



HSC - Community Plan Committee

Thursday, May 9

10:00 – 11:30am

Monthly on the second Thursday

The Road Home

Agenda:

- Introductions and welcome
- Community Plan - cross references line up double check
- What is written in the plan for this committee to work on
- Rewriting the narrative section of the Plan
- Update of the Plan by the end of the year to show what has been accomplished



Community Plan Committee Agenda
June 13, 2019 10:00 AM
The Road Home

1. Review the narrative of the plan that needs updating. Just the narrative is in this google doc, please "comment" with your suggestions.

https://docs.google.com/document/d/15p8uzYXtjVzUTZ1j8_cYQXnLizYKCA2BOwCSN_tVIU/edit?usp=sharing

Our goal was to do some housekeeping, revise original goals where needed, footnote accomplishments, fix the language that isn't reflective of current things, redo the "at-a-glance", add actual language and substance around including people with lived experience and racial justice

2. Survey questions approval and timing

- Were you aware that you were co-assigned to work on these items in the plan?
- What support would you need to do this work?
- If these goals are unrealistic, what would you suggest as an alternative?
- Would you like to meet with the committee to talk about your assignments?

I will try to set up the google survey before tomorrow's meeting so we can review.

3. Approval of letter to go with the survey

a. letter to HSC committees and active members

b. letter to groups and people not active in HSC

I will bring a draft to the meeting, or invite to google doc when drafted

4. Approval of Work Plan

Need to add to plan - Media, Will Building, Touting Accomplishments

Will put in a google document

June 13th

- We were supposed to start by meeting with the funders and E&A

July 11

- Meeting with funders and E&A?
- Review survey results
- Updating narrative
- Other June follow up

July - October - - Attend meetings of Core, HSC Board, Housing Authorities and CDBG

September 12

- Meet with Shelter, Youth and Housing Authorities

October 10

- Survey?

- Ask for Updates?

December 12

- Rewrite plan

5. Housekeeping

- a. Who is on this committee, recruit others?
- b. Google folder - set up for all our documents - shared with Torrie, Heidi, Jenna, Jani, Linda and Brenda, who else?
- c. Do we need to do a doodle to see if there is a better time to meet?

Community Plan to Prevent and End Homelessness
Oversight Committee
July 11, 10am

1. Welcome and Introductions
2. Note taker – Sarah?
3. Confirm plan to present to the board regarding the narrative
 - Our proposal is to NOT update the current narrative but proceed as follows:
 - Keep the 2016 community plan document as is.
 - Do an annual update that includes the following:
 - Introduction
 - Guiding Principles
 - General update on what was accomplished in the past year (in this case it will be 2019) - brand new narrative, not working off the old narrative
 - The charts (updated with input from those assigned action plus those with lived experience)
 - Appendix A - D
 - The website would have the original plan, plus the annual updates.
4. Look at the work plan and make further modifications (See handout)
5. Review survey results that we have received, make updates to the survey as needed
 - Letters and surveys did not go out – honestly it was too overwhelming to figure out and I ran out of time
 - Concern about survey questions, are they properly thought through, will we get what we want (see next bullet point)
 - Letter not completed
 - Not sure who to send survey too in many cases (see item 6.)
 - Need input on survey questions – current concerns are that they don't seem to work in a google survey format well, google survey would need to be customized for each committee? How do I know who is on the committees?
 - Introductory questions: which committee are you filling this out for? Roles? How active? How many other groups have you filled out this survey for? Will people just get really confused?
 - Were you aware that your committee was co-assigned to work on these items in the plan?
 - Do you feel that these goals directly contribute to preventing or ending homelessness?
 - How would you prioritize the items assigned to you?
 - Is there anything that you are working on that should be added to the plan?
 - Is there anything else that should be added that you are not currently working on?
 - What support does your committee need to accomplish these tasks?
 - If these goals are unrealistic, what would you suggest as an alternative?
 - Would you like to meet with the committee to talk about your assignments?
 - Need input on the letters
 - Letter to HSC committees and active members
 - Letter to groups and people not active with the HSC
6. Review plan for visiting the various committees and who can attend which meetings

GENERAL QUESTION: What is our goal? Education? Active Involvement in HSC, if so what is our ask?

 - Doodle ready to go out to this Committee, Funders and E&A is ready, but I don't know who to send it to – current options are
 - Monday July 22 – 9am, 10am, 11am
 - Wednesday, July 24 – 9 am, 10am, 11am, noon, 1pm, 2pm, 3pm
 - Thursday, July 25 – 1pm, 2pm, 3pm
 - Friday, July 26 – 9am, 10am, 11am, noon, 1pm, 2pm, 3pm
 - Monday, July 29 – 9 am, 10am, 11am, noon, 1pm, 2pm
 - Wednesday, July 31 – 9 am, 10am, 11am, noon, 1pm, 2pm, 3pm
 - Core Committee (Casey) meets July 18 (1pm - TRH)
 - Invited Shelter (Carly) and Youth Committee (Robin) to come to our September 12 meeting
 - Nominating and Governance Committee meets Aug 23, Sept 28 (11am, TRH)
 - Point-in-Time Committee doesn't have anything assigned to it
 - Board of Directors meets Aug 16, Sept 20 (11am)
 - Dane County Housing Authority – emailed Rob Dicke to see when they meet
 - City CDBG - 5:00 8/1, 9/5, 10/3
 - County CDBG – 3 of the 4 meetings this year were cancelled, none scheduled in legistar, appears to meet 4th Tuesday at 5:30

- CDA – 4:30 7/26, 8/8, 9/12, 10/10
- City-County Homeless Issues Committee (assigned nothing) – 6:30 8/5, 9/9, 10/7 (Brenda did not follow up yet – who to contact?)
- Email the following people?
 - Dane County Sheriff's Office – Sheriff Mahoney
 - City of Madison Lobbyist – who is it? Still Nick? Email Nick anyways plus whomever the new person is?
 - County Lobbyist – who is it now?
 - HSC Member Organizations – general to the list and see who responds? Will this be confusing if people are getting the survey multiple times
 - Madison Police Department – Koval? Captains? PSRC?
 - Agencies Using Diversion (Just Salvation Army?)
 - Re-entry Coordinator – who is that?
 - Coordinated Entry Providers (ICA, TRC, Salvation Army, Porchlight)
 - Briarpatch Youth Services – who?
 - Community Action Coalition – who?
 - Institute for Community Alliances – Maggie and Adam?
 - Fair Housing Council – who? Milwaukee?
 - Legal Action of Wisconsin – who?
 - Madison School & Community Recreation (MSCR) – who?
 - Porchlight – Karla, Kim, Wendy and others?
 - Salvation Army – The Majors?, Melissa and ??
 - Tenant Resource Center – Sterling, Robin, (Luke and Matt?)
 - Non-profit housing providers (Send to Julie's list?)
 - Housing Locators/Navigators (Catholic Charities – who?, YWCA –and ??)
 - Youth Housing Navigator (who is this?)
 - YWCA – Vanessa and ??
 - The Road Home Dane County – Kristin and ??
 - United Way – Moe and ??
 - William S. Middleton Memorial Veterans Affairs Hospital – who?
 - MACH OneHealth – who?
 - Madison Area Urban Ministry – Linda?
- Do we make plans to attend these committees?
 - Built for Zero Team – July 25, Aug 22, Sept 26, Oct 24
 - City Housing Strategy Committee – 7/25, 8/22, 9/26, 10/24 (4:30)
 - City EOC – 8/8, 9/12, 10/10
 - County EOC – none scheduled in legistar, appears to be 2nd Tuesday at 5:30
 - Supportive Housing Providers – when do they meet?
- Others that we need a plan for
 - Continuum of Care Coordinator
 - Dane County, Dane County Department of Human Services,
 - Dane County School Districts
 - City of Madison – Mayor? Management Team? Council Leadership?
 - Hospitals, Clinics, Treatment Facilities
 - HSC Shelter, Transitional and Permanent Supportive Housing Providers
 - Mainstream Providers
 - Grassroots organizations
 - Faith-based Organizations
 - Housing Providers
 - Neighborhood Associations
 - Youth and Young Adult Organizations
 - All Service and Housing Providers
 - Madison College
 - Employment and Training Programs
 - McKinney-Vento District Liaisons
 - Housing Placement Group
 - Wisconsin Department of Children and Families
 - Wisconsin Association for Homeless and Runaway Services
 - Wisconsin Legislature
 - Wisconsin Department of Corrections
 - Wisconsin Interagency Council to End Homelessness
 - Persons with Lived Experience of Homelessness

**Community Plan to Prevent and End Homelessness
Oversight Committee
September 12, 10am at The Road Home**

Agenda

1. Update from meeting with DCHA
2. Update from meeting with core committee
3. Regroup - how do we do this and not kill ourselves and what are we doing it for?