



## HSC Membership Meeting

Tuesday, February 5, 2019 – 12:00pm-1:30pm @ United Way

### ➤ Welcome/Intros

### ➤ Board & Committee Updates – Jani Koester

- HSC Board elected officers – Jani Koester as president, Takisha Jordan as vice president, and Matt Julian as secretary; heard a presentation regarding Coordinated Entry, approved changes to the Community Plan to Prevent and End Homelessness
- Education and Advocacy Committee is working on their plan for the upcoming year
- Funders Committee is working on a full funding map
- Point-In-Time Committee conducted January count, is meeting after this meeting
- Community Plan to Prevent and End Homelessness Oversight Committee completed a read-through and revision for the entire document, submitted to Board for approval
- Committee to End Youth Homelessness is developing a work group to focus on the youth demonstration project, recruiting youth members of the Action Board

### ➤ Wisconsin Shares Child Care – Rose Prochazka, Choua Her, Rachel Holmaas [PowerPoint attached]

- Wisconsin Shares subsidizes a portion of the cost of child care for families who need child care in order to work or participate in activities that will lead to work
- Funded by Child Care Development Block Grant (CCDBG) and TANF
- Apply online at [access.wisconsin.gov](https://access.wisconsin.gov), call or visit county or tribal assistance agency
- Parent eligibility: under 185% FPL at initial app, WI resident, approved activity, child support cooperation (or good cause for non-cooperation), verification
- Child eligibility: US citizen or qualified immigrant, 12 or younger at app, reside w/ a parent who is eligible *and* submitted required verification

### ➤ 2019 Dane County Youth Count – Robin Sereno, Sarah Lim [PowerPoint attached]

- First comprehensive survey targeting youth in Dane County, creating an accurate picture
- Recommendation from Youth Summit, planned and carried out by HSC Committee to End Youth Homelessness
- Using broader definition of homelessness: places not meant for human habitation, shelters and transitional housing, doubled up, hotels, running away, imminently at-risk
- Youth are good at hiding the fact that they are experiencing homelessness
- Survey tools were passed out at the meeting, please complete w/ youth 12-24
- Youth Count is 1/24/19 – 2/15/19; email questions to [eyhdane@gmail.com](mailto:eyhdane@gmail.com)
- Results to be presented at April HSC membership meeting

### ➤ Announcements

- Next HSC meeting (3/5) is at First United Methodist Church
- Representatives from Unify of Madison and individuals with lived experience spoke about challenges accessing shelter, navigating complicated eligibility requirements, and connecting to appropriate services in our community

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

\*Know someone who should be on this listserv? Email [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).



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### Upcoming Committee Meetings

- **Core Committee** – 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month, 1:00pm-3:00pm  
Thursday, February 7 & 21, 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, February 20, 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, February 6, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1<sup>st</sup> Tuesday of the month, 10:30am  
Tuesday, March 5, 2019 @ United Way [2059 Atwood Ave]
- **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  
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** – 2<sup>nd</sup> Monday of the month, 1:00pm-2:30pm  
Monday, February 11, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1<sup>st</sup> Monday of the month, 6:30pm  
Monday, March 4, 2019 @ City County Building, 3<sup>rd</sup> Floor [210 Martin Luther King Jr Blvd]
- **City County Homeless Issues Committee** – 1<sup>st</sup> Monday of the month, 6:30pm  
Monday, January 7, 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, or through the HSC Chair.

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

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