



Homeless Services Consortium Membership Meeting

Tuesday August 15, 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 & Committee**
- ▣ **Data Work Group (15-20 minutes)**
 - **What can the data workgroup do to make data presentations feel relevant to your work?**
 - **Jam board and discussion about benefits of data**
 - <https://jamboard.google.com/d/1Z3Ltv4zxkpk3UR39SEVm8mJ8NvAXHgsIZ-4qRmljJP4/viewer?pli=1&f=0>
- ▣ **Aging population discussion (20 - 30 minutes) - Melissa Menning**
 - See slides attached

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

- ▣ **Governance and Nominating Committee** – 1st Tuesday of the month, 2:30pm-4:00pm
 - Working on creating a smoother process for the next election.
- ▣ **Committee to End Youth Homelessness** – Not currently meeting
- ▣ **Written Standards Workgroup** – 3rd Thursday of the month, 1:00pm-3:00pm
 - Meets this Thursday. Looking at the Street Outreach section of the Written Standards. Expecting a few months to make the changes and draft.
- ▣ **HSC Board of Directors** – 1st Wednesday of the month, 1:00pm-3:00pm
 - Takisha and Kayla gave a presentation on exploring creating a non-profit for those with lived experience.

*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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☐ **Doubled Up Work**

Group – 4th

Tuesday of the

month,

3:00pm-4:30pm

o

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

o August's meeting was canceled.

o Working on a survey to send out to HSC about trainings to gather what agencies are interested in doing.

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

o City & County updates

o Updates of shelter utilization and discussion on challenges.

o Discussion of shelter limits for families, being paused for future meeting.

o New Youth Day Shelter- Urban Triage is running on Gilman. 17.5 - 24 year olds can utilize. Not taking guests yet, but case management.

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

o Jail discharge staff joined the meeting. Discussion of how jail staff and homeless services can work together more to help with chronic documentation that folks would need.

☐ **Core Committee** – 1st Thursday of the month, 1:00pm-3:00pm

o August meeting was canceled.

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

o Advocating for change of City's Ordinance 23.07b with the City Alders.

▪ Story was featured on Channel 3 last week

▪ Last meeting Alderman Figueroa Cole joined last meeting to discuss ordinance

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

o Did initial review of data

o Next meeting looking at HMIS data with the consulting team

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Discussed community vision statement

- o Survey going out soon. Hoping to have Homebase come back to do focus groups with groups of lived experience.
- o Homebase presentations 1 or 1
- 📄 **City County Homeless Issues Committee** - 1st Monday of the month, 5:30pm
 - o Plan and prevent homelessness. Looking towards September and October to have more information about city council budgets to look at recommendations.
- 📄 **Youth Action Board** - weekly on Sunday at 11:00am
- 📄 **Lived Experience Council** - Last Friday of the month, 1-2:30pm
 - o Discussion of merging with other LE group.

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