



Homeless Services Consortium Board of Directors Meeting
February 23, 2018
11am-1pm
30 W Mifflin St, Floor 10, Room 1000 B

MINUTES

Attendees: Jani Koester, Robin Sereno, Conner Wild, Melissa Mennig, Ann Catlett, Heidi Wegleitner (via phone), Takisha Jordan, David Dexheimer, Matt Julian

Excused Absense: Shenise Morgan, Kathy Kamp, Maggie Carden

Guests: Torrie Kopp Mueller (staff), Brenda Konkel, Joe Volk (Wisconsin Coalition Against Homelessness presentation), Sarah Lim (City of Madison presentation), Heather Campbell (VA, presentation); John Brown

Jani called meeting to order at 11:08 AM.

1. Introductions

Jani read a poem written by a child experiencing homelessness.

2. Approval of Minutes January 19, 2018

Motion to approve minutes with addition of Takisha;s name by Ann Catlett, 2nd by Melissa Mennig
Motion passes to accept minutes

3. EHH Funding Presentation: Sarah Lim, City of Madison

Sara Lim provided a power point presentation on EHH. See attached presentation.
Went over ETH Spreadsheet and notes from Core Committee (see attached).

4. Built for Zero Presentation: Heather Campbell, Health Care for Homeless Veterans Outreach

- See attached PowerPoint
- 276 Veterans housed since 2017
- Attending action camps to problem solve strategies, bi-weekly meetings with Veteran providers and bi-weekly outreach and placement meetings.
- Aim Statement- Dane County will reduce our by-name list of actively homeless Veterans from 30 to 24 by June of 2018.
- Asking board to prioritize Veterans and to make a change to prioritize chronically homeless Veterans in Written Standards

5. Presentation and Discussion from Wisconsin Coalition Against Homelessness: Joe Volk, WCAH

- Wants to know why the board has decided not to be part of WI Coalition to End Homelessness.
 - Jani responded- board didn't feel represented that the coalition had the same vision around housing first, didn't have a lot of communication about what the coalition was doing that connected to what our HSC was interested in.
 - Joe felt he was reaching out via email. He met with them twice.

- Brenda and Heather as former board members- we don't get a say in agenda setting in WI Coalition to End Homelessness. Not included in Advocacy Day agenda- people didn't know what they were being asked to advocate for.
- Joe felt like there was input at a meeting at the library. And said the agenda got emailed out statewide.
- Takisha- participated in Advocacy Day- felt like representatives didn't know we were coming and felt like it wasn't clear what people were asking for. Joe- said they could have been more pro-active in setting appointments with legislators. Was thin in terms of staff.
- Torrie- It was hard to feel a part of the coalition, because there was a lot of talk about "housing ready" at the library meeting and it goes against our philosophy.
- Joe- there is only so much we can do with this administration. Significant progress, but didn't get everything we wanted.
- Brenda- Not enough connection to tenant landlord law- we need the Coalition to be doing this stuff. Joe answered- It's a part time staff person. Have to focus like a laser on homeless funding. Other things are important, but there isn't enough staff to focus on everything.
- Torrie-Who is on the WI Coalition to End Homelessness? Dane County Reps- Sue Wallinger, Bill Perkins, Chris Lorent, Andy Engel (4 of 11 people on the board).
- Things they have gotten done
 - Medicaid waiver
 - Inter-agency task force led by Lieutenant Governor
- Ask- Reconsider that last board's decision to be a part of WI Coalition to End Homelessness.
- Will send out a major policy piece for next budget as a discussion piece. Dane county CoC needs to decide if we want to participate.
- Robin asked if we could get the discussion piece to be included and not have it go to others not on the board.

Dex- Asked if we can add this to a future agenda

6. Discussion of CoC Committees and Board Representation

- Moved to next meetings

7. CoC Coordinator Update

Adjourned at 1:10 PM

Future Meetings:

All Meetings are scheduled from 11AM-1PM

March 16th

April 20th

May 18th

June 15th

July 20th

August 17th

September 21st

October 19th

November 16th

December 21st