

HSC Meeting Notes 11/19

Meeting started at 1:04pm

Introductions

Bylaws:

Guidelines for the organization

Includes purpose and responsibilities, guidelines for members and committees, structure and duties

Reviewed and revised regularly - changes then get approved by membership group

Appendix A (proposed change)

More robust description of the role of N&G committee

More detail about nominations and what is required from nominees

Electronic ballot update

Old and new versions were sent out

Vote:

Do you approve Appendix A? Yes or no?

7 yeases in the room

20 yes online

0 no in person and online

Appendix B - committee descriptions (proposed change)

Descriptions sent to chair and shared for suggestions and changes

Create new descriptions that are more uniform for content and structure

Two committees changed their names and doubled-up was changed from a workgroup to committee

Revised descriptions then sent out

Vote:

Do you approve Appendix B?

Online: 20 yes

In Room: 7 yes

0 no in room and online

Dane Forward 5 Year Plan- 2024 - 2029

Road map to end homelessness

Previous plan was developed in 2016

Plan was out of date due to covid and HSC advocated for funding for a new plan

Homebase was selected to run it (with committee)

3 phases - collecting data, then community engagement, and then plan drafting

Had multiple focus groups-providers, community lived experience, etc

Goals: educate and empower community while evaluating and addressing racial disparities

Increasing housing programs and solution

Coordinate responses

Increase and diversify funding

Expand regional coordination

LE should be included in all decision making

Seeks to address and remedy racial disparities

Goals must move forward in tandem

Defining homelessness: broad and informed by people that have experienced it
Individual, family, or community lacking permanent or appropriate housing

Who is experiencing homelessness? - 701 on a given day (point in time)

36% - children

21% homeless 12+months

12% unsheltered

24% chronic

1507 students experienced homelessness (MMSD)

Racial disparities - black people 8x overrepresented as compared to general Dane Co population

Implementation

Approved by HSC Board of Directors in June 2024

Lists action for COC, City and County

Is a fluid doc that will be updated

Priorities may change as conditions change

Racial Equity committee - city and county providing support

One of the top priorities

Small group right now before opening to broader community

Create housing opportunities - subsidy in services and units

Coordinate and strengthen the homeless response - engage stakeholders, training, implement a new CE system, engage municipalities, coordinate discharge from DC3, partnerships

Raise awareness - raise awareness about need for funding, ensure providers are aware of other solutions, create a funders collaborative to seek out and secure private funding

Shelter - engage stakeholders, explore additional funding, consider alternative, long term strategies

LE Support - CoC planning grant to provide support in 2025, board will apply to grants and other fundraising, continue to bring awareness

Opportunities for Involvement - review plan, join committee, provide funding, etc

Committee Updates

Board of Directors -

Met twice - did not have quorum at first meeting, so some things had to be pushed back

Racial equity committee has not been formed yet

YAB -

No update, meeting was not long

LE -

Went to conference in Wausau
LE Leadership conference in San Jose

N&G

Worked on the vote on the appendices

Housekeeping

Reviewed board training

Doubled Up -

Funders - have not been able to meet due to schedules

Shelter providers- did not meet

Outreach - reviewed completion rate for new CE questions, problem solved, worked on winter unsheltered response planning

Core Committee - had Deana from united healthcare (hmo) to talk about how hmo's can work together

Education and Advocacy - discussed info from legal action about funding - proposed to raise bar fees where a percentage goes to legal aid services - wanted HSC support

Point in time

2025 jan point in time is on 1/22/25

City - County

Meeting was canceled

Updates? - city-county looking for additional LE person