



Homeless Services Consortium Membership Meeting

Tuesday April 18, 2023

1:00pm – 2:30pm

Via Zoom

Meeting ID: 891 9051 1180 Password: 351873

Phone Option (877)853-5257

- **Welcome** Dana Stokes & Francesca Atkinson
- **UW Carbone Cancer Center- Meredith Turany and Allison Dahlke –cancer prevention and screening (20 - 30 minutes)**
 - See attached slides
 - Questions: ardahlke@wisc.edu, ns3@medicine.wisc.edu, mturany@wisc.edu
- **Movin' Out Presentation - Theo Yancey (30 minutes)**
 - See attached slides
- **Shelter Process Overview- (15 minutes) – Linette Rhodes**
 - Bartillon Shelter Update:
 - Design considerations to include trauma informed design
 - More discussion in upcoming engagement sessions:
 - April 26th 3:00 – 5:00 PM Hawthorne Library 2707 E. Washington Avenue
 - May 11th 2:30 – 4pm Virtual meeting
 - May 15th 4:00pm – 6:00 PM Villager Mall Community Room – 2300 S. Park Street
- **Updates from HSC Board & Committees**

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

- **Governance and Nominating Committee** – 3rd Tuesday of the month, 2:30pm-4:00pm
 - Meeting today at 2:30: Review and revise HSC ByLaws and committee descriptions in the appendix.
 - Discussion about committee plan and goals for 2023.
- **Committee to End Youth Homelessness** – Not currently meeting

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- **Written Standards Workgroup** – 3rd Thursday of the month, 1:00pm-3:00pm
 - YHDP and RRH written standard updates wrapped up, going to Board for review next.

HSC Board of Directors – 3rd Friday of the month, 10:00am – Noon

- Creating google forms to utilize for smoother recruitment, instead of just when they are needing candidates.
 - Went over contract.
 - Funders committee update.
 - Voted in at large seat.
- **Doubled Up Work Group** – 4th Tuesday of the month, 3:00pm-4:30pm
 - Didn't meet last month due to Spring Break. Meeting this month as scheduled.
 - Let Jani Koester know if you need link for meeting.
 - **Funders Committee** – 1st Tuesday of the month, 10:30am-11:30am
 - Impact of Federal COVID funds and what that means for the community.
 - Discussion about providing technical assistance to new smaller agencies that are not currently funded. Discussion related to how to assist those agencies get ready to get ready for upcoming funding opportunities.
 - **Shelter Providers Committee** – 1st Wednesday every 2 months, 9:00-10:30am
 - Updates from shelters about numbers. Brief overview of men's shelter. Follow up questions about IQC ending this month.
 - Reviewed committee description.
 - Discussion of ICA data.
 - **Outreach Committee**- 1st Monday of the month, 12:00-1:30pm
 - New chair starting next month. Heather. Looking for co-chair.

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- Reviewed CE and outreach data.

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- Started to look at every month meeting report from ICA to see how many are enrolled in street outreach and what percentage of individuals and families are referred to CE and HPL.
- Spoke about car camping, barriers and needs. Started to discuss how to better serve individuals who are car camping.
- **Core Committee** – 1st Thursday of the month, 1:00pm-3:00pm
 - Discharge planning from hospitals, prisons, and institutions, etc. How to work together to decrease the discharge to homelessness.
 - Lessons shared learned from NAEH conference attendees.
- **Education and Advocacy Committee** - 2nd Wednesday of the month, 11:00am-Noon
 - Next month talking about state budget, opportunities for advocacy.
 - 4th Wednesday of the month at 11am workgroup starting about city, county, and state budgets.
- **Community Plan Committee** – bimonthly on the 2nd Friday of the month, 9:30am-10:30am
 - Met with HomeBase who is the consulting firm who will be working with Dane County CoC for next plan to prevent and end homelessness. HomeBase presented their plan and timeline for their community in California.
 - Plan and development.
- **City County Homeless Issues Committee** - 1st Monday of the month, 5:30pm
- **Youth Action Board** - weekly on Sunday at 11:00am
- **Lived Experience Committee** - Last Friday of the month, 1-2:30pm

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- Presentation about Decriminalization of homelessness presentation.
- Fundraiser coming up.

- **Reimagine CE Workgroup-** Inviting HSC members to participate in workgroup. Meeting once a month since December. Looking at length of homelessness and VI-SPDAT to prioritize individuals and families for housing programs. Many communities in the country have or are currently working on recreating new assessment tools that are more trauma informed.
 - Allowing HSC members to attend meetings but with limited participation.

The Fair Housing Center is hosting an in person rental management training for housing providers in Madison on May 24 from 1-3 pm at the Madison Central Library. To register, visit <https://tinyurl.com/FHTrainingMadison> or call 608-257-0853

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