mentioned agencies.

Taylor mentioned to be honest about the process but not to "sugar coat" the process.