

Committee meeting on 01/06/22, 3-4pm (In attendance, Lane, Pam, Heidi, Marjorie, Jani, Hannah, Chara)

1. Introductions
2. Items from last meeting
 - a. Lane email Angie Jones about Funders committee
 - i. *Jani emailed her today, ready for Funders meeting in February, she might be able to present at our March meeting, otherwise Jani can help with that)*
 - b. Doubled up workgroup event on January 20th-
 - i. *Jani invited CCHIC members, yes and please share invite with the EAC (Not Homeless Enough video)*
 - ii. *People from the CCHIC were invited*
 1. *Might be helpful to know which of them attend*
 - c. Did Jani reach out to Mike Basford about the state plan being open for comment?
 - i. *Yes- the WI plan to end homelessness is not open for comment, it is currently in publication. He said he will share with our committee when it is done. He thought it will be out at the end of this week.*
3. Identify members of the CCHIC that we want to build relationships with (meetings, 1st Monday of the month at 5:30PM)
 - a. *Notes from last meeting about this: Connect with Alders and Supervisors on this committee, providers and activists are represented on this committee. Invite both alders and/or supervisors to a get to know you thing? Jani has connected with people on that committee around doubled up group. They might not be as familiar with the HSC. It is a county Board election year so there will be changeover, there are 3 supervisors on the committee who will probably be reelected and/or reappointed. Important to give them information directly from providers*
 - i. *Have made recommendations for budget, for the creation of The Beacon, respond to issues brought up about shelters*
 - ii. *Sarah Lim and Casey Becker have been historically the staffers (this might be different now) they get a lot of presentations so they appreciate getting specific feedback*
 - b. BRIAN BENFORD, ELENA HAASL (supe), KATHRYN (KAT) KOSKI, KELLY BECKETT, LINDA KETCHAM, MICHELE DOOLAN (supe), SARAH BALDWIN, SARAH SMITH (supe), YANNETTE FIGUEROA
 - c. Clarify who is on the committee- **Lane email Sarah Lim about who is on the committee**
 - d. *All the supervisors on the committee are up for election, April elections, meet and greet with the new supervisors on the committee, meet and greet sometime in May 2022 (as long as they have been assigned), might have to make this virtual*
 - e. *Might be a good idea to attend their meetings in advance*
 - f. *Chara- who has existing relationships with people on that committee?*
 - i. *Linda, Brian, Uly*
 - g. *Do we have a one page document that explains what we do?*
 - i. *No, we haven't been sure what we do so we are hoping to get that defined. We can also discuss this next month.*
4. Make a plan for next steps with CCHIC engagement
5. Updates
6. Other?
7. Next meeting, Thursday, 02/03 from 3-4pm (Review document from Mike Basford, **also Lane will work on a write up for a one pager about what we do**)