



**Homeless Services Consortium Board of Directors Meeting**  
**Friday, February 26, 2016**  
**11:00 am – 1:00 pm**  
**United Way Dane County Board Room A**  
**AMENDED AGENDA**

Call to Order

1. Approval of 1/22/16 Meeting Minutes
2. Election of Officer – Secretary/Treasurer
3. Request by VAMC to Approve Exemption from Chronic Homeless Performance Measure  
Heather Dempsey, VAMC Homeless Programs
4. Update on Day Resource Center  
Lynn Green, Dane County Department of Human Services
5. Discussion of January 2016 Point-In-Time Results  
Linette Rhodes, City of Madison
6. Update of Zero: 2016  
Laura Wichert
7. Approve HSC Support for Increased Federal Funding for Housing  
Torrie Kopp Mueller, HSC President
8. Discussion of HSC Committee Structure  
Torrie Kopp Mueller, HSC President

Announcements and Future Agenda Items

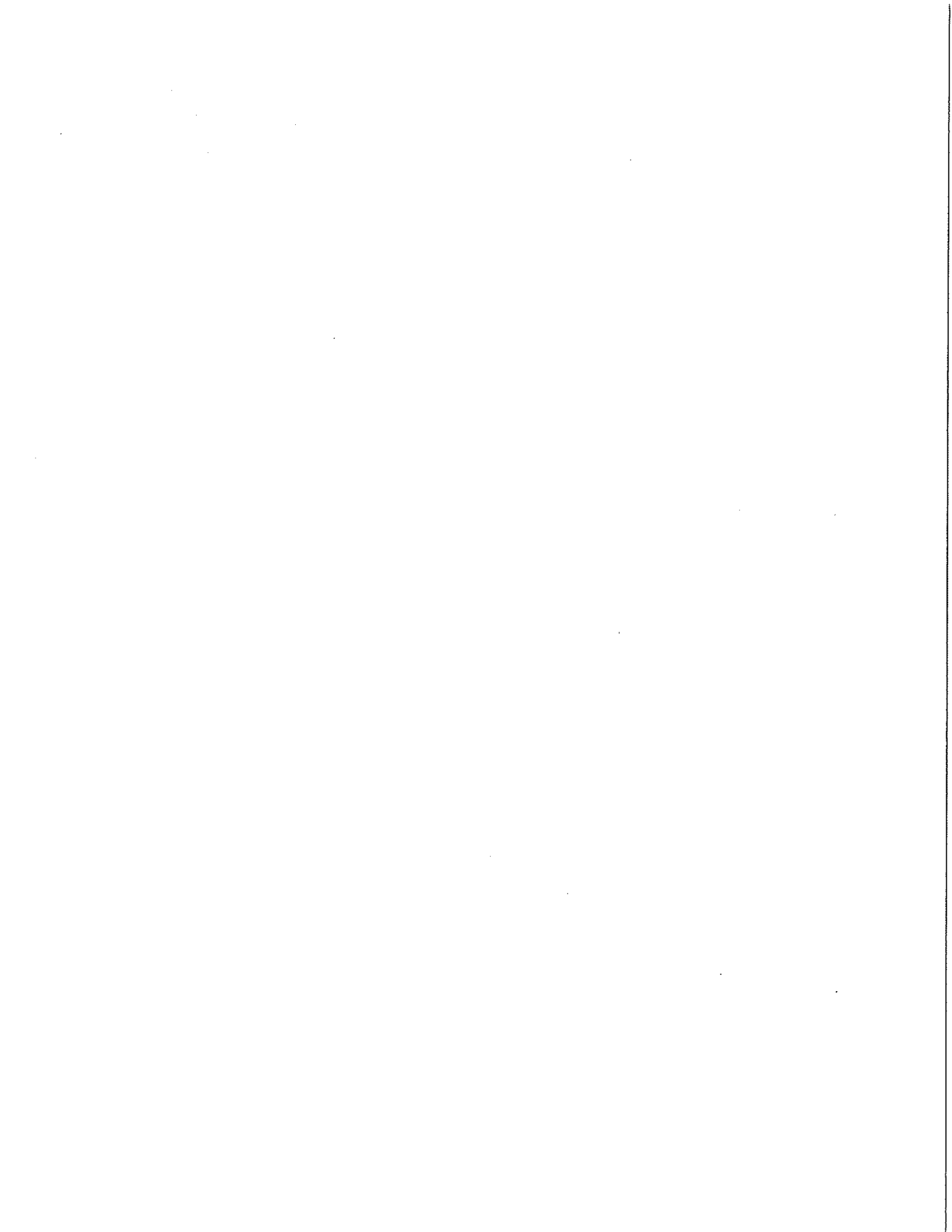
Adjourn

**Tentative Schedule of 2016 Board of Directors Meetings:**

*All meetings will be held at 11:00 am at the United Way except 6/24*

March 18, 2016 (3/25 Good Friday)	July 22, 2016
April 15, 2016 (4/22 Passover)	August 26, 2016
May 20, 2016 (5/27 Fri before Memorial Day)	September 23, 2016
June 24, 2016	October 28, 2016

November 18, 2016 (11/5 Holiday)
December 16, 2016 (12/23 Fri before Xmas)



MINUTES FROM THE HOMELESS SERVICES CONSORTIUM BOARD MEETING  
January 22, 2016

PRESENT: Harrison Booker, Maggie Carden, Rob Dicke, Jeanne Erickson, Jani Koester, Torrie Kopp Mueller, Garrett Lee, Scot Sorensen, Heidi Wegleitner

City CDBG Staff: Anne Kenny, Sue Wallinger

CALL TO ORDER/ROLL CALL

Wallinger called the meeting to order at 11:04 a.m.

1. Election of Officers – President, Vice-President, Secretary/Treasurer

Wegleitner nominated Kopp Mueller for President. Sorensen seconded. The motion passed unanimously.

Koester nominated herself for Vice-President. Wegleitner seconded. The motion passed unanimously.

Wegleitner moved to take up nominations for the position of Secretary/Treasurer at the next meeting. Booker seconded. The motion passed unanimously.

2. Approval of 10/23/2015 & 10/29/2015 Meeting Minutes

Sorensen moved to approve the minutes from October 23, 2015 and October 29, 2015. Koester seconded. The motion passed unanimously.

3. Approve Point-In-Time Methodology

Wallinger explained that the HUD-mandated Point-In-Time count will take place next Wednesday, January 27. Volunteers will count sheltered and unsheltered homeless. The Data Committee and Point-In-Time Committee are recommending additions to the Point-In-Time methodology that include counting the homeless population at detox and the homeless population at Dane County Jail. Neither of those locations is included in HUD's mandated counting areas. The information gathered from them will be for local use only and will not be included in HUD's numbers.

Sorensen moved to add the two new count areas to the January 2016 Point-In-Time methodology. Erickson seconded. The motion passed unanimously.

4. Discussion of Community Plan to Prevent and End Homelessness Charrette Week – Open Discussion with Board and Public

Kristin Rucinski explained the charrette planning committee process for the Community Plan to Prevent and End Homelessness and introduced Nicole Bahena from CSH in Chicago. Bahena said that the charrette team will bring in experts from around the country for a fishbowl style of facilitation. The charrette will occur on Tuesday, Wednesday, and Friday, March 8, 9, and 11 at Lakeview Lutheran Church on Northport Drive, with final recommendations to the Board on Friday, March 18.

Bahena reviewed the six issue areas identified by the Steering Committee: 1) Shelter as a Pathway to Housing, 2) The role of faith-based and grassroots organizations in ending homelessness, 3) How can we become a housing first community, 4) Diversion and Prevention, 5) How do we best serve youth and young adults, and 6) Common Goals.

Discussion highlights:

- Where does the conversation about engaging the housing industry in creating more affordable housing fall?
- More affordable housing stock is needed for the community to become a Housing First community. Housing First is impossible with less than a 3% vacancy rate.
- Gaps in services need to be addressed, either in the charrette process or through a separate process. Basic needs, such as medical and mental health services, support services, transportation, addiction treatment, hygiene needs, and others, should be discussed. Grassroots and faith-based organizations seem to be the only organizations addressing certain gaps.
- Where do children and childcare issues fall within the six issue areas? There's a whole population of children who are not considered homeless by HUD's definition, but they are homeless by the school's definition
- Advocacy should be discussed under Diversion and Prevention with a focus on overcoming barriers to housing.
- Policy changes and advocacy should be discussed under Common Goals.
- Establishing a mission control for the system should be discussed. A lead entity that steers the others and creates cohesion is needed.
- The reasons people lose their housing need to be a discussion point under either Housing First or Diversion and Prevention.
- The demands of time in working through the system should be discussed.
- The impact other communities have with their local programs, funding, and legal advocacy, etc. should be discussed under Diversion and Prevention, as well as what those programs and models look like.
- Best practices and lessons learned in other communities should be discussed.
- Case management and legal obstacles for youth and young adults should be discussed under how to best serve youth and young adults.
- The issue of aging out of foster care should be discussed under how to best serve youth and young adults.
- The role of shelter in getting people into housing rather than shelter leading to a return to shelter should be discussed under Shelter.
- How other communities decide how much shelter they need should be discussed.
- Housing-focused shelter should be discussed under Shelter.
- Coordinating shelter with schools should be discussed under Shelter.
- Helping families with preschool and infant children should be discussed.

Adjournment

Wegleitner moved to adjourn at 1:00 p.m. Erickson seconded. The motion passed unanimously.

Anne Kenny, recorder

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**From:** Dempsey, Heather L. [Heather.Dempsey2@va.gov]  
**Sent:** Tuesday, February 23, 2016 3:18 PM  
**To:** Wallinger, Sue  
**Subject:** chronic homeless exemption form (2)  
**Attachments:** chronic homeless exemption form (2).docx

Here is the request to remove the chronic measure for HUD-VASH.

For those that are new to the HSC Board

The VA's HUD-VASH program has a measurement that 65% of new admissions to the HUD-VASH program should be veterans that are chronically homeless. The VA has offered an exemption as some areas have located and housed the veteran population that is chronically homeless in their area.

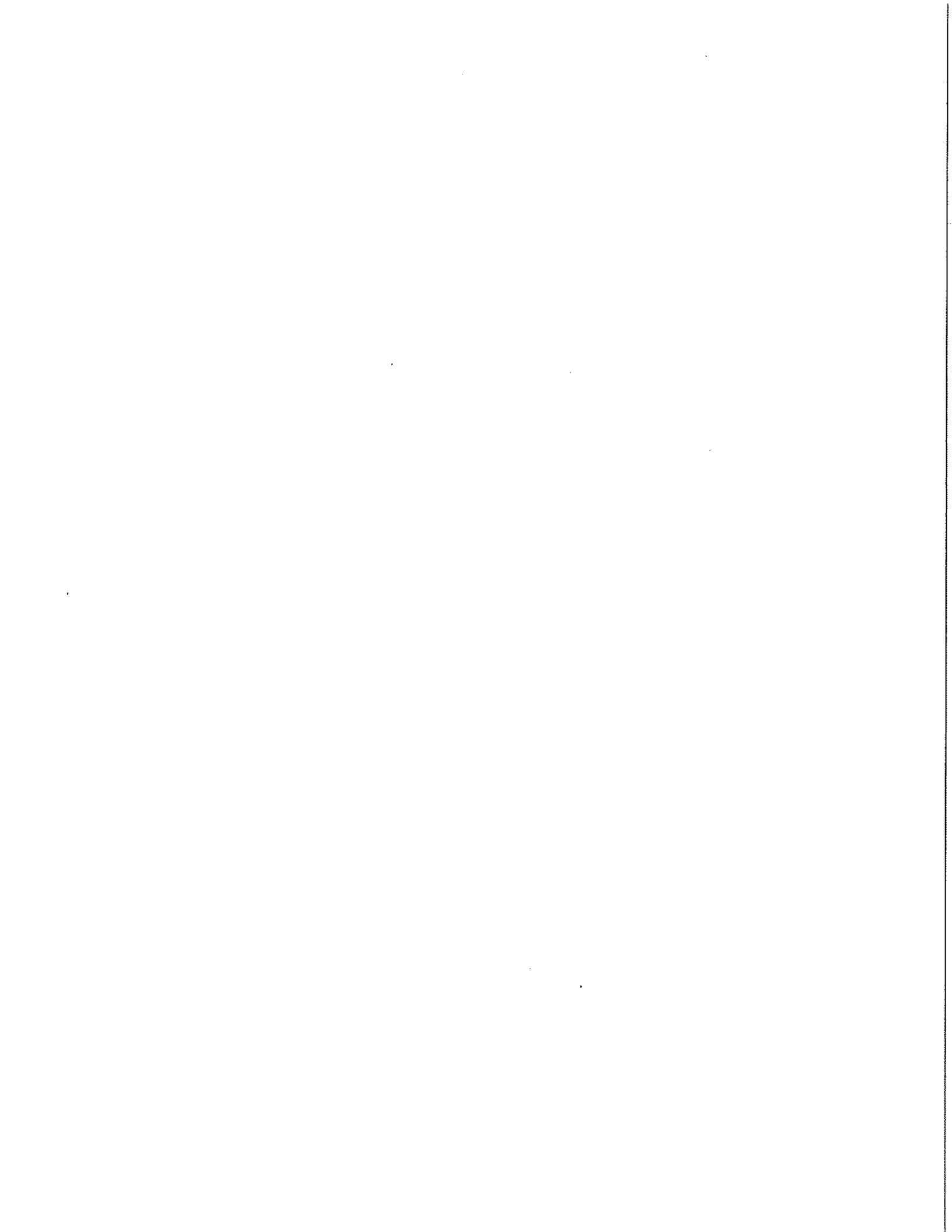
Madison HUD-VASH currently has an interest list of 20 veterans and only 2 of those veterans meet the chronic measure. We typically are only adding 1 or less veterans that meet the chronic measure to our interest list per month. For HUD-VASH we use an acuity matrix score to place veterans on our interest list (similar to the VI-SPDAT) with the AMS veterans that meet the chronic measure go to the top of the list and are served first. Taking away the 65% measure will not create a barrier for veterans to get services. The VA has found that for certain areas the measure is no longer useful and this is why they are creating the exemption.

The VA is in the process of cross referencing the Zero in 2016 priority housing list and screening for HUD-VASH eligibility to assure that veterans that are eligible for HUD-VASH and interested are on our interest list.

Hope this information helps

Since this has been on the agenda a few times and we were unable to vote due to not having enough voting members I ask that people review this before the meeting so we can answer any questions and have a vote at the February board meeting.

Thank you



## Chronic Homeless Exemption Request Form

Instructions: This form should be completed by the requesting VAMC in coordination with representatives from the appropriate PHA(s) and CoC(s). At least one signer from each agency is required for the request to be considered. Once signed, the form should be scanned and submitted via email through the Network Homeless Coordinator to Ms. Jesse Vazzano, National Director, HUD-VA Supportive Housing Program ([jesse.vazzano@va.gov](mailto:jesse.vazzano@va.gov)). Review will be conducted by VA along with representatives from HUD and the US Interagency Council on Homelessness, and requests will be answered within one week of receipt.

1. Please provide written justification for the exemption request. In your justification, please be sure to address the following questions:
  - a. Please describe how the community determines the number of Veterans who are experiencing chronic homelessness within the area and whether they have been referred to and assessed by the VAMC to obtain a HUD-VASH voucher or other appropriate housing resource?

**Dane County, WI utilizes an HMIS prioritization list to ensure that Veterans experiencing chronic homelessness are served in a timely manner. Their entry into the HMIS system includes an assessment of VA involvement. If the Madison VAMC is not involved in the Veteran's care, then they are referred to the Madison VA Homeless Programs.**

- b. Please describe how the community estimates the number of Veterans who will "age in" to chronic homelessness in the next six months. Have these Veterans been accounted for in the projected end of chronic homelessness for Veterans in your community?

**Dane County, WI utilizes the Zero in 2016 multiplier to estimate the number of Veterans who will "age in" to chronic homelessness in the next six months. These Veterans have been accounted for in the projected end of chronic homelessness for Veterans in Dane County.**

2. Please describe the local comprehensive outreach and engagement strategies used to identify Veterans experiencing homelessness, in particular Veterans in unsheltered situations.

**In order to identify Veterans experiencing homelessness, in particular Veterans in unsheltered situations, Madison VA Homeless Program staff are actively engaged in the local Continuum of Care's (CoC) efforts to develop effective outreach strategies and housing plans for Veterans in need of shelter. Additionally, Homeless Program staff have developed a comprehensive outreach plan that includes but is not limited to, regular and consistent daily outreach at community agencies and shelters where unsheltered Veterans frequent.**

With our signatures below, we certify our support for the VAMC's request for exemption from the 65% chronic homelessness performance measure in HUD-VASH. Furthermore, we certify that if exempted, we will use the method of prioritization of non-chronically homeless defined by VA, which is based on the non-chronic portion of HUD's Prioritization Notice but with a VA-specific amendment (priority groups are attached). VAMC staff please add additional signature lines for other CoC and PHA staff as appropriate.

\_\_\_\_\_  
VAMC Homeless Program Representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
CoC Representative

\_\_\_\_\_  
Date


\_\_\_\_\_  
PHA Representative

\_\_\_\_\_  
Date



February 22, 2016

Dear Chair Cochran, Vice Chair Mikulski, Chair Rogers, and Ranking Member Lowey:

The organizations listed below urge you to increase the 302(b) allocation to the Subcommittee on Transportation, Housing and Urban Development, and Related Agencies (THUD) to the highest possible level for fiscal year (FY) 2017. The list below includes  national, state, and local business, transportation, housing and community development, faith-based, disability, civil rights, and anti-violence organizations, as well as officials in municipal, tribal and state governments.

The FY2017 THUD subcommittee allocation will equip the nation's communities to address pressing transportation and housing priorities, reduce homelessness, improve roads, bridges and transit, and spur community development. Each of these efforts is tied to the economic prosperity of cities, counties and states nationwide. Communities rely on adequate funding of THUD programs to help create new jobs and maintain healthy, accessible, and thriving surroundings for all of their residents. The social and economic returns that a strong THUD allocation provides are more crucial than ever in the challenging fiscal environment imposed by the Budget Control Act's (BCA) nondefense discretionary funding caps.

For the Department of Transportation (DoT), an elevated FY2017 THUD allocation would enable Congress to fulfill the promise of the FAST Act and allow communities to enhance their infrastructure and mass transit investments while moving people and goods more efficiently. Key discretionary grant programs like New Starts and TIGER are critical investments in local communities that create new jobs, help more workers get to employment and foster regional economic growth. Transportation systems are a lifeline to opportunity, connecting people to jobs, schools, affordable housing, health care, grocery stores, and other vital community resources. However, not all residents have adequate transportation access. According to the U.S. Department of Transportation Civil Rights Division, 15 million people in this country have difficulty getting the transportation they need. Declining funding in recent years has exacerbated this problem and without an adequate THUD allocation, access promises to become more challenging. A strong FY2017 allocation will support the infrastructure investments that fuel local economies and connect individuals to economic opportunity.

Department of Housing and Urban Development programs play a critical role in revitalizing communities and helping families, people with disabilities, and seniors to afford housing and avoid homelessness. Indeed, 4 out of 5 rental units that are affordable and available to extremely low income Americans are supported by federal rental assistance, according to a recent analysis by the Urban Institute. Moreover, through targeted investments in rental assistance, Congress has helped communities to achieve impressive reductions in veterans' and chronic homelessness over the past five years. Recent funding cuts have undermined HUD programs, however, reducing the availability of rental assistance for low income families, straining local housing agencies' efforts to maintain and preserve public housing, diminishing the resources available to revitalize distressed communities, and undermining efforts by Mayors, Governors, business leaders, and others around the country to end homelessness for veterans and for children, youth, and families, and to end chronic homelessness. Given increases in rents and operating costs, a strong increase in the FY2017 allocation for the THUD subcommittees is required to provide needed rental assistance for currently-assisted families, and to keep federal efforts to end homelessness on track.

Community development assistance provided by HUD is vital for rural, urban and suburban areas to revitalize distressed communities, aid in the prevention and elimination of blight, address urgent community needs, and to provide for critical public facilities and improvements, public services, housing, and economic development. HUD's community development programs have been cut drastically in the last five years. Further reductions in community development funding will halt the growth of local economies and the provision of these essential projects and services, such as clean water lines, sewer lines, health centers, road improvements, elderly services, job training, and other assistance to low and moderate income citizens.

State and local governments, and the communities they serve, rely on the resources provided to DoT and HUD by the THUD bill to meet the most basic infrastructure needs of their communities. These infrastructure needs, including for transportation, community development, and affordable housing, exist in every community across the country. The provision of additional federal resources through tested, effective DoT and HUD programs will allow America's neighborhoods to thrive and for the needs of more of our most vulnerable residents to be met.

We urge you to make a strong THUD 302b allocation a top priority.

Sincerely,

**Bylaws  
Of  
Homeless Services Consortium of Dane County**

**Article I: Name**

The name of this organization shall be the Homeless Services Consortium of Dane County, hereinafter referred to as HSC. The HSC shall be organized as a Non-profit Association under the laws of the State of Wisconsin.

**Article II: Purpose & Responsibilities**

The HSC is organized to ensure the efficient and effective delivery of housing and services to homeless households in Dane County. The responsibilities of the HSC include, but are not limited to:

1. Develop policies and procedures needed to comply with HUD HMIS requirements, code of conduct and recusal process for the Board and its members;
2. Establish targets and evaluate outcomes of HUD-funded programs;
3. Plan and operate a centralized or coordinated intake and assessment system;
4. Establish and follow written standards when administering assistance;
5. Prepare annual application for CoC funds;
6. Coordinate planning efforts including;
  - a. Semi-annual Point in Time surveys,
  - b. Annual gaps analysis of homeless needs,
  - c. Provide information necessary to the Consolidated Plan for Madison and Dane County,
  - d. Plan for the use of ESG and CoC funds, and
  - e. Evaluate performance of ESG and CoC funded activities.
7. Establish priorities for funding projects within Dane County;
8. Make decisions on the Unified Funding Agency.

**Article III: Membership**

***Section 1: Members***

The membership of the HSC shall be defined as: 1) a group of individuals who share the same vision that all persons should have the opportunity to secure and maintain safe, stable and affordable housing and 2) persons who meet regularly for the purpose of sharing information on issues related to homelessness in Dane County. Membership will include, but not be limited to, representatives of service and housing providers, funders, advocates, homeless and formerly homeless and is open to all interested persons.

***Section 2: Meetings***

The HSC membership will meet monthly at a regularly scheduled time and location to be determined by the membership. The Board of Directors will meet at least six times annually at a regularly scheduled time and location to be determined by the Board.

An agenda will be available prior to each membership meeting and will be emailed to all those persons interested in receiving notification via a distribution list. An agenda for the Board of Directors will be publically noticed on the City of Madison web-site and will be emailed to all persons interested in receiving notification via a distribution list.

The HSC membership will elect a Chair and Vice Chair at the HSC Annual Meeting. Terms for Chair and Vice-Chair will be for one year. The Chair is responsible for determining the agenda for the monthly membership meetings. The Vice-Chair records minutes of the membership meetings.

All members who annually attend a minimum of three regularly scheduled monthly meetings, as evidenced by sign-in sheet at each meeting, will be qualified to vote at the annual meeting for Board members, issues related to the bylaws and for Chair of the HSC. A list of all qualified HSC voters will be compiled by the Chair or their designee and available at any meeting that includes a vote of the membership. Each qualified member who attends the meeting gets one vote.

### ***Section 3: Member Dues***

The HSC membership may from time to time request contributions from its members for the purpose of supporting activities that benefit the homeless population of Dane County. The assessment of HSC membership dues shall have a defined purpose and must be approved by the majority of the voting members at the Annual Meeting.

## **Article IV: Governance**

### ***Section 1: Governing Body***

The leadership of the HSC shall be eleven (11) voting members of a Board of Directors elected by qualified HSC members at its annual meeting. An additional Board Member representing the lead HMIS function shall be a non-voting member of the Board of Directors.

### ***Section 2: Board Structure***

Elected members of the Board of Directors shall be from the following:

1. Four (4) representatives of non-profit agencies providing housing and services for homeless persons. The four elected representatives should reflect the variety of Dane County housing and services and homeless subpopulations.
2. Four (4) representatives at-large. The four elected at-large representatives may include: housing and service providers, business representatives, advocates for homeless populations and victims of domestic violence, local government representatives, funders, medical providers, faith communities, law enforcement, and veterans.
3. Two (2) representatives of the homeless and/or formerly homeless population.
4. Chair of the Homeless Services Consortium membership group.

A quorum for the Board of Directors to conduct business of the HSC shall be six (6) members.

Each Board member must annually sign a Code of Conduct as required by federal regulation.

### ***Section 3: Officers***

The officers of the HSC Board of Directors shall be the President, Vice President and Secretary/Treasurer. Officers shall be elected on an annual basis by a majority of the Board of Directors.

#### ***Section 4: Term***

Each elected Board member shall serve a two-year term. In order to ensure that Board members serve staggered terms, for the first year, five (5) of the Board members shall serve a one-year term. At the end of that year, each Board term shall be for two years. Each Board member may serve for no more than three (3) consecutive 2-year terms.

#### ***Section 5: Resignation and Termination***

Resignation from the Board of Directors must be in writing addressed to the Secretary/Treasurer.

The President or their designee has the ability to approve absences from Board meetings. A Board member may be terminated for excess absences from regularly scheduled meetings of the Board. Excess absences are defined as more than three unexcused absences. A member of the Board of Directors may be removed for other reasons by a vote of a minimum of eight remaining Board members.

In the event of a mid-term vacancy, the President of the Board of Directors shall ask for nominations of interested HSC members; a vote of the majority of the Board of Directors is needed to fill a mid-term vacancy through the end of the term.

#### ***Section 6: Meetings and Annual Meeting***

The Board of Directors shall meet at least six times annually. Meetings of the Board of Directors shall comply with Wisconsin Open Meetings law, section 19.81 through 19.98 of Wisconsin Statutes.

An Annual meeting will be scheduled in December of each year and may be combined with a regularly scheduled meeting of the HSC membership. At the annual meeting, elections will be held for: 1) Board seats that expire, 2) the Chair and Vice Chair of the HSC membership, and 3) any other issues of importance to the membership.

In addition to a slate of candidates put forward by a Nominating Committee to fill open Board slots, members may nominate candidates from the floor. Nominations must have a second and the nominated person must be in attendance and accept the nomination.

#### ***Section 7: Committees***

There shall be permanent committees of the HSC to assist the Board of Directors in meeting their responsibilities of operating the Continuum of Care and on issues related to the stated purpose and responsibilities in Article II. Additional committees may be created as deemed necessary to implement programs or perform functions of the HSC. These committees may be temporary or permanent in nature.

Unless otherwise noted, Chairs of the committees will be selected by the members of the committee.

Committees may be open to all interested persons or may be limited and require invitation from the committee Chair. Committee participation may be limited if it is deemed necessary for the full participation of its members in frank discussions.

Committees that are open to all interested participants include:

**Community Plan to Prevent and End Homelessness Oversight Committee**

Duties – Monitor and report annual results on Action Steps in the Community Plan; responsible for planning five (5) year community process to review goals and objectives to ensure that they continue to reflect current and future activities.

**Continuum of Care Homeless Assistance Application Committee**

Duties – Advise the Board of Directors on annual application requirements and propose projects for inclusion in federal application for funds.

**Coordinated Intake and Assessment Committee**

Duties – Advise the Board of Directors on issues related to planning, implementing and evaluating the activities of the local coordinated intake and assessment system.

**Education and Outreach Committee**

Duties – Educate the public and provide data to the press on local efforts to serve the Dane County homeless population.

**Legislative Committee**

Duties – Monitor and respond to proposed federal, state and local legislation and educate members of the HSC on issues affecting the homeless population.

**Mainstream Resources Committee**

Duties – Coordinate efforts of local service providers in accessing mainstream resources for all clients being served by the HSC.

**Peer Review Committee**

Duties – Conduct peer reviews of programs funded through CoC and ESG funds to ensure that high quality programs are available to serve homeless and persons at risk of homelessness; committee will advise the Continuum of Care Homeless Assistance Application Committee and the Board of Directors in prioritizing and selecting programs for inclusion in funding applications.

**Point-In-Time Committee**

Duties – Coordinate efforts to implement the semi-annual sheltered and unsheltered counts; advise the Board of Directors on issues related to HUD requirements for the PIT counts.

**Wisconsin ServicePoint Committee**

Duties – Advise the Board of Directors on issues related to managing the local homeless management information system (HMIS) and representing local interests at the state and federal level.

**Written Standards Committee**

Duties – Advise the Board of Directors on issues related to updating the current Written Standards for Providing Assistance to Homeless and At-Risk Persons in Dane County.

Committees that are limited and require invitation from the Chair include:

**Funders Committee**

Duties – Provide a forum for public and private funders of housing and services targeted to homeless and at-risk persons to share information and coordinate activities as possible.

**Nominating Committee**

The Chair of the Nominating Committee will be appointed by the President of the Board of Directors.  
Duties – Recruit a broad spectrum of potential Board of Director candidates, solicit interested persons and review qualifications in order to present a ballot at the Annual Meeting of potential Board members.

**Shelter Providers Committee**

Duties – Advise the Board of Directors on issues related to the operation of the emergency shelter system including unmet needs; provide forum for shelter providers to improve coordinated efforts to move homeless persons out of homelessness as soon as possible.

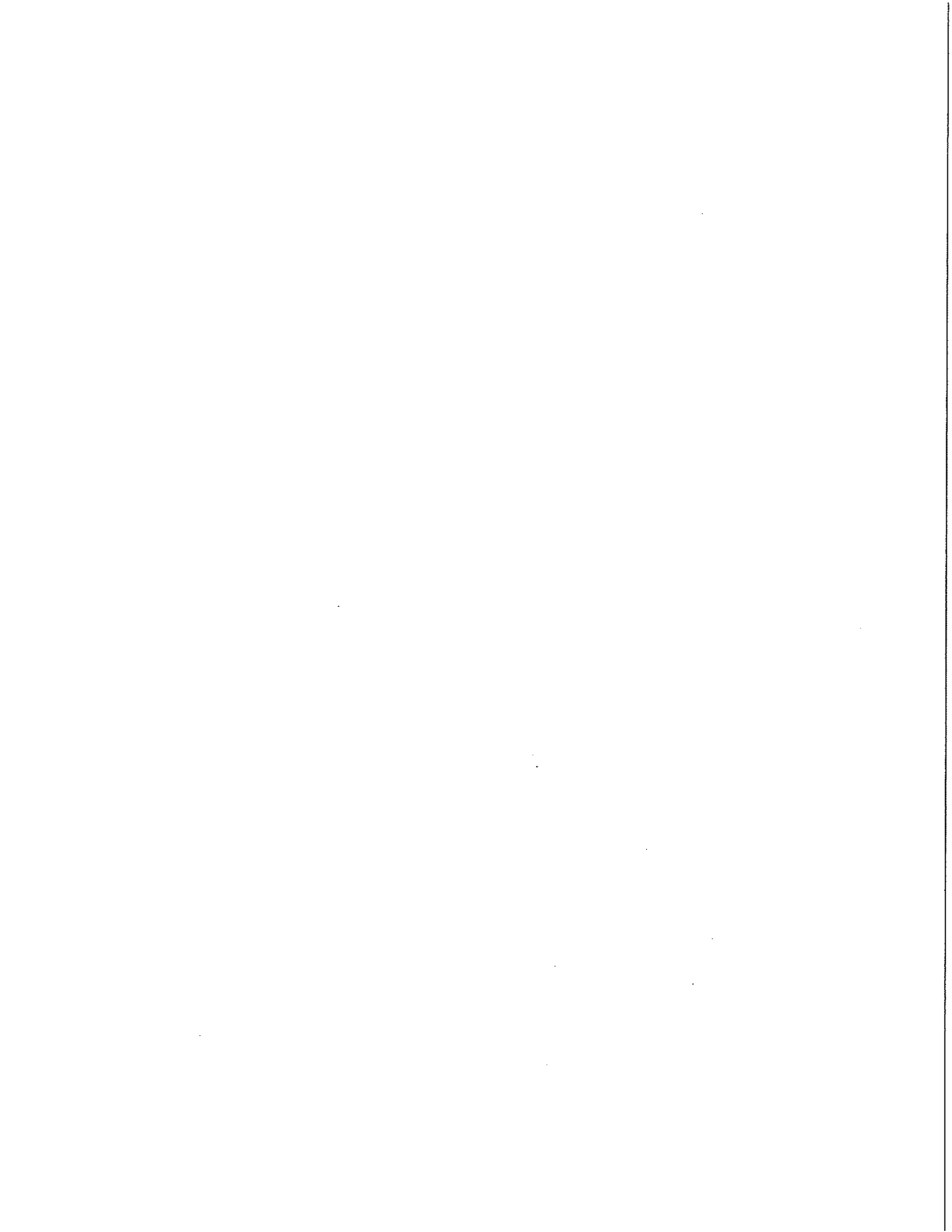
**Article V: Amendments**

A vote on changes to the bylaws may be called if two (2) qualified HSC members submit proposed changes in writing to the HSC Chair. The request will be presented at the next scheduled meeting of the HSC membership. A vote by qualified members will take place at the following scheduled membership meeting. Amendments to the bylaws may occur by a majority vote of all members in attendance at the meeting.

Adopted by the Homeless Services Consortium Membership on September 3, 2013



Kristina Dux  
2013 Chair





## Homeless Services Consortium Committees 2016

Committee	Chair	Meeting Schedule
<p><b>Community Plan to Prevent and End Homelessness Oversight Committee</b>  Duties – Monitor and report annual results on Action Steps in the Community Plan; responsible for planning five (5) year community process to review goals and objectives to ensure that they continue to reflect current and future activities. Revised Community Plan will likely need oversight to monitor success.</p>	<p>Sue Wallinger  261-9148  <u><a href="mailto:swallinger@cityofmadison.com">swallinger@cityofmadison.com</a></u></p>	
<p><b>Continuum of Care Application/Program Committee</b>  Duties – Advise the Board of Directors on annual application requirements and propose projects for inclusion in federal application for funds.</p>	<p>Karla Jameson  257-2534 ext 14  <u><a href="mailto:KLP@porchlightinc.org">KLP@porchlightinc.org</a></u></p>	
<p><b>Coordinated Entry Committee</b>  Duties – Advise the Board of Directors on issues related to planning, implementing and evaluating the activities of the local coordinated intake and assessment system.</p>	<p>Sue Wallinger  261-9148  <u><a href="mailto:swallinger@cityofmadison.com">swallinger@cityofmadison.com</a></u>  Kristina Dux  246-4730 ext 213  <u><a href="mailto:kristinad@cacscw.org">kristinad@cacscw.org</a></u></p>	
<p><b>Data Committee</b>  Duties – Advises the Board of Directors on issues related to HMIS changes, reviews data prior to release to the public and represents local interests at the state and federal level.</p>		
<p><b>Education and Outreach Committee</b>  Duties – Education the public and provide data to the press on local efforts to serve the Dane County homeless population.</p>	<p>Garrett Lee  445-3096  <u><a href="mailto:Garrett.o.lee@gmail.com">Garrett.o.lee@gmail.com</a></u></p>	
<p><b>Funders Committee</b>  Duties – Provide a forum for public and private funders of housing and services targeted to homeless and at-risk persons to share information and coordinate activities as possible.</p>	<p>Martha Cranley  246-4353  <u><a href="mailto:mcranley@uwdc.org">mcranley@uwdc.org</a></u></p>	<p>Meets 1<sup>st</sup> Tuesday of the Month, bi-monthly, 10:30 am, United Way</p>

Committee	Chair	Meeting Schedule
<p><b>Legislative Committee</b></p> <p>Duties – Monitor and respond to proposed federal, state and local legislation and educate members of the HSC on issues affecting the homeless population.</p>	<p>Brenda Konkel, Interim Chair 247-0143 brendakonkel@gmail.com</p>	<p>Meets Monthly 1<sup>st</sup> Tuesday of the Month 11:00 am, United Way</p>
<p><b>Mainstream Resources Committee</b></p> <p>Duties – Coordinate efforts of local service providers in accessing mainstream resources for all clients being served by the HSC.</p>		
<p><b>Performance and Peer Review Committee</b></p> <p>Duties – Conduct peer reviews of programs funded through CoC and ESG funds to ensure that high quality programs are available to serve homeless and persons at risk of homelessness; committee will advise the Continuum of Care Homeless Assistance Application Committee and the Board of Directors in prioritizing and selecting programs for inclusion in funding applications.</p>	<p>Karla Jameson 257-2534 ext 14 <a href="mailto:KLP@porchlightinc.org">KLP@porchlightinc.org</a></p>	
<p><b>Point-In-Time Committee</b></p> <p>Duties – Coordinate efforts to implement the semi-annual sheltered and unsheltered counts; advise the Board of Directors on issues related to HUD requirements for the PIT counts.</p>		<p>Meetings start about 60 days before the July and December PIT count.</p>
<p><b>Shelter Providers Committee</b></p> <p>Duties – Advise the Board of Directors on issues related to the operation of the emergency shelter system including unmet needs; provide forum for shelter providers to improve coordinated efforts to move homeless persons out of homelessness as soon as possible.</p>	<p>Kristin Rucinski 294-7998 <a href="mailto:kristinr@trhome.org">kristinr@trhome.org</a></p>	<p>Meets 1<sup>st</sup> Wednesday of the Month, 9 am, United Way</p>
<p><b>Written Standards Committee</b></p> <p>Duties – Advise the Board of Directors on issues related to updating the current Written Standards for Providing Assistance to Homeless and At-Risk Persons in Dane County.</p>	<p>Torrie Kopp Mueller 257-1436 <a href="mailto:tkmueller@ywcamadison.org">tkmueller@ywcamadison.org</a> Maggie Carden 807-1381 <a href="mailto:Maggie.carden@icalliances.org">Maggie.carden@icalliances.org</a></p>	
<p><b>Zero 2016 Steering Committee</b></p> <p>Duties – Lead the efforts to end veteran homelessness by 2016 and chronic homelessness by 2017.</p>	<p>Laura Wichert 266-6034 <a href="mailto:lwichert@cityofmadison.com">lwichert@cityofmadison.com</a></p>	