



Housing Action Coalition – Provider Collaborative

Thursday, September 26th, 2019

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

The Women’s Center

505 N. East Avenue Waukesha, WI 53187

Meeting Minutes

In attendance: Sara Harris (CVI), Jose Flores (CVI), Shaylen Ondricka (SBHF), Maureen Atwell (HHH), David Robinson (VA), Dana Baumgartner (TSA), Nancy Seidl Nelson (Thriving), Peggy Fahl (SVDP), Shelley Beverage (SJMC), Jerald Martinez (ResCare), Nicole Soulides (Richard’s Place), Ralph Zick (Hope Center), Nancy Munoz (Catholic Charities), Jeanette Petts (CAC), Amber Mussomeli (TSA)

Agenda Items	Discussion	Action
Call to Order	Meeting was called to order at 8:34 A.M.	
Review and Approval of August Minutes	Review August minutes	The motion was made to approve the August meeting minutes by Dana Baumgartner and seconded by Jeanette Petts. Motion passed unanimously.
Program Presentation	Christopher Olson with CleanSlate Outpatient addiction treatment center focused on fighting to save lives and help patients achieve the lives they want and deserve. Clients can walk-in for services, no referral needed. Focus is; Four steps of Treatment, Diversion Control, Collaborative Approach and Harm Reduction. Care Coordinator is available to provide resources to patients such as housing, support groups, etc.	
Balance of State Update	CoC renewal and new applications have been posted on the WIBOS website Carrie Poser is finalizing the CoC Competition submission to HUD by 9/30/2019.	
Project Homeless Connect	Thank you to the service providers and local businesses who participated in the Project Homeless Connect Event. It was a successful event with great participation from local service providers and businesses. United Way is still working on data, although roughly 37 individuals were served	

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.



National Homeless Persons' Memorial Day	National Homeless Persons' Day is December 21 st , which is the first day of winter and the longest night of the year Would like to form a Committee to make this day happen so we can recognize the individuals in our community who have passed away.	
Community/Provider Network Updates	<p>The Salvation Army will be accepting applications for Christmas Assistance starting 10/8 through 11/27.</p> <p>Catholic Charities has two new therapists for therapy services, one is bilingual. Clients can call for an appointment, no referral is necessary.</p> <p>Dept of Veteran Affairs is asking if community partners would take time to complete a 2019 CHALENG Survey, this survey provides opportunity for growth and funding. Please return to Jackie or David Robinson.</p> <p>HAC- Overflow will open sometime early December, in partnership with Community Advocates. Will service women and families with approximately 20 beds.</p>	
New Business	None	
Adjourn	All adjourned at 9:05 A.M.	Respectfully submitted by Jackie Smith, Program Coordinator

Next Provider Collaborative Meeting: Thursday October 24th, 2019
8:30 A.M.- 10:00 A.M. at The Women's Center