



HSC Membership Meeting

Tuesday, December 4, 2018 – 12:00pm-1:30pm @ United Way

➤ Welcome/Intros

➤ Board Update – Jani Koester

In the past month, the HSC Board:

- Moved Brenda Konkel to an at-large seat on the board
- Wrote a letter to Tenant Resource Center Board to reinforce collaborative efforts between HSC and Tenant Resource Center
- Ongoing discussion on racial disparity data with various members of the HSC

➤ Early Childhood Work Groups – Jani Koester + Andrea [PowerPoint + handouts attached]

- Jani & Andrea represent the Madison Area Early Childhood Homeless Work Group
- This group looks at the zero-5 year olds who are not connected with supports, other than through their parent, guardian, housing supports and are therefore unidentified
- These work groups combine many different community partners
- They are in search of parent and public health representation in their efforts
- In the last two years, there were two projects that they worked on, including trainings
- What are ideas that HSC members have about trainings, advocacy, family involvement, etc.? What are the things that HSC members are hearing about where the service gaps are for their youngest clients?
 - Reach out to parents in the healthcare setting after they have given birth to make sure that they have a safe place to go home to and if there are other needs that they have, they can connect them with other resources & services
 - The H2 committee, which includes members of HSC, exists in the hopes of understanding the link between healthcare and homelessness and better recognizing and therefore helping those who are experiencing homelessness

➤ HSC Board & Chair Elections – Torrie Kopp Mueller

- HSC members who have attended 3+ HSC meetings were eligible to vote in Board elections at today's membership meeting
- Those individuals on the ballot who were in attendance were given 2-minute time slots to speak, and those were unable to attend passed along a bio for Torrie to read
- Torrie is going to send electronic ballots to those who are eligible to vote but were not able to attend today's meeting
- Torrie will have the results in the middle of next week and will email to membership

➤ Announcements

- January's HSC meeting will be on Tuesday, 1/8/19, rather than on the first Tuesday of the month (holiday); will again be at the United Way
- There is an HSC social hour on Wednesday, December 19 from 5:00-6:30 PM at Ale Asylum – everyone should attend!

*Interested in presenting at an upcoming HSC meeting? Email Co-Chair Kim Sutter at ksutter@porchlightinc.org.

*Know someone who should be on this listserv? Email hsc@cityofmadison.com.



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Upcoming Committee Meetings

- **Core Committee** – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
Thursday, December 6, 2018 @ The Road Home [890 W Wingra Dr]
Thursday, December 20, 2018 @ TBD
- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
Monday, December 17, 2018 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday, December 5, 2018 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1st Tuesday of the month, 10:30am
Tuesday, December 4, 2018 @ United Way [2059 Atwood Ave]
- **Point-In-Time Committee** – meets prior to January and July counts as needed
- **Community Plan to Prevent and End Homelessness Oversight Committee** – 10:00am Thursday,
December 6, 2018 @ The Road Home [890 W Wingra Dr]
- **Nominating and Governance Committee** – meets as needed, no scheduled meeting at this time
- **Committee to End Youth Homelessness** – 3rd Monday of the month, 1:00pm-2:30pm
Monday, November, 2018 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
Monday, December 3, 2018 @ 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, or through the HSC Chair.

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