



Housing Action Coalition – Provider Collaborative

Thursday, December 19th, 2019

8:30 a.m.-10:00 a.m.

Tofte’s Table Restaurant

331 Riverfront Street, Waukesha WI 53186

Meeting Minutes

Attendance: Nancy Seidl Nelson (Thriving), Jeanette Petts (CACSCW), Sunnie Hirschfield (NAMI), Matt Wych (NAMI), David Robinson (VA), Corrie Fulwiler (Richard’s Place), Sara Harris (CVI), Peggy Fahl (SVDP), Jerald Martinez (ResCare), Angela Mancuso (TWC), Christina Perkins (Family Promise), Joe Nettesheim (Family Promise), Maureen Atwell (Hebron House), Michael Egly (Waukesha Food Pantry),

Staff: Jackie Smith (HAC)

Agenda Items	Discussion	Action
Call to Order	Meeting was called to order at 8:30 A.M.	
Review and Approval of Minutes	Review September minutes	The motion was made to approve the September meeting minutes by Michael Egly and seconded by Peggy Fahl. No discussion. Motion passed unanimously.
Program Presentation	<p>Joe Nettesheim and Christina Perkins with Family Promise of Waukesha County</p> <ul style="list-style-type: none"> • Provides shelter to families with minor children, and case management is provided to help achieve permanent housing and sustainable independence. • 543 A J Allen Circle, Suite D, Wales WI 53183, 262-968-2321 • Day Center hours 8:00 A.M- 5:00 P.M. • Overnight shelter provided by local host and support congregations on a rotational basis • 45-60-day shelter program 	
Balance of State Update	<ul style="list-style-type: none"> • Gaps & Needs Client Survey for 2019 is now available. BOS is requesting that at least 50 surveys are completed by each Coalition. • The Balance of State is currently looking for 3 additional Board of Directors (lived experience, Veteran, and Chronic subpopulation) 	

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.



	<ul style="list-style-type: none"> Balance of State is starting to look at strategic planning and values input from the Coalition. 	
Committee Calendar	<ul style="list-style-type: none"> 2020 schedule for all HAC Committees now available EHH sub-recipients- please make sure you are on a Committee; attendance and participation are a grant requirement 	
Point-In-Time (PIT)	<ul style="list-style-type: none"> Wednesday January 22nd, 2020 Looking for volunteers to help count the night of for both Rural and City Volunteer sign-up will be sent out on Monday 12/23/19 and again after the holidays 	
National Homeless Persons' Memorial Day	<ul style="list-style-type: none"> National Homeless Persons' Day is December 21st, which is the first day of winter and the longest night of the year. We will commemorate those who have lost their lives this year while living without stable housing. The Committee will be hosting a candlelight vigil on December 21st, 2019 from 3:30 P.M. to 4:30 P.M. at the Gazebo along the riverfront. There will be light refreshments available. 	
HAC Updates	<ul style="list-style-type: none"> HAC is still looking for someone with lived experience to join the Board of Directors, please reach out to the Program Coordinator with potential candidates <ul style="list-style-type: none"> Jeanette suggested looking into having a rotation of individuals with lived experience to help fill in the gap The CE Lead position has been filled and Marisa Camacho will be starting on 12/16/19 Waukesha Winter Overflow Shelter (WWOS) is open and a referral process is in place. For those seeking emergency shelter should contact Hebron House or The Women's Center to inquire about bed availability and a referral HAC Membership and MOU- if your agency would like to be a part of HAC with voting rights, please consider becoming a member by completing the application and MOU forms as well as pay dues. 	
Community/Provider Network Updates	<ul style="list-style-type: none"> Maureen (Hebron House) states the agency will slowly start communication regarding their agency name change. To encompass everything the agency does; Hebron House of Hospitality will change to "Hebron Housing Services" and the Hebron House Shelter will become "Juno House". Communication will happen over the next several months Jerald (ResCare) states FSET still offers the FoodShare Employment Training with many other supportive resources and trainings that are offered through Workforce Development and ResCare. Peggy (St. Vincent de Paul) states that SVDP is currently looking to purchase the vacant Pick N Save in Pewaukee to open a third SVDP storefront, which will provide more employment 	



Housing Action Coalition
of Waukesha County

P.O. Box 605
Waukesha, WI 53187
262.522.3815
www.cocwaukesha.org

	<ul style="list-style-type: none">• Jeanette (CAC) discussed taking the time to advocate by contacting our State Senators to discuss how our Coalitions can be impacted by pushing the pending homeless bills forward	
New Business	None	
Adjourn	All adjourned at 9:22 A.M.	

Next Provider Collaborative Meeting: Thursday January 23rd, 2020
8:30 A.M.- 10:00 A.M. at The Women's Center

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.