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Homeless Coalition		
7.27.2016	8-9:00 AM	Family Enrichment Center
Meeting called by	Barb Fisher	
Type of meeting	Regularly Scheduled Homeless Prevention Meeting	
Facilitator		
Note taker	Barbara Bates-Nelson	
Timekeeper	Barb Fisher	
Attendees	Barb Fisher, Charlotte Coenen- Advocates; Barbara Bates-Nelson- UWNO; Cecile Duhnke-COPE Services, Lisa Drake- OZ Health & Human Services, Kathleen Christenson Fisher, Family Promise of Ozaukee County; Jill Klitz , Lisa Holtebeck- OFS; Amy Kozicki- Oz Co Public Health; Scott Karchar- Starting Point, Jeanne Mantsch, Linda Vargo, Tracey Van Ryzin- St. Vincent de Paul	

Absent:	Kevin Johnson- Ozaukee County Veteran's Affairs; Tom Meaux, Andrew Struck- OZ County; Kirsten Johnson- Ozaukee Health Department; Habitat for Humanity, Brenda Peterson- VOC; Mark Gierach- Saukville Food Pantry ,Kay Hanna- Horizon Housing, Lisa Maylen, Rachel Pantaleo, Joy Rautmann, Shannon Reed, Tom Thuecks- Salvation Army, Paul Bissett -, Family Promise, Chuck Schmidt, -, Dean Johnson
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Meeting Called to Order:	8;00 AM
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Homeless Coalition	
45 Minutes	
Discussion: Review Veteran's Homeless Goals	Barb Fisher brought the group up to speed on funding for homelessness. There was an announcement by the federal government that a separate pot of money will be made available for Veterans. The purpose of the funds is to conduct programs to provide job training, counseling, placement and related services to expedite the reintegration of Veterans into the workforce. According to Kevin Johnson, Ozaukee Veteran Affairs Director, he is receiving minimal calls from veterans for housing.
Section 8 Housing	Kay Hanna from Horizon Management, a Contract Administer for Wisconsin Housing and Economic Development Authority (WHEDA) announced that the waiting list for the Housing Choice Voucher Program will be closing in September or October. To date, they received between 2-300 applications. HUD allocates a certain dollar amount per county and each county is based on perceived need .Ozaukee County's budget is \$60,000 per month. Each county maintains their own waiting list. If you want to apply for more than one area, you must complete the entire application for each county or program. After a year, you can use vouchers in other counties.

minutes



Committee Reports; Barb Fisher and Barbara Bates-Nelson updated the group on the committee activities they had worked on since the May meeting. Barb Fisher stated that we had lost our volunteer leader for the affordable housing committee and a new one should be appointed. See committee reports listed below:

Building Capacity- :

1. *Ozaukee County should continue its efforts to develop a strong homelessness prevention network that includes the coordinated use of public and private resources to address the needs of individuals and families at imminent risk of homelessness. This committee is tasked with identifying funding sources. Philanthropic donations will be critical to the initiative if we want to have an impact on preventing homelessness* **Leader: Barb Fisher**
Update: Ongoing
2. *Expanding stakeholders and messaging-* **Leader: Barbara Bates-Nelson**
Update: The collateral materials were available at the meeting. Barb Fisher organized them and put together packets for distribution to law enforcement, government building Jill Klick put together a five page compilation of churches in Ozaukee County with contact information. The group was asked to identify churches they had relationships with and would be willing to drop off materials to in the coming weeks. A signup sheet was passed around and volunteers identified. Barbara Bates-Nelson will get a press release out on the materials.
3. Ozaukee County should continue its effort to rapidly re-house individuals and families who become homeless so that shelter stays can be avoided or made as brief as possible. Based on the findings, it is imperative that we find more affordable housing for people in the community. This committee will be tasked with increasing section 8 housing funding and or building more affordable housing in the county through key partners. (i.e. Habitat for Humanity) The overall plan is to get a collection of apartment complexes and single-family homes scattered throughout the county.
Update: Lisa Drake agreed to coordinate and be the liaison contact. She agreed to contact Carol Keene from Cardinal Capital and see if they can provide some assistance. Cardinal Capital is a national housing developer based in Milwaukee, Wisconsin with units of housing across the Midwest. They specialize in the management of section 8 housing.

Goal: Increase section 8 vouchers in Ozaukee County, increase low income housing in Ozaukee County and working with strategic partners to increase capacity.

Point in Time Study

Barb Fisher announced that it was that time of year again to complete the PIT Survey. HUD requires that Continuums of Care conduct an annual count of homeless persons who are sheltered in emergency shelter, transitional housing, and Safe Havens on a single night. The PIT Survey needed to be conducted on July 28th from the hours of 11:00 pm and 6 am the following morning. Barb was looking for volunteers to go out and administer a survey and provide a count of the number of people unsheltered or homeless persons during those predetermined hours. Barba was responsible for coordinating and collecting the data for the report.

Review the Homeless calls for June & July-

In June, there were 18 to the central intake system for assistance and 25 individuals received assistance. (See call sheet for more detail)

St. Vincent de Paul received an additional 12 calls and all fifteen individuals received assistance.

In July, the Central Intake system received 19 calls and twenty five individuals were helped with rent assistance. (see call sheet for details)

St. Vincent de Paul- no calls were reported

Family Promise received 16 calls for homeless, many due to leases not being renewed. Family Promise stated that they are seeing an increase in volume of calls. Family Promise numbers may not currently being included in the count. Without further information it is difficult to determine if there are duplicates. The Homeless Management Information System (HMIS) is not currently being used to collect client data. Advocates, due to the confidential manner of their clients do not employ that software. Family Promise is utilizing the software in order to remain compliant with HUD. Advocate and Family Promise have agreed to get together with their case managers and review the data

minutes



Action Items:	Person Responsible	Deadline
<ul style="list-style-type: none"> Develop a list of key stakeholders for distribution of materials. Press Release for Awareness Campaign 	<p>ALL</p> <p>B2N</p>	<p>6/1/2016</p> <p>See article in NOW Ozaukee Dated August 18, 2016</p>
<ul style="list-style-type: none"> Cold Call 2-1-1- to see what kind of information they disburse. How do we partner with 2-1-1- to ensure intake system is efficient 	B. Bates-Nelson	2/17/2016
Continue to work on core values, principles and goals	ALL	Ongoing
<ul style="list-style-type: none"> Explore affordable housing options Contact Oz County to see what their plans are for affordable housing Create list of OZ County private landlords who are willing to rent to at risk population Investigate Increasing affordable housing 	<p>A. Strunk</p> <p>Lisa Drake</p>	<p>3/9/2016</p> <p>TBD</p>
<p>Improve data Collection</p> <p>Case Mangers from Advocates, St. Vinny's and Family Promise determine standard client data</p> <p>Explore ways to flush out dv victims prior to admittance at FP</p>	K. Fisher, B. Fisher, Linda Vargo	9/30/2016
Look for revenue sources for homeless prevention	B. Fisher	Ongoing
Involve Workforce Development into the strategy	B. Bates-Nelson	3/1/2016
Create a process flow to determine the current revenue streams for homeless dollars.	Charlotte Coenen	7/15/2016
Standardize client release of information amongst the groups	K. Fisher, B. Fisher, Linda Vargo	12/16

minutes

