



Housing Action Coalition – Provider Collaborative

Thursday August 22nd, 2019

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

The Women’s Center

505 N. East Avenue Waukesha, WI 53187

Meeting Minutes

Attendance: Amber Mussomeli (TSA), Nancy Seidl Nelson (Thriving), Jeanette Petts (CACSCW), Sunnie Hirschfield (NAMI), Matt Wych (NAMI), Shaylen Ondricka (Easterseals, SBHF), Malissa Goebel (SJMC), David Robinson (VA), Nicole Soulides (Richard’s Place), Mollie Passon (ProHealth Care), Fred van der Wal (Veterans Services), Sara Harris (CVI), Peggy Fahl (SVDP), Ralph Zick (Hope Center), Jerald Martinez (ResCare), Angela Mancuso (TWC), Shelley Beverage (SJMC), Jacqueline Jordan (WDVA), Todd Rausch (TSA)

Guest Speaker: Michael Basford

Staff: Jackie Smith

Agenda Items	Discussion	Action
Call to Order	8:32 A.M.	
Review and Approval of June Minutes	June Minutes reviewed	A motion was made to approve June minutes by Dana Baumgartner, seconded by Angela Mancuso. Motion passed unanimously.
Program Presentation	<p>Michael Basford, Director Dept of Administration/Interagency Council on Homelessness</p> <ul style="list-style-type: none"> • Appointed by Governor Evers, previously with Housing Initiatives in Madison • Going to different areas within the state to learn more about what is happening regarding homelessness • 44 WHEDA applications were received from 25 counties, committee is scoring applications and award announcements should be known in mid-September 	
Balance of State Update	<p>Update provided by Dana Baumgartner (TSA)</p> <ul style="list-style-type: none"> • Balance State Conference (WIBOS) was August 8 & 9th • WIBOS will be initiating new forms to use that are required by HUD. 	

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">All forms will be uploaded to the WIBOS website for everyone's viewing	
After Hours Plan Motel Voucher Program	<ul style="list-style-type: none">Coordinated Entry Committee has reviewed and updated the After Hours Plan. This plan takes effect immediately. The Plan has been shared with agencies within the CoalitionThe Motel Voucher Program through HAC is a project that is meant to act as an emergency intervention designed to give service providers more time to find and make arrangements for the client to be served elsewhere.Access to the voucher program is through a formal referral process made by service providers with the intent to provide case management and other supportive services.HAC cannot be a direct service provider, referral needs to be connected to a case manager who can provide the necessary support to the client during a motel stay.	
HAC Board Update	<ul style="list-style-type: none">The HAC Board is in communication with Community Advocates to discuss the management of OVF services this winter. HAC is looking to serve women and families, the start date is TBDHAC will keep everyone posted on what will be needed for volunteer meal train, as it was successful this past winter.HAC is hiring for a 24 hr/wk Coordinated Entry Lead position.HAC should be receiving preliminary blueprints from the architect, this will open discussion for remodel or adding on to the existing building.HAC is still looking for a candidate with "lived experience" to represent HAC's Board of Directors. Send leads to Jackie	
Project Homeless Connect	<ul style="list-style-type: none">September 9th, 2019 10:00 A.M.- 3:00 P.M. at Carroll University.Updated flyers and outreach flyers have been emailed to the Coalition.	



	<ul style="list-style-type: none"> • Still in need of volunteer guest advocates • Agencies are still encouraged to register for the event, if they haven't done so already 	
Community/Provider Network Updates	<ul style="list-style-type: none"> • St. Vincent de Paul- recently had a “back to school” event, handing out filled backpacks at St. Williams Church, well received and 400-450 backpacks were handed out • CAC is experiencing challenges finding 1-bedroom apartments for rent since May. Looking for leads for rental units in the Waukesha area. • TSA- summer lunch program has been very successful. Pathway of Hope Program is available for single parents, providing one-on-one meetings to discuss barriers to current living situation. • Waukesha Community Picnic will be hosted by Evangelical & Reformed United Church of Christ in Waukesha on August 24th from 11am-4pm • CAC suggested a community vigil to memorialize those who have passed in our community. Fort Atkinson and Milwaukee conduct an annual vigil on December 21st. This opportunity allows for community awareness and education. 	
Adjourn	Adjourned 9:40 A.M.	Respectfully submitted by Jackie Smith, HAC Program Coordinator

Next Provider Collaborative Meeting: Thursday September 26th, 2019
8:30 A.M.- 10:00 A.M. at The Women’s Center