



## Homeless Services Consortium Membership Meeting

Tuesday October 17, 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

▣ **Updates from HSC Board & Committees**

▣ **Nominating & Governance Committee (45 minutes)**

- o HSC Elections
  - Candidate slates
  - Votes are due by October 20th at 4pm. If you're eligible to vote, you will be emailed the ballot.
  - Any questions- email [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com) or [ksutter@porchlightinc.org](mailto:ksutter@porchlightinc.org)

**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

- o HSC Elections
- o Circle back to bylaws after election process

**Committee to End Youth Homelessness** – Not currently meeting

▣ **Written Standards Workgroup** – 3rd Thursday of the month, 1:00pm-3:00pm

- o Worked on Street Outreach Written Standards section

▣ **HSC Board of Directors** – 1st Wednesday of the month, 1:00pm - 3:00pm

▣ **Doubled Up Work committee** – 4th Tuesday of the month, 3:00pm-4:30pm

- o Becoming a committee, Two contracts for the county's doubled up pilot program are going through the county board approval process right now.

\*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](mailto:francesca.atkinson@icalliances.org)

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### 📍 Funders

#### Committee – 1st

Tuesday of the  
month,

10:30am-11:30am

- o Went through the funder's matrix and updated that. Had conversations regarding Coordinated Entry process. Looked at technology survey results.

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

### 📍 Outreach Committee- 1st Monday of the month, 12:00-1:30pm

- o Went over written standards to provide feedback for the written standard workgroup.

### 📍 Core Committee – 1st Thursday of the month, 1:00pm-3:00pm

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

- o Looking to see if anyone is looking to be Chair and Vice Chair of 2024.
- o Starting to discuss committee priorities for 2024, items to really advocate for that would have a good impact on the community.
- o Exciting news, with advocacy work the City Trespassing ordinance was removed. City council voted 13 to 5 to remove the trespassing ordinance.
- o Another note: if anyone is interested in learning more about the chair or vice chair roles, Marjorie Marjorie Lewis [mlewis@catalystforchangeinc.org](mailto:mlewis@catalystforchangeinc.org)

### 📍 Community Plan Committee – 1st Friday of the month, 11am-1pm

- o Contractor HomeBase has done a lot of work to gather feedback from agencies, lived experience.
- o Gave a presentation regarding information gathered from agencies to use for development of the next community plan.

### 📍 City County Homeless Issues Committee - 1st Monday of the month, 5:30pm

### 📍 Youth Action Board - weekly on Sunday at 11:00am

### 📍 Lived Experience Council - Last Friday of the month, 1-2:30pm

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- o Looking to bring more individuals with lived experience into

committee. Looking at more funding sources. Working on preparing for Homeless Awareness Month.

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