Welcome/Intros

Board Update – Jani Koester
In the past month, the HSC Board:
- Acknowledged a need for a subcommittee on race and equity
- Heard and responded to an update on the City’s development at Tree Lane
- Discussed that next month would include election of officers for 2019

Neighborhood Center Feedback – Katy Petershack
- City of Madison funds neighborhood centers and is looking for community feedback
- Asked that attendees participate in a short activity by placing beans in jars representing categories that are important to them personally, and to the community at large

Catholic Multicultural Center (CMC) Culinary Program – Julia Slotnick [info sheet + flier attached]
- CMC’s Culinary Creations Catering is a food service job training program
- Provide and deliver 400 lunches per day to local schools
- Program is 8-12 week paid on-the-job training in a commercial kitchen, $9.00/hour
- Class starts every two months, have not reached capacity yet
- Appropriate referrals would be adults w/ an interest in food service, must not be under the influence of alcohol or drugs at work in order to deliver food to schools
- Graduates of the program may be placed at one of 6 partner businesses

Point in Time (PIT) Count – Sarah Lim, Kayla Choice-Richey, Maggie Carden
- PIT Count is twice each year, on the 4th Wednesday in January and July (1/23/19)
- 4/5-person teams count how many people are experiencing unsheltered homelessness
- Shelters report how many folks access services on that night (free shelter night)
- Mandatory training for volunteers 11:00am – 1:00pm on 1/22
- Maggie from ICA will be contacting housing providers to update their properties on the Housing Inventory Chart (HIC) prior to the PIT Count

Emergency Assistance – Ashley Hernandez
- Housing grant program located at the Job Center (energy, water, etc.) – walk-in only
- Low 32% approval rate is largely due to failure to turn in required documents in 5 days
- Other agencies can help by encouraging their mutual clients/referrals to follow up with EA staff so documents can be received in time; encourage clients to come at 7:45am
- Best way to contact is via email at emergency.assistance@countyofdane.com
- Email is also the best way to:
  - Turn in verifications for an application
  - Maintain contact w/ EA worker
  - Ask questions (general or specific w/ an ROI)
- Documents may also be faxed to (608) 242-7410
- Front desk open 7:45am – 4:30pm (closed noon-1pm for lunch), Monday – Friday

*Interested in presenting at an upcoming HSC meeting? Email Co-Chair Kim Sutter at ksutter@porchlightinc.org.
*Know someone who should be on this listserv? Email hsc@cityofmadison.com.
Ending Homelessness – Haywood Simmons, Jr.
- Unify of Madison is meeting on Sunday at 4:00pm to announce their 5-Pillar plan to ending unsheltered homelessness in Madison
- Phase 1 includes identifying people experiencing unsheltered homelessness and connecting them with local businesses willing to shelter them overnight
- Looking specifically for transportation resources, but also interested in connecting with other organizations to provide services to folks

Announcements
- YWCA has SRO slots open for single women, starting at $410/month, income required; see www.ywcamadison.org or contact Rachel Hernandez at rhernandez@ywcamadison.org for more details [handout attached]
- TRC now has housing training videos: http://www.tenantresourcecenter.org/hsc
- Stephanie from CAC recommended Francisco from Geranios Cleaning Service, who is available for both residential and commercial cleaning for agencies; contact at (608) 658-0207 or geranioscleaningservice@gmail.com
- Come check out Committee to End Youth Homelessness! 1/14 @ FUMC (see below)

Upcoming Committee Meetings

Core Committee – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
Thursday, January 17, 2019 @ The Road Home [890 W Wingra Dr]

Education and Advocacy Committee – 3rd Wednesday of the month, 9:00am-11:00am
Wednesday, January 16, 2019 @ The Road Home [890 W Wingra Dr]

Shelter Providers Committee – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday, February 6, 2019 @ The Beacon [615 E Washington Ave]

Funders Committee – 1st Tuesday of the month, 10:30am
Tuesday, January 8, 2019 @ United Way [2059 Atwood Ave]

Point-In-Time Committee – meets prior to January and July counts as needed
Thursday, January 10, 2019 @ The Beacon [615 E Washington Ave], 1:00pm-2:30pm

Community Plan to Prevent and End Homelessness Oversight Committee – meets quarterly
Thursday, May 9, 2019 @ The Road Home [890 W Wingra Dr], 10:00am-11:30am

Nominating and Governance Committee – meets as needed, no scheduled meeting at this time

Committee to End Youth Homelessness – 2nd Monday of the month, 1:00pm-2:30pm
Monday, January 14, 2019 @ First United Methodist Church [203 Wisconsin Ave]

City County Homeless Issues Committee – 1st Monday of the month, 6:30pm
Monday, January 7, 2019 @ City County Building, 3rd Floor [210 Martin Luther King Jr Blvd]

*If you would like to attend a committee meeting, please contact the committee chair prior to the meeting. Individual emails can be found on the HSC website, or through the HSC Chair.

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