



Housing Action Coalition
of Waukesha County
The Housing Action Coalition of Waukesha County

Provider Collaborative

December 19, 2023

1:30 PM – 3:00 PM

Waukesha State Bank Community Room

Meeting Minutes

Attendance: Sandy H (CAC); Julie B (SVDP); Mattie M (FP); Kelly H (FP); Jessica T (TWC); Jodie LaC (SVDP-GA); Joe N (FP); Judith A (ERAS); Ashley B (WHA); Jessica F (SFFC); Kathleen F (HHS); Adam H (HHS); Gabe C (HHS); Jose F (CVI); Cody J-A (TSA); Kaley W (TSA); Ralph Z (HOPE); Sunnie H (NAMI); Michele W (CAC)

Lead Agency/HAC Staff: Patricia Fabian

Voting Members: (March 2023 – Feb 2024)

CACSCW Eras Family Promise, Food Pantry Serving Waukesha Hebron Housing Services
 Hope Center, Literacy Services of WI, LSS, NAMI Southeast WI, ProHealth Care, SVDP,
 The Salvation Army, The Women’s Center, United Way, Waukesha Free Clinic, Aurora Health
Care, Waukesha Housing Authority SVDP- Getting Ahead
 Safe Families; Citizens Bank

Agenda Items	Discussion	Action
Call to Order	1:38 PM	
Review & Approval of Minutes	October Meeting Minutes Motion to approve Kathleen F/Second – Sandy H – Unanimous	Pfabian
Program Presentation/Discussion	Coordinated Entry Report: (See last page of minutes) 1. Who are we serving - #/s demographics 2. How is the transition to the new Assessment progressing 3. Outreach efforts 4. Case Conferencing Meetings – focus on those experiencing Chronic Homelessness	10 minutes

	<p>DISCUSSION - The new assessment takes less time; it may change where a person/family is on the prioritization list due to different point structure. Waukesha has not run the list under the New Assessment – today is the first day it could be run. Hebron has a little catching up to do with some of their people. Overall the lists are looking good; Case Conferencing meetings continue to be in person.</p>	
<p>WI Balance of State Updates</p>	<p>Quarterly meeting held on November 17, 2023 CONGRATS on \$1.2 Million dollar grant award to WIBOS from Bezos Family ! Conference Registration is OPEN – for Feb 8 & 9 in Wausau – fully packed days Advocacy being encouraged regarding on SB669 - you can watch testimony given - Wisconsin Eye Here - 669 starts at 1:05:550). Learn more about the Cicero Institute and their national platform attacking Housing First initiatives.</p>	<p>3 Minutes</p>
<p>Local Coalition Committee Updates</p>	<p>HEART met in November – Receiving STRONG request from both the Police Dept and SVDP for a “One call” system to locate shelter – not having to call both Hebron and Sal Army. Idea given to ask County to allow access to their Website where agencies could note any open beds.</p> <p>HEART – message from CRU: Do not Hesitate to Call when anyone is experiencing MH challenges – the earlier CRU or NAMI can make contact/connection the sooner the person may be able to access/accept supports. We need to Lean on each other for support and call/connect/update. VIVANT Health is a ready and willing Health and AODA support agency – has a van – will come direct to sites.</p> <p>IMPACT 211 – meetings/discussions occurring related to better connectedness and attempts to triage calls and streamline referrals. More to come as discussions continue.</p> <p>IMPACT Connect – closed loop/HIPPA compliant means of internal referrals for services – more to come – CAC involved already as is the FOOD Pantry.</p>	<p>10 Minutes</p>
<p>EOS Update (Emergency Overflow Shelter)</p>	<p>Opened on November 13, currently 18 people (as of 12/8/23) All Family suites are full; and 5 singles. Staffing pattern is ramping up to allow more singles to be admitted.</p>	<p>1 minute</p>

	EOS is at capacity based on existing staff.	
New Business	<ol style="list-style-type: none"> 1. BOS PLAN 2.0 – We need to schedule meetings for January: DEI and Discharge Excellent training on 11/30/23 –gave us much to think about(DEI and the Privilege We Walk In) <ol style="list-style-type: none"> a. We’ve met our DEI Goal – and will look deeper at our Waukesha data in Jan/Feb for planning/impact purposes. b. Discharge – Need to “re-vitalize” – Patricia will get email out to people who may be able to assist in gathering in Justice System staff to help us understand – Meeting goal is January – <ol style="list-style-type: none"> i. If interested in being part – email Patricia – we do have a small work group identified – but happy to add more. 2. EHH – Ideas – Plans – Priorities Excellent discussion and agreement that our decisions should be data driven. <ol style="list-style-type: none"> a. What are the greatest needs? b. Where are we seeing successes (what funding sources/programs have the best outcomes) c. Where are we not seeing success/high need or utilization d. Shelter is the most costly and receives the least funding – but is a vital piece of the puzzle 3. What are our Priorities for Funding <ol style="list-style-type: none"> a. We discussed RRH/ Prevention/Shelter/Need for Navigation/PSH 4. How are we going to make decisions - We will use data! <ol style="list-style-type: none"> a. DATA Group will meet/bring back information for further discussion on decision making process in February. b. Data Group : Gabe C; Kathleen F; Sandy H; Jessie T; Joe N; Jodie LaC 	
Awareness/Advocacy/ Education	Watch for emails related to SB669	

<p>Community & Provider Network Updates</p>	<p>HOPE CENTER: Ready to go – waiting on Occupancy Inspection 😞</p> <p>Waukesha Housing Authority: Waiting for HUD to release Voucher funds</p> <p>CAC: SASH program – full at the moment but putting people on a wait list for 2024 – overwhelming response. REBA: 3 people in progress with regaining/participating in programs to gain skills/regain employment – reach out to Michele W if you have ideas or people in need.</p> <p>CVI: grant dollars flowing – but back to the Pre-COVID stricter guideless – EXCEPT - now at 80% of AMI.</p> <p>Family Promise: Mattie and Kellie are the two doing CE. They are taking information for anyone who may be placed on the Prevention List (with at least one minor child) – you can refer them directly to Mattie or Kellie.</p> <p>Safe Families for Children: lack of affordable housing inventory is having an impact on so many; their calls and referrals are increasing</p> <p>The Salvation Army: Renovations done today – hurray! Everything new, brighter, fresh in the common and sleeping areas – it looks good. Watch for Open House sometime in January?</p>	<p>15 minutes</p>
<p>HAC Updates</p>	<p>Annual HAC Board meeting held yesterday - 2 new County appointed, 1 new Mayor appointed, new: Philanthropy, Health Care, Faith Community and 1 at Large – AND our two new Providers representing The Salvation Army and SVDP – Getting Ahead</p> <p>** Review the new DRAFT of Coalition Bylaws..... Motion to approve – Kathleen F/Seconded Jodie LaC – unanimous – will forward to Governance Committee of BOD</p>	<p>5 Minutes</p> <p>ACTION ITEM</p>

Adjourn	3:00 PM	
----------------	----------------	--

Latest CE Reports (not run with new Assessment yet)

126 Individuals on the w/o (without) children list

77 are from Waukesha County – the remainder are external referrals

74 identify as having a disability

3 identify as Veterans

14 % of the List is YOUTH

25% of the List is 55+ in age

43 on the list with Children

28 are out of county referrals

14 identify as having a disability

6% are in the YOUTH category

1% are in the 55+ age group

40 are female lead households

On 12/1/23 Waukesha had 185 Assessments to implement with the new Barriers Assessment

On 12/18/23 there are 68 more to be done – many should be caught up today and Hebron is following/monitoring progress closely

Most of those 68 are Out of County referrals