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, 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
- 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.
*Know someone who should be on this listserv? Email hsc@cityofmadison.com.
Upcoming Committee Meetings

- **Core Committee** – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
  Thursday, February 7 & 21, 2019 @ The Road Home [890 W Wingra Dr]

- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
  Wednesday, February 20, 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, 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** – 2nd Monday of the month, 1:00pm-2:30pm
  Monday, February 11, 2019 @ First United Methodist Church [203 Wisconsin Ave]

- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
  Monday, March 4, 2019 @ City County Building, 3rd Floor [210 Martin Luther King Jr Blvd]

- **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.