



Housing Action Coalition – Provider Collaborative
The Women’s Center
505 N. East Avenue Waukesha, WI 53187

MEETING MINUTES
THURSDAY, MAY 23RD, 2019 8:30 A.M. – 10 A.M

In Attendance: Nancy Seidl-Nelson (Thriving Waukesha), Peggy Fahl (St. Vincent de Paul), Matthew Wych (NAMI), Nicole Salides (Richard’s Place), Shaylen Ondricka (SBHF), Melissa Mailloux (Mosaic Community Planning), Patricia Fabian (Opportunity, Inc.), Ralph Zick (Hope Center), Cristina Tofte (Tofte’s Table), Shelley Beverage (St. Joseph’s Medical Clinic), Sara Harris (CVI), Sarah Butz (ProHealth Care), Dana Baumgartner (TSA), Angela Mancuso (TWC), Fred van derWal (Veterans Services), Jessi Trauth (TWC), Michael Egly (Food Pantry of Waukesha), AJ Simms (Hebron House)

| Agenda Items | Discussion | Action |
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| Call to Order | 8:34 A.M. | |
| Review and Approval of Minutes | None | |
| Program Presentation | <p><u>Mosaic Community Planning</u> is working with Waukesha County and the HOME Consortium to develop the 2020-2024 Consolidated Plan and 2020 Annual Action Plan. In addition to the Housing and Community Development Survey, Mosaic is looking to hear from members of the public about what community and housing needs they see in the area and what priorities for investments of federal grant funds are necessary to address them. There will be a public review period before the final submission to HUD in the winter/spring.</p> <p><u>Opportunities, Inc.</u> located in Oconomowoc and has been providing comprehensive vocational training and employment services, and social integration to those with disabilities, limited work experiences, AODA issues, economic disadvantages, employment dislocation, re-entry and veterans. Diversified Personnel Services (DPS) is the employment division for Opportunities, Inc. that specializes in temporary, temp-to-hire and career placements in areas such as manufacturing, skilled trades, and admin</p> | <p>Melissa Mailloux</p> <p>Patricia Fabian</p> |

The Mission of the Housing Action Coalition is to educate, advocate, and raise awareness while providing a cohesive coordinated response to homelessness and the issues related to it.



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| | services. Most of the work is in Oconomowoc, Fort Atkinson, and Madison. At this time, no transportation is offered to clients. | |
| Balance of State Update | <ul style="list-style-type: none"> Update provided by Dana Baumgartner, who was voted in as a Delegate for the next 3 years. Dana will also be Chairing the Coordinated Entry Committee for the Balance of State. The HAC Board has updated the Bylaws and language along with the membership application and MOU. | Dana Angela/Michael |
| Point in Time | <ul style="list-style-type: none"> Wednesday July 24th, 2019 The Point in Time Committee is looking for 24-34 people to volunteer on the night of the count. The Committee will be holding a training session for new volunteers and leads on 7/17/19, more information to come. | |
| Community/Provider Network Updates | <p><u>The Salvation Army</u>- Feed the Kids Program 6/10-8/23/19 11:25am-12:45pm daily (all are welcome) Utility Assistance Program, Summer Camp (Scholarship Program for HH and TWC guests are available).</p> <p><u>The Hope Center</u>- Breakfast & lunch served everyday</p> <p><u>Food Pantry of Waukesha</u>- For Summer, starting 6/1 through August, the Food Pantry will trial a weekly pick-up for guests. They are going to a “My Plate” guideline distribution as well; as inventory will allow.</p> <p><u>St. Vincent de Paul</u>- will have their lunch program at the Saratoga site, Mon-Fri, 12pm-12:45pm once school is over for the summer.</p> <p><u>Richard’s Place</u>- is having a Pancake Breakfast at the Evangelical & Reformed United Church of Christ at 413 Wisconsin Ave, Waukesha on 5/27/19 from 7am-12pm.</p> <p><u>NAMI Waukesha</u>- Is hosting a “Supporting Youth at Risk of Suicide” Conference on 6/10/19 at WCTC. Matthew Wych has more information for individuals 25 years and under.</p> | All members |

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| | <p><u>Project Homeless Connect-</u> Will be at Carroll University on September 9th, 2019 10am-3pm, United Way of Greater Milwaukee and Waukesha County is hosting this event. More information will be provided by HAC.</p> <p><u>Angela provided information on behalf of the HAC Board:</u> Overflow served 38 people and several people were placed into housing over the short period of time. Community Advocates did a great job, they did mention some transportation challenges. HAC has officially purchased the Fire Station for Overflow. The EHH Monitoring's will be conducted in the upcoming weeks for the three funded agencies. The HAC Governance Committee is seeking an individual with lived experience to sit on the HAC Board, if anyone has any leads, please let us know.</p> <p>July's Provider Collaborative Meeting will need to be cancelled or possibly moved to a different location due to a conflict at TWC. Cristina Tofte of Tofte's Table offered to have the Collaborative Meeting at her restaurant if needed.</p> | |
| <p>New Business</p> | | |
| <p>Adjourn</p> | <p>Adjourn 9:52 A.M.</p> | <p>Respectfully submitted by Jackie Smith, Program Coordinator</p> |

**Next Provider Collaborative Meeting:
Thursday June 27th, 2019 at 8:30 A.M. at The Women's Center**