



Housing Action Coalition – Provider Collaborative

Thursday June 27th, 2019

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

The Women’s Center

505 N. East Avenue Waukesha, WI 53187

Meeting Minutes

In Attendance: Peggy Fahl (St. Vincent de Paul), Matthew Wych (NAMI), Sunnie Hirschfield (NAMI), Nicole Salides (Richard’s Place), Corrie Fulwiler (Richard’s Place), Cristina Tofte (Toftes Table), Sara Harris (CVI), Dana Baumgartner (TSA), Fred van der Wal (Veterans Services), Jessi Trauth (TWC), David Robinson (VA Homeless Program), Alden Luzi (Hope Center), Heather Garcia (CAC), Jerald Martinez (ResCare), Ross Johnson (Hebron House)

Staff: Jackie Smith, HAC Program Coordinator

Agenda Items	Discussion	Action
Call to Order	8:36am	
Review and Approval of May Minutes	May meetings reviewed and approved	The motion was made to approve the May minutes by Corrie Fulwiler, seconded by Matthew Wych. Motion passed unanimously.
Program Presentation	None for June	
Balance of State Update	<ul style="list-style-type: none"> • CoC Collaborative Application will be available soon for CoC funded agencies. Carrie Poser just released her webinar with information about the scoring tool and threshold. • HAC will need to complete a CoC Collaboration Application for the Coalition. This will entail provider updates, information pertaining to programs- current or new ones, data, narratives, etc. **More specifically “What are we doing as a Coalition to specifically end chronic, family, youth and veteran homelessness”? ** 	HAC will connect with agencies to discuss application questions more in depth once they are released.

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.



<p>Point in Time</p>	<ul style="list-style-type: none"> • Wednesday July 24th, 2019 For the Statewide Count <ul style="list-style-type: none"> ○ Sunnie informed us all that HUD mandates the PIT Count with time, date and info. • Volunteers/Leads are needed <ul style="list-style-type: none"> ○ The volunteer application will be sent out in an email today • EHH-funded agencies need to have at minimum two members participating <ul style="list-style-type: none"> ○ Heather states she has about 7-8 volunteers for Rural ○ Richard’s Place will provide 2 people ○ Hebron House will have 2 people ○ Other individuals are stating it is difficult with the count being on a Wednesday, during the night and will not get compensated during and volunteering makes it hard for returning to work the next day. • Hope Center and James Place- possible agencies for Service-based count surveys? <ul style="list-style-type: none"> ○ Looking for volunteers to be at these locations to conduct the surveys 	
<p>Motel Voucher Program</p>	<ul style="list-style-type: none"> • The Motel Voucher Program (MVP) of The Housing Action Coalition is accessible through a referral from a Waukesha service provider. <ul style="list-style-type: none"> ○ The MVP is structured to serve individuals and families who cannot be served by the shelters operating in Waukesha County, either due to family size or composition, lack of availability of beds or inclement weather. Emergencies are taken into consideration on a case by case basis. ○ This policy not only ensures that all household served through the MVP are connected with case management services in an effort to establish goals and an exit strategy into more stable shelter or housing options, but it also ensures HAC remains compliant with State and federal regulations which require the local coalition to use the funds appropriately. 	<p>HAC will resend MVP Policy and Procedures via email again to service providers</p>
<p>Project Homeless Connect</p>	<ul style="list-style-type: none"> • September 9th, 2019 10:00 A.M.- 3:00 P.M. at Carroll University <ul style="list-style-type: none"> ○ Still looking for Waukesha County Service Providers to sign up for a table to <i>share information about your agency</i> or for your agency to <i>provide a service</i> ○ It is free for providers and encouraged for everyone in Waukesha to be there to bring collaboration and awareness for the population served. Flyers are available 	<p>HAC will email the flyer again as well for those who requested.</p>



<p>Community/Provider Network Updates</p>	<ul style="list-style-type: none">• NAMI<ul style="list-style-type: none">○ Will have their QPR Suicide Prevention Training on 7/19, 8/16 & 9/20 starting at 12pm at the NAMI offices located at 217 Wisconsin Ave, Ste 300. Please refrain from sending 5 or more people, instead reach out to Sunnie Hirschfield at sunnie@namiwaukesha.org to plan a site visit at your agency.○ From an outreach perspective, please do not send clients to NAMI for supplies. NAMI does not have an abundance of supplies or tents to hand out. Individuals experiencing homelessness need to be a part of the PATH program, literally street homeless, and diagnosed with a mental health illness or exiting emergency shelter. • Corrie/Richard's Place<ul style="list-style-type: none">○ Another Pancake Breakfast will be hosted at the Evangelical & Reformed United Church of Christ at 413 Wisconsin Ave, Waukesha on 7/4/19 during the parade to benefit Richard's Place○ Corrie discussed the Freeman article and the incorrect verbiage that was stated in the article from the BOS regarding Richard's Place and its PSH/TL programming. The Transitional Living home on Main street has closed and 4 individuals remain in the home on Whiterock in PSH. • Salvation Army of Waukesha<ul style="list-style-type: none">○ Feed the Kids Program serves lunch daily, all are welcome (11:25am-12:45pm) and will now be at the Spring City Park location as well.○ Majors have been relocated to Bismarck, ND and new Core Officers started this week and hopefully they will make introductions at our next meeting. • St. Vincent de Paul<ul style="list-style-type: none">○ Continues to have their lunch program daily (M-F) at the Saratoga site, daily from 12p-12:45pm • The Women's Center<ul style="list-style-type: none">○ Has a Wednesday Workshop on the 2nd and 4th Wednesday of the month with various topics promoting safety, personal autonomy, Teens healing through trauma, etc.- uniquely these will be offered in Spanish as well○ TWC has been operating at near full capacity for their shelters each night	
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	<ul style="list-style-type: none"> • Veteran Services <ul style="list-style-type: none"> ○ Will be having a creative writing class for Vets; more information can be found on their Facebook page (Waukesha County Veterans) ○ Also, this agency can provide rent assistance but not motel vouchers • Community Action Coalition (CAC) <ul style="list-style-type: none"> ○ Will not continue their Motel Voucher program or Eviction Prevention Program with new grant year starting July 1 ○ Will only be running RRH Program ○ New Case Manager, Shevone Tate will be working the CAC-WISH program. The WISH program is specifically for single individuals with mental illness, pulled from the Coordinated Entry Prioritization List. For more questions contact CAC. • VA Homeless Program <ul style="list-style-type: none"> ○ Mentioned the discussion of 81 apartments (Soldiers Home) on VA grounds to hopefully open in the Fall of 2020. 	
New Business		
Adjourn	9:59am	Respectfully submitted by Jackie Smith, Program Coordinator

**Next Provider Collaborative Meeting: Thursday July 25th, 2019 at 8:30am at
Tofte's Table located at 331 Riverfront Plaza, Waukesha 53186**