

## Community Plan Oversight Committee Minutes

February 27, 2025 2-3 PM

Attending: Jani Koester, Patrick Duffie, Sarah Lim, Beverly Prierer, Kristina Dux, Jasmine Z, Alicia Spry, Takisha Jordan, Michelle Hemp, Nicole Christen, Patrick Duffie, Madelyn Peppard

1. Introductions
2. Select Note taker: Sarah Lim
3. Review [presentation schedule](#) and make any updates
  - The Committee reviewed the tracker and updated.
  - Takisha volunteered to connect with some groups with no contact person assigned: Chamber of Commerce, Smart Growth Madison, Third Sector.
  - Kristina and Michelle will contact additional groups – Affordable housing fund developers, /hospital board
  - LaSup presentation is scheduled for July-Michelle.
4. Review results from survey on [Housing & Support models](#)
  - a. The Committee’s task was to “Survey HSC Committees about innovative housing and service models that are being researched.” We sent to committee chairs and the general membership and provided a couple of weeks to respond. This information will be provided to the Core Committee for discussion. We have 3 responses.
  - b. Determine next steps

The Committee agreed that sending the survey out again would make sense. We will ask Torrie to send it out again to HSC.
5. Communication Plan for Community Plan accomplishments
  - Kristina shared that she’s keeping track on the county’s end. Collecting from different groups will be a task and requires planning by this committee.
    - Who’s gathering the info? This committee will gather the info.
    - How and where is the data compiled?
      - It could be the [spreadsheet](#) developed for implementation plan with all the action steps. This is a pretty detailed. Torrie has a Word doc that may work better to be modified and used for committees to report out the items that they were going to work on and provide status updates. Kristina will connect with Torrie and work on setting up a Googledoc document for this use. Kristina could bring a draft Googledoc to the next committee meeting to review.

- What will be shared (e.g. top 3-5)?
- Who do we share it with?

Next meeting – Friday, March 14<sup>th</sup> 11AM – Noon (not the typical meeting time due to Spring Break)

[2025 Work Plan](#)