



HSC Membership Meeting

Tuesday, November 5, 2019 – 12:00pm-1:30pm @ Job Center

- **Welcome/Intros**

- **Board & Committee Updates** – Matt Julian, Allison Grant
 - Last month, the HSC Board: met for a Board retreat, did a SWOT analysis (strengths, weaknesses, opportunities, threats), developed a mission statement draft, defined goals, talked about how to improve communication strategies with HSC committees
 - Committee to End Youth Homelessness: gearing up for the annual youth count, also preparing for the next round of the YHDP grant; meeting Monday at noon at First United Methodist Church (has parking), please join!

- **Wisconsin Interagency Council on Homelessness (WICH)** – Michael Basford [PowerPoint attached]
 - WICH was created in 2017 w/ bipartisan support, first met in 2018
 - Released “A Hand and a Home” statewide action plan in November 2018 (attached)
 - Council is currently chaired by Governor Evers, includes heads of several government departments (admin, health services, VA, DOC, etc.) and CoC coordinators
 - WICH meets quarterly, and committees/work groups meet twice quarterly to implement the statewide plan
 - Mike is the WICH director – organizes/facilitates activities, serves as conduit w/in WI state government and between public and private agencies, resource for citizens of WI
 - Homelessness can look very similar in cities v. rural WI, largely a matter of scale
 - WICH approved disbursement of \$500,000 in project grants from WHEDA this year
 - Areas of Study and Action:
 - WHEDA – increase production of affordable housing for people below 30% CMI
 - VA – directing resources to help Veterans find housing (possibly navigation)
 - Children & Families – EA admin rules, DV sheltering and housing strategies
 - DOC – examining discharges to homelessness for inmates, connect to CoCs
 - Workforce Development – connect job placement with homeless programs
 - Health Services – finishing 1115 waiver (Medicaid) for supportive services
 - Administration – plan for rolling out programs and funding if bills are approved
 - Public Instruction – strategies for data warehouse to share data with HMIS
 - In November 2018, \$3.75 million was recommended from statewide plan to budget; Governor Evers adopted the recommendations, Assembly Republicans introduced 8 bills on funding, Joint Finance Committee removed the line items from the budget and set aside funds; in June 2019 the Assembly passed 8 bills, but were amended to remove dollar amounts while allowing DoA to request funds from the Joint Finance Committee; from July 2019 to present – bills have been before Senate committees, only one passed the committee, but was not scheduled for a Senate vote; will have to wait until January
 - Quarters 1 & 2: review progress toward goals
 - Quarters 3 & 4: two-year review of “A Hand and a Home Plan”
 - Contact Michael at mike.basford@wisconsin.gov or (608) 266-3633
 - Action item suggested – call Senator Fitzgerald to urge him to bring bills to the floor

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➤ HSC Bylaws Vote – Nominating & Governance Committee

- Membership was first asked to vote on passage of HSC Bylaws, as presented, in whole
- Members asked questions regarding 9-meeting minimum, HMIS Lead vote, membership status, efforts to formalize structures, and increasing inclusion
- CoC Coordinator called a vote on the Bylaws as a whole, **motion did not pass**
- N&G Committee then requested the membership vote on individual sections

Membership Chair conducted section-by-section voting as follows:

- Article I: Name – no changes = **no vote called**
- Article II: Vision – no changes = **no vote called**
- Article III: Purpose & Responsibilities – motion to approve: 1) Melissa Mennig, 2) Allison Grant; discussion; vote called, **motion passes**
- Article IV: Membership
 - Section 1: Members – motion to approve: 1) Shannon Ash, 2) Casey Behrend; discussion; vote called, **motion passes**
 - Section 2: Meetings – motion to approve: 1) Melissa Mennig, 2) Katie Spaeth; discussion; vote called, **motion does not pass**
 - Section 3: Member Dues – motion to approve: 1) Melissa Mennig, 2) Shannon Ash; discussion; vote called, **motion passes**
 - Section 4: Nondiscrimination – motion to approve: 1) Melissa Mennig, 2) Katie Spaeth; discussion; vote called, **motion passes**
- Article V: Governance
 - Section 1: Governing Body – motion to approve: 1) Melissa Mennig, 2) Casey Behrend; discussion; vote called, **motion does not pass**
 - Section 2: Board Structure – motion to approve: 1) Melissa Mennig, 2) Katie Spaeth; discussion; vote called, **motion does not pass**
 - Section 3: Officers – motion to approve: 1) Shannon Ash, 2) Garrett Lee; discussion; vote called, **motion passes**
 - Section 4: Term – no changes = **no vote called**
 - Section 5: Resignation and Termination – motion to approve: 1) Melissa Mennig, 2) Katie Spaeth; discussion; vote called, **motion does not pass**
 - Section 6: Meetings and Annual Meeting – motion to approve: 1) Melissa Mennig, 2) Shannon Ash; discussion; vote called, **motion passes**
 - Section 7: Committees – motion to approve: 1) Melissa Mennig, 2) Marjorie Lewis; discussion; vote called, **motion passes**
- Article VI: Amendments – no changes = **no vote called**
- Appendix A: Election Process – because this section refers back to Article IV: Section 2 which did not pass, this section automatically **does not pass, no vote called**
- Appendix B: Committees – motion to approve: 1) Melissa Mennig, 2) Katie Spaeth; discussion; vote called, **motion passes**

HSC members are asked to review the Bylaws as drafted (attached) and submit feedback to hsc@cityofmadison.com by **Tuesday, 11/12/19**

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- **The Movement Fund – Eric Upchurch II**
 - The Movement Fund (MF) addresses a lack of unrestricted funds available to groups and initiatives doing important work in our community
 - MF rewards community partners for building a network of monthly contributors through a multi-tiered referral process
 - Focus areas are Advocacy and Action, Building Awareness, and Meeting Needs
 - Small grants can help start businesses, support protests and community organizing
 - Learn how to get involved at www.movementfund.com
- **Announcements**
 - Please come to support The Salvation Army's expansion project at Plan Commission on Monday, November 11th @ 5:30pm at the Madison Municipal Building in Rm 153; if you can't make it, email support to tparks@cityofmadison.com (white paper attached)
 - Home for Everyone conference will be held in June in Milwaukee; asking for a big presence, inviting potential presidential candidates to push for affordable housing

Upcoming Committee Meetings

- **Core Committee** – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
Thursday, November 7 & 21, 2019 @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
Wednesday, November 20, 2019 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday, December 4, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1st Tuesday of every even month, 10:30am
Tuesday, December 3, 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, no meeting scheduled at this time
- **Nominating and Governance Committee** – 4th Monday of the month, 11:00am-12:30pm
Monday, November 25, 2019 @ The Road Home [890 W Wingra Dr]
- **Committee to End Youth Homelessness** – 2nd Monday of the month, 1:00pm-2:30pm
Monday, November 11, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
Monday, December 2, 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 at www.danecountyhomeless.org, or through the HSC Chair.

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