



Community Plan Oversight Committee

April 23, 10-11:30 AM at Briarpatch

1. Introductions
2. Follow-ups from last meeting
 - 1) Brochure with annual data and progress on the plan: Kathy and Jenna
 - Four sections in one page:
 - Total numbers of homeless-PIT, AHAR (family singles, etc) – Sarah will send the 2018 PIT memo to Kathy.
 - How many people got housed
 - Progress on community plan
 - Highlight: youth homelessness, etc.
 - Have a link to full reports so people can access more information.
 - Homeless services and housing are financed by ... (funding sources) – Sarah will send the funders committee info to Kathy.
 - 2) Facebook posts from the HSC: Torrie will do the posts and send out an email to the Committee to see whom she can tag.
 - 3) Annual presentation to County Board, Health and Human Needs, City Council, County CDBG and CDBG Commission: Ideal to do these presentations in May/June: Torrie did a presentation at City County Homeless Issues Committee; Combined with Zero Updates
 - 4) Press Release: Use other events to share the message. Casey, Sarah and Torrie will work on media kit for HSC website.
 - 5) Asked Martha and Kristin what was meant by the Annual Plan Analysis. → Progress Update, not a formal tool.
3. Review of PowerPoint Presentation
4. Brochure: what specific information to include

- Add more data on the extent of the homelessness
 - Can we add the cost of homeless? Jail, ER, crisis centers, etc. → Torrie will connect with United Way to check the status of their frequent users of the system study.
 - It might be also helpful to see the extent of homelessness in the users of crisis homes, detox, etc. (i.e. one of eight people who use detox are discharged into homelessness).
 - Add H2 housing first cost study result later this year.
5. The CoC Board has asked Committee to identify 6 conferences locally and nationally that are important to send people to
- Torrie sent out an email asking agencies what they are already doing to send people with lived experience to conferences and is waiting for responses
 - NAEH conference, [National Convening of Right to Housing](#), Harm Reduction, Family and Youth Homeless Bureau (youth focused), National Low Income Housing Coalition (for subsidized housing residents, good residents presentation), Home for Everyone, Racial Justice Summit conferences might be good options. Also check out the UW Haven Center and Poverty Institute.
6. Torrie will add a column to the Community Plan to update progress. At the next meeting we will start working on this. Discuss the dilemma of evaluating/adding strategies that cover people who are doubled up.

From Casey Behrend:

Save the Dates for the 2018 National RHY Grantees Training

The Family and Youth Services Bureau (FYSB) and the Runaway and Homeless Youth Training and Technical Assistance Center (RHYTTAC) are pleased to announce the 2018 National Runaway and Homeless Youth (RHY) Grantees Training will be held in Austin, Texas from October 31st through November 2nd. Registration for the national training and hotel are scheduled to open on June 4th.

The training will begin at 8:30 a.m. on Wednesday, October 31st and conclude at 11:00 a.m. on Friday, November 2nd. There will be opportunities to attend additional institute trainings preceding the national training on Tuesday afternoon beginning at 1:00 p.m.

Organizations receiving FYSB RHY funding are eligible for a stipend of up to \$600 to assist with travel and hotel expenses. All grantees are directed to send an organizational representative per their funding agreement.

From Heidi: https://www.nlchp.org/forum_2017



Community Plan Oversight Committee

Minutes

November 27, 2018 3-4:30 PM

The Road Home

Attendees: Torrie Kopp Mueller, Sarah Lim, Linda Ketcham, Takisha Jordan, Brenda Konkel, Jani Koester, Emily Morris, Belinda Thomas, Jenna Schmitt

1. Complete Annual Plan Analysis
 - a. Completed the analysis through Section 4.1
 - b. Need to complete 4.2 and 4.3
2. Discuss change in Chair: Takisha Jordan will take over
 - a. Takisha is unable to take over as Chair. Torrie needs someone to either become Chair of the committee or to take ownership of the document. Torrie is unable to lead a meeting and do work on the document at the same time. Brenda offered to Chair the next meeting and then make a decision from there.
3. Create priority list of items to work on in 2019; Did not get to this section

1.1.1	Conduct a focus group/survey of persons with lived experiences of homelessness to identify barriers to tenant services and recommend ways to improve access to these services. <i>Continuum of Care Coordinator, Tenant Resource Center, Legal Action of Wisconsin</i>
1.2.1	Conduct a focus group/survey of diverse people (race, age, gender, family/single, LGBT, etc.) with lived experience of homelessness to identify barriers to mental health and substance abuse services and recommend ways to improve access to these services <i>Continuum of Care Coordinator, MACH OneHealth</i>
1.3.1	Conduct a focus group/survey of diverse people (race, age, gender, family/single, LGBT, etc.) with lived experience of homelessness to identify barriers to finding affordable housing and jobs and recommend ways to improve access to these resources. <i>Continuum of Care Coordinator</i>
2.1.1	Map the current services and resources provided by faith-based and grassroots organizations. <i>Continuum of Care Coordinator, Coordinated Entry Committee</i>
4.1.3	Conduct an Annual Plan Analysis (APA) to review outcomes for people experiencing homelessness to make adjustments in the projected need for each objective in this plan and made recommendations for new objectives and strategies <i>Data Committee</i>
4.2.8	Prepare, annually update, and make public the Dane County Community Plan to Prevent and End Homelessness <i>HSC Board of Directors</i>
4.3.2	Encourage and fund providers, funders, and those with lived experiences of homelessness to regularly attend local, state, and national conferences <i>Funders Committee, Education Committee</i>

4. Set a regular meeting schedule for 2019; Did not get to discuss this
5. Will meet on Thursday, December 6th to finish the plan analysis.

Community Plan Oversight Committee – Minutes

December 6, 2018 at 10 AM

The Road Home

Attendees: Brenda Konkel, Sarah Lim, Torrie Kopp Mueller, Jani Koester, Jenna Schmitt, Heidi Wegleitner

1. Completed Annual Plan Analysis. Will now go to Board for approval
2. Will recommend that the Board has a subcommittee to add a racial equity component to the plan
3. Jani and Heidi will co-chair the committee
4. We will meet monthly starting in May 2019. It doesn't make sense to start the annual plan analysis right away in January 2019.