



Homeless Services Consortium Membership Meeting

Tuesday October 15, 2024

1:00pm – 2:30pm

Minutes

- **Welcome**
 - Gwen: Employment Training Network (network of ~30 organizations that provide various levels of employment training programs) is hosting a joint meeting Center with housing service providers, employers, and employment training providers to meet and learn more about each other's programs. 12:30-3pm on November 18 at Warner Park Community. Lunch, JustBakery treats, possible door prizes will be included. Also collecting winter gear during this event for distribution through the appropriate channels. RSVPs needed.
- **HSC Elections** (Board of Directors, Membership Chair & Vice Chair) - Nominating & Governance Committee
 - Introduction of Candidates and Review of Voting Process
 - 3-year terms beginning in Jan 2025
 - Electronic ballots out after this meeting, due by Friday at 4pm
 - After votes counted and candidates informed, elected will be announced through HSC listserv
 - Lived Experience (1):
 - Michael Etheridge (present/spoke),
 - Brian Deschane, Jasmyne Bass* (not present/blurb shared)
 - Homeless Service Agency (1):
 - Shanita Lawrence, Chrisbelly Antimo (present/spoke),
 - Andrea Sanders (not present/blurb shared)
 - At-Large (3):
 - Beverly Priefer, Michelle Hemp (present/spoke),
 - Jasmyne Bass*, Sara Allee-Jatta (not present/blurb shared)
 - Membership Chair (1) 1-year term:
 - No initial candidates, Skylar Van de Weerd accepted candidacy nomination from the floor
 - Membership Vice Chair (1):
 - Brenda Konkel (not present/blurb shared)
 - Kim: and a plug to join the Nominating & Governance Committee!
- **Proposed Change to HSC Bylaws** - Nominating & Governance Committee
 - Present updated Appendix A - Election Process
 - Proposed changes shift language to describing election process. Includes more details about role of N&G Committee, what is included in

- nomination solicitation and from nominees, electronic ballot distribution and results
 - Present updated Appendix B - Committee Descriptions
 - Original descriptions sent to their committees for updating/feedback
 - N&G then wrote more uniformly aligned descriptions for each committee, which were resubmitted to committees for approval
 - Includes 2 changed names, addition of Doubled Up Committee
 - Review of next steps and voting process (Kim)
- **Committee Updates**
 - HSC Board of Directors
 - Guests from YHDP shared recommendations for continued funding (2 partners receive continued funding, RFP shared through listserv for 3rd partner)
 - CoC Committee presented about NOFO (approved as presented)
 - Youth Action Board
 - Funding update is the largest update. Highlighting the RFP available, as YAB members will be part of reviewing proposals
 - Conference season – some members attended WAHRS Conference; also an upcoming Lived Experience Conference
 - Lived Experience Council
 - Lots of discussion about funding; members of LEC have not been getting paid. Seeking ideas about funding sources if anyone has any to share.
 - Takisha presented to City County Homeless Issues Committee about the work LEC is doing (large part = funding need); committee drafted a letter to city and county officials requesting \$20,000 from each entity to support this work
 - Nominating & Governance Committee
 - Wrapping up election process
 - Upcoming: policy work around AI in HSC, review BOD Code of Conduct
 - Committee to End Youth Homelessness
 - Connecting programs that are youth serving, coordination of service provision and coordinated entry as it pertains to youth
 - Doubled-Up Committee
 - 42 people housed as of last meeting ~50% of those below 30% AMI
 - Increase school districts are seeing in families experiencing homelessness, many of whom are staying in hotels
 - Committee is seeking a co-chair – reach out to Johneisha if interested)
 - Plug for statewide Homelessness Awareness Month event Nov 1 in Wausau, committee coordinating carpool
 - Also local Homelessness Awareness Month
 - Funders Committee
 - Canceled last two meetings but reconvening soon
 - Upcoming: funding analysis for end of year
 - Shelter Providers Committee

- Updates from shelter about utilization and challenges
 - Main topic: Reimagined coordinated entry – hoping to start using the new process by end of this year. Currently developing policies and procedures for this. Need to collect responses for newly added questions for folks who are accessing services before these questions were part of the process.
 - Using history of homelessness data in HMIS for prioritization
 - Shelters have a different process / length of time (60 days) than outreach programs (90 days) re: when to exit a client due to no contact. Discussion of synchronizing this but no final decision has been made.
- Outreach Committee
 - Reviewed data points re: Coordinated Entry
 - Discussed two main questions re: Coordinated Entry from update above
- Core Committee
 - Group helped Torrie with questions on the NOFO
- Education & Advocacy Committee
 - Community Plan Committee members joined to discuss how E&A members could support implementation of the plan for its first year
 - Follow up from budgeting education & advocacy
 - Update to executive operating budget recently shared by mayor
 - Looking for opportunities to engage in Nov Homelessness Awareness Month events, including some resource fairs
- Community Plan Committee
 - Implementation plan has been approved by the board, now working on breaking down who is responsible for which parts of the plan
 - Canceled Nov meeting due to conflict with statewide Homelessness Awareness Month event
- Point in Time Committee
 - Not currently meeting
- City County Homeless Issues Committee
 - Takisha gave an LEC update
 - City/County gave general updates, budget updates, and shared information about the Dane Co eviction reports
- **Closing**
 - Jeremy: There is a veterans stand down event at Salvation Army on Darbo Saturday 10/19 from 9am-1pm. Will send flyer to Torrie to share via listserv
 - Torrie/Sarah: Some trainings recently shared via the HSC listserv still have openings! Building Early Childhood Connections will be Oct 24 from 9-11am, panel of domestic violence providers will be 10/22 from 9-11am, shared housing training will be 10/23 and 10/24 from 9am-3pm each day.
 - Gail: Encourage folks to encourage their clients to use early voting in the City of Madison! Then if folks find out that they are missing documents or will need to walk a long way, they have time to do this. Early voting sites are listed online.

Attendance Link



If you are interested in presenting at a future HSC meeting, or need meeting materials in an alternate format, please contact Torrie Kopp Mueller at tkoppmueller@cityofmadison.com.

Committee Meetings - Visit the [Event Calendar](#) for the most up to date information.

HSC Board of Directors	1st Wednesday of the month, 1:00 pm-3:00pm
Youth Action Board	Weekly on Sunday at 11:00am
Lived Experience Council	Last Friday of the month, 1:00-2:30pm
Nominating & Governance Committee	1st Tuesday of the month, 2:30-4:00 pm
Committee to End Youth Homelessness	3rd Thursday of the month, 11:00 am - Noon
Doubled-Up Committee	4th Tuesday of the month, 3:00 - 4:30 pm
Funders Committee	4th Wednesday of the month, 11:00 am - Noon
Shelter Providers Committee	1st Wednesday of even months, 9-10:30am
Outreach Committee	1st Monday of the month, 12:00-1:30 pm
Core Committee	1st Thursday of the month, 1-2:30pm
Education & Advocacy Committee	2nd Wednesday of the month, 11:00 am-Noon
Community Plan Committee	1st Friday of the month, 11:00 am-Noon
Point in Time Committee	Meets, as needed, to plan PIT Count
City County Homeless Issues Committee	1st Monday of the month, 5:30pm