



Committee to End Youth Homelessness
July 16, 2018 10-11:30 AM
30 W. Mifflin St., Room 1000B

Agenda

1. Introductions
2. Review By-Law Description of Committee

Committee to End Youth Homelessness

There must be at least two (2) people with lived experience of youth homelessness on this committee. Duties -Prevent and end homelessness among unaccompanied youth under age 18 and youth ages 18-24; Determine scope of youth homelessness in the community through accurate data collection; Develop plan to end youth homelessness based on the scope of need; build stronger connections with child welfare and criminal justice agencies; ensure youth needs are met through Coordinated Entry system; develop and provide technical assistance to Youth Action Board.

Youth Action Board

Membership is open to youth ages 10-24 and two-thirds of members must have lived experience of youth homelessness. Provides information to the CoC on needs of youth experiencing homelessness; suggests changes to systems to better meet the needs of youth in the community; approves work plans of the Committee to End Youth Homelessness; one to two (1-2) members sit on the HSC Board of Directors.

3. Recap of discussions thus far among developers and those interested in YHDP (Youth Homelessness Demonstration Project)
4. Committee Logistics: Chair, Note taker, future meeting schedule and location
5. Who else needs to be at the table?
6. Discussion/Identification of Lead Agency
7. Next Steps
8. Next meeting's agenda

Committee To End Youth Homelessness
Agenda
July 30, 3018, 10-11:30 AM
Briarpatch

- 1) Introductions
- 2) Review committee member assignment progress from last meeting
- 3) Determine who will be the lead mentors) for the YAB (Youth Advisory Board) and what support they will need
- 4) Current CoC funding opportunity for Housing for Homeless Youth and Parenting Youth fleeing from DV
- 5) Determine the compensation rate for participants with lived experience
- 6) Next steps
- 7) Other items
- 8) Next meeting time/date/location

Youth Homelessness Committee
Agenda
August 20th, 2018 1:00pm-2:30pm
First United Methodist Church

- Introductions **{in attendance ⇒ Robin, Brian M, Allison, Sarah L, Tyler}**
- Review committee member progress from last meeting
 - Stakeholder engagement
 - **Tyler S** ⇒ Cherry (TLP) participate in YAB? **{unable at this time}**
 - ⇒ Yasmine (TLP) participate in YAB **{unable at this time}**
 - ⇒ Linda Ketchum
 - ⇒ Jerome Dillard
 - ⇒ Matt Tye
 - ⇒ Roger (MPD)
 - ⇒ Sheriff's Office
 - **Brian M** ⇒ Brian B help lead creation of YAB? **{Is interested - Robin will follow up}**
 - **Allison** ⇒ Scott Peterson re: landlord participation **{stated he would be willing to consult going forward}**
 - **Sarah L** ⇒ Jim O'Keefe **{wants to be kept updated}**
 - ⇒ Casey Becker & Lynn Greene (ask Lynn about Jeff Koestelic)
 - ⇒ City County Homeless Issues Committee
 - ⇒ Commonwealth Development
 - ⇒ Kathy Kamp
 - ⇒ Public Health / H2
 - ⇒ Brian Austen
 - ⇒ City Child Care Unit
 - Master List of Stakeholder contact status
 - **Casey B** ⇒ Health and Human Needs Supervisors
 - **Kelly** ⇒ Annie Flowers
 - **Robin** ⇒ Gloria Reyes **{met w/her 8.24.18 - signed on officially - wanted a copy of 2017 NOFA to talk with City grants writer as well as other officials - wants to attend Youth Summit}**
 - **Torrie** ⇒ Melissa Sargent
 - ⇒ Michael Luckey
 - ⇒ Venessa
 - **Amy** ⇒ Rod (Boys and Girls Club) **{responded to Amy's email - Wanda Smith is going to speak with him regarding the YHDP as soon as we have a more concrete plan of engagement}**
 - ⇒ Martha Stacker
 - ⇒ Ricardo Jara **{emailed Robin that he plans to attend future meetings}**
 - YHDP Lead Agency review
 - **Possible agencies to dialogue w/ RISE, YWCA, Salv Army, HI, Commonwealth, Road Home, OFS, City of Madison, County of Dane**
- Next steps: Stakeholder Engagement
- Next steps: Youth Advisory Board
 - **Torrie** ⇒ updates on conversation with Ann Oliva
 - Formation of YAB
 - Compensation

⇒ update on job description

- **Robin** ⇒ update on contact with Dane County transitions Youth Board

- Other Items/next steps

Next Meeting September 17th 1:00pm-2:30pm @ First United Methodist Church

Youth Homelessness Committee

Agenda

September 17th, 2018 1:00pm-2:30pm

First United Methodist Church

- Introductions
- Committee mission including YHDP Summary & Timeline
- Review committee member progress from last meeting
 - **Tyler S**
 - ⇒ Linda Ketchum
 - ⇒ Jerome Dillard
 - ⇒ Roger (MPD)
 - ⇒ Sheriff's Office
 - **Sarah L**
 - ⇒ Jim O'Keefe (**wants to be kept updated**)
 - ⇒ Casey Becker & Lynn Greene (ask Lynn about Jeff Koestelic)
 - ⇒ City County Homeless Issues Committee
 - ⇒ Commonwealth Development
 - ⇒ Kathy Kamp
 - ⇒ Public Health / H2
 - ⇒ Brian Austen
 - ⇒ City Child Care Unit
 - **Casey B** ⇒ Health and Human Needs Supervisors
 - **Robin** ⇒ Gloria Reyes
 - ⇒ CYF - Martha Stacker, Connie Bettin, Andre Johnson, Ron Chance,
 - ⇒ YHDP Lead agency exploration
 - **Torrie** ⇒ Melissa Sargent
 - ⇒ Michael Luckey
 - ⇒ Vanessa
 - ⇒ updates on conversation with Ann Oliva
 - Formation of YAB
 - Compensation
 - ⇒ update on job description for youth (YAB) position
 - **Brian B/Ron B** ⇒ YAB
- Recap of Youth Summit participation
 - Tyler - Youth Voice Panel
 - Robin - Over 18 Panel, YHDP Work Group & News3
 - Brian B - 18+ Panel facilitator & Policy and Legislation Work Group
 - Kathy - participant YHDP Work Group
 - Torrie - participant YHDP Work Group
 - Sarah - participant YHDP Work Group
 - Amy/Jani - Awareness & Advocacy Work Group facilitators
 - Others
- Community Engagement & Awareness Meeting ⇒ October 8th, 2018 6:00pm-8:00pm
- Other

Next Meeting October 15th 1:00pm-2:30pm @ First United Methodist Church

**Youth Homelessness Committee
Agenda
November 19th, 2018 1:00pm-2:30pm
First United Methodist Church**

- **Introductions**
- **Review committee member progress from last meeting**
 - Torrie
 - United Way - Sarah Ceponis
 - Ann Oliva
 - Youth Compensation / Job description
 - Michael Luckey
 - Sarah
 - Lynn Green
 - H2 update
 - Systems map
 - Tyler
 - Linda Ketchum
 - Jerome Dillard
 - Youth PIT planning
- **Goals for next 3 months**
 - **Support formation of YAB**
 - **Support YHDP Grant upon release of NOFA**
 - **Support Youth PIT count**
 - **Hold community sessions to create greater awareness around Dane Co Youth Homelessness**
 - **Seek funds to compensate youth with lived experience who are involved with committee work.**
- **Other**

Next meeting December 17th, 2018 First United Methodist Church

Youth Homelessness Committee

Agenda

December 17th, 2018

12:30pm conference call

~1:00pm-2:30pm Regular Scheduled Meeting

First United Methodist Church -- 203 Wisconsin Ave, Madison, WI 53703

12:30pm

Conference Call w/Cheryl Heller & the Foster Care/Youth Homelessness Project Team

This is an introductory conference call to learn more about possibly partnering with this group. They are specifically focusing on implementing interventions to prevent youth transitioning out of foster care from experiencing homelessness. It is my understanding that they are still looking for communities to partner with - thus far Phoenix, Cleveland and the Gulf Coast have committed to partnering.

⇒ Please join if you can to lead an ear and voice & see if this is a project that we are interested in participating in.

- **Introductions**

- **Review committee member progress from last meeting**

- Torrie
 - Michael Luckey follow-up
 - Thoughts re:new governor and the Interagency Council
- Sarah
 - Systems map
 - PIT Count
- Tyler
 - Youth PIT planning
 - Faith based groups
 - Jerome Dillard EXPO
- Allison
 - Beacon Teen Room update
- Robin
 - YAB (Brian if available)
 - Community sessions for awareness in Dane Co
 - Committee presentation at HSC
 - CYF meeting - Martha Stacker
- Amy
 - MRFY
 - Collaboration
 - Funding
 - Update on Dane Co. presentation to school social workers
- Others

- **Committee meeting time - keep or change**

- **3 Month Goals (2 months to go)**

- Support of YAB formation
- Support YHDP
- Support Youth PIT Count
- Community Sessions
- Funds to compensate youth with lived experience on committee

- **Other business**

⇒ Next meeting date/time TBA