



## HSC Membership Meeting

Tuesday, September 3, 2019 – 12:00pm-1:30pm @ United Way

### ➤ Welcome/Intros

### ➤ Board & Committee Updates – Jani Koester

- Last month, the HSC Board: talked w/ Linette about the City budget and how the process works; got an update from doubled up work group, talked about the survey they just put out; looked at Center for Community Stewardship to be our fiscal sponsor to facilitate compensation for individuals with lived experience; approved discharge policy and changes to the Written Standards
- Shelter Providers Committee: debriefed the power outage that occurred at the end of August, City and County came to talk about emergency response; next meeting they will be talking about goals for the group moving forward, new members welcome
- Funders Committee: will now be meeting in even months for 2019
- City County Homeless Issues Committee: will be meeting this month on September 16<sup>th</sup>
- Core Committee: spent the majority of their time working on the HUD NOFA
- Doubled Up Work Group: sent out a survey to the HSC about those who are doubled up or staying at hotels – trying to determine support needed; talked about their dream of having a position that would mirror the CoC Coordinator position but would work with families and singles who are ineligible
- Committee to End Youth Homelessness: did not get the Youth Demonstration Project (YDP) grant through HUD; working on creating a stronger application for next year

### ➤ FSET Employment Programs – Gwen Hannes [brochure attached]

- There is no current available update on policies and rules from the State
- FSET (FoodShare Employment & Training Program) is a program that helps people build skills, and connects them to employers, any adult who receives FoodShare is eligible
- Services are free and available, consumers can mix and match
- Folks should not worry about work requirements, come in for services regardless
- Forward Service is the contracted provider, working on getting them to be stationed at the Beacon every day of the week
- Outreach specialist can come to agencies to talk to staff and/or consumers
- Working on having more open enrollment on a walk-in basis, can take a couple hours
- Have partnerships with several agencies including MUM, Commonwealth, Big Step, etc.
- Training schedule is updated online: [www.fsctraining.org/fsc-training-calendar/](http://www.fsctraining.org/fsc-training-calendar/)
- Employment Specialists are able to meet with consumers outside of the Job Center if they are unable to come; can provide bus passes and gas vouchers for job-related activities, can also purchase some equipment for jobs
- Also work with folks who are underemployed, as long as they have FoodShare

### ➤ HSC Elections – Torrie Kopp Mueller

- Every December, HSC elects Chair and Vice Chair of the Membership (1-yr terms) and Board of Director spots (2-yr terms)
- Can self-nominate or nominate someone who you think would be a good fit

\*Interested in presenting at an upcoming HSC meeting? Email Chair Kim Sutter at [ksutter@porchlightinc.org](mailto:ksutter@porchlightinc.org).

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- 5 seats will be available on the Board of Directors this year
    - 1 seat for agency employee (CoC-, EHH-, or ESG-funded)
    - 1 seat for person with lived experience
    - 3 seats for at-large (non-funded)
  - Board meets once per month for two hours, there is some additional work
  - Torrie will send out questions for each nominee to answer
  - All candidates have 2 minutes to talk about why they should be elected at Dec. meeting
  - Votes are cast in the meeting, also can vote over email if you are eligible but unable to attend in December
- **Job Center Services & Resource Guide** – Julie Enloe [handout attached]
- Safelink phones – if you are working with a consumer who is homeless and is using a shelter/Beacon address, staff should fax a letter to Safelink that verifies that the consumer is homeless and the address is a shelter, have consumer sign it
  - DVR has 3 tiers based on severity of barriers to employment; get connected to a counselor who approves them for training, pays for a vendor that the client chooses; vendor may work with consumer to help find a job, may also do supported employment
  - Housing Navigation through Catholic Charities has started at the Job Center in Room 2 on Wednesdays, also at the Beacon
  - You can no longer call about Unemployment, must be completed online; Job Center will help, but will not be responsible for the data entry (clicking the boxes)
  - Job Service will only be offering the workshops listed here: [www.scwijobs.com](http://www.scwijobs.com)
  - Contact Julie directly at: [Enloe@eata.org](mailto:Enloe@eata.org)
- **Announcements**
- Patrick Duffie will be working with ICA in the coming year to evaluate Coordinated Entry
  - CDA will be partnering with some of the HSC organizations to submit a NOFA application for mainstream vouchers (45 units) for families and singles

### Upcoming Committee Meetings

- **Core Committee** – 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month, 1:00pm-3:00pm  
Thursday, September 5 & 19, 2019 @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3<sup>rd</sup> Wednesday of the month, 9:00am-11:00am  
Wednesday, September 18, 2019 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1<sup>st</sup> Wednesday of every even month, 9:00am-10:30am  
Wednesday, October 2, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1<sup>st</sup> Tuesday of every even month, 10:30am  
Tuesday, October 1, 2019 @ United Way [2059 Atwood Ave]

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- **Point-In-Time Committee** – meets prior to January and July counts as needed, no scheduled meeting at this time
- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly, no meeting scheduled at this time
- **Nominating and Governance Committee** – 4<sup>th</sup> Monday of the month, 11:00am-12:30pm  
Monday, September 23, 2019 @ The Road Home [890 W Wingra Dr]
- **Committee to End Youth Homelessness** – 2<sup>nd</sup> Monday of the month, 1:00pm-2:30pm  
Monday, September 9, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1<sup>st</sup> Monday of the month, 6:30pm  
Monday, September 16, 2019 @ City County Building, 3<sup>rd</sup> 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 at [www.danecountyhomeless.org](http://www.danecountyhomeless.org), or through the HSC Chair.

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