



Community Plan Oversight Committee

April 23, 10-11:30 AM at Briarpatch

1. Introductions
2. Follow-ups from last meeting
 - Brochure with annual data and progress on the plan: Kathy and Jenna: give some writing
 - Facebook posts from the HSC
 - Dashboard on the website: Kinnic
 - *Annual presentation to County Board, Health and Human Needs, City Council, County CDBG and CDBG Commission: Ideal to do these presentations in May/June: Sarah will help with development of materials
 - Combine with Zero Updates
 - *Press Release: Brenda can help with this
 - How to manipulate current document to show progress: add a column
 - Reach out to Dean Mosiman: Torrie can do this
 - Ask Martha and Kristin what was meant by the Annual Plan Analysis.
 - Ask agencies what they are already doing to send people with lived experience to conferences
 - Conversation at the Board on how to fund the above.
3. Review Power Point Presentation
4. Brochure: what specific information to include
5. Board has asked Committee to identify 6 conferences locally and nationally that are important to send people to



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Agenda

November 27, 2018 3-4:30 PM

The Road Home

1. Complete Annual Plan Analysis
 - a. Starting with Objective 3.7: We will go through and continue to evaluate if there are changes that need to be made to strategies to reflect the current climate
 - b. Present changes to Board for approval
2. Discuss change in Chair: Takisha Jordan will take over
3. Create priority list of items to work on in 2019

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| 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