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 16th
- 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/
- 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.
*Know someone who should be on this listserv? Email hsc@cityofmadison.com.
HSC Membership Meeting  
Tuesday, September 3, 2019 – 12:00pm-1:30pm @ United Way

- 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
- Contact Julie directly at: 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 — 1st and 3rd Thursday of the month, 1:00pm-3:00pm  
Thursday, September 5 & 19, 2019 @ The Road Home [890 W Wingra Dr]

Education and Advocacy Committee — 3rd Wednesday of the month, 9:00am-11:00am  
Wednesday, September 18, 2019 @ The Road Home [890 W Wingra Dr]

Shelter Providers Committee — 1st Wednesday of every even month, 9:00am-10:30am  
Wednesday, October 2, 2019 @ The Beacon [615 E Washington Ave]

Funders Committee — 1st Tuesday of every even month, 10:30am  
Tuesday, October 1, 2019 @ United Way [2059 Atwood Ave]

*Interested in presenting at an upcoming HSC meeting? Email Chair Kim Sutter at ksutter@porchlightinc.org.
*Know someone who should be on this listserv? Email hsc@cityofmadison.com.
- 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 – 4th Monday of the month, 11:00am-12:30pm Monday, September 23, 2019 @ The Road Home [890 W Wingra Dr]
- Committee to End Youth Homelessness – 2nd Monday of the month, 1:00pm-2:30pm Monday, September 9, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- City County Homeless Issues Committee – 1st Monday of the month, 6:30pm Monday, September 16, 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 at www.danecountyhomeless.org, or through the HSC Chair.

*Interested in presenting at an upcoming HSC meeting? Email Chair Kim Sutter at ksutter@porchlightinc.org.
*Know someone who should be on this listserv? Email hsc@cityofmadison.com.