



HOUSING ACTION COALITION –Provider Collaborative

Minutes

June 29, 2023

Meeting via ZOOM

Present:

Lead Agency/HAC staff: Patricia Fabian

| Agenda Items | Discussion | Action |
|--|---|--|
| Call to Order | | |
| <p>New Business</p> <ul style="list-style-type: none"> • Joe N opened the conversation with his expressions of concern with the process that were outlined in the email he sent to the Coalition • Applicants being allowed to vote; Family Promise not being there to defend negative comments and perceptions related to their submissions • How to move forward as a coalition when things were said that can not be unsaid • From the Monday June 26th Meeting: • There will be an annual Coalition | <p>Review and set process to Review and Determine Final allocations for EHH Grant.</p> <ul style="list-style-type: none"> • We did not have a Quorum to vote; • Information proffered by applicants related to funding in Waukesha (cuts/ERA availability did not hold to be true/accurate information) • We have been granted a brief Extension <p>Determine:</p> <ul style="list-style-type: none"> • Applicants must abstain • Zoom meeting – when • Email with information • Review Committee Process already shared multiple times | <p>As we move forward:</p> <p>The Coalition would benefit from:</p> <ul style="list-style-type: none"> • Strengthening the bylaws related to participation/voting • Creating an “Annual Meeting” that occurs at the same time every year for election of Lead Agency and Lead CE Agency AND determine Coalition priorities related to serving the community of Waukesha and utilization of any grant funding |

| | | |
|--|---|---|
| <p>meeting to review and discuss priorities related to funding; this should also include how do we invite/allow new or innovative programs to the table; re-looking at the Scoring Matrix; tightening up the language in the current Policy around the Review Committee and the overall Process.</p> | <ul style="list-style-type: none"> Score Averages are what the reviewers relied upon in making decisions <p>ACTION NEEDED: Coalition requested another meeting; face to face to re-view, ask more questions and make their final decision for EHH Allocation of funds.</p> | <p>Meeting scheduled for July 6th at 11:00 AM at the Community Room of the Waukesha State Bank</p> <p>Meeting invite sent out 6/29/23 4:07 PM</p> <p>Second email sent 6/30/23 with information for the meeting.</p> |
| <p>WI Balance of State Updates</p> | <p>Our Action Plan 2.0</p> <ul style="list-style-type: none"> We are at the 6 month point – <p>DEI: Update Group has met twice; next meeting for group is 7/27 at 9 AM – hybrid meeting – in person at Hebron with BOS on Zoom to dig in further to the data and what it means for Wauksha.</p> <p>DISCHARGE Plan Update: Group has met once; Will be starting with Hospital/treatment facilities – seeking to understand and then transitioning to the Justice System. Group is working on their homework.</p> | |
| <p>HAC Update</p> | <p>HAC will be Transitioning the SSO CE Grant(s) to Hebron Housing Services The vote for the Lead Agency for CE occurred on June 20, 2023. The vote</p> | |

| | | |
|--|---|--|
| | for this will be done annually in each Coalition. | |
| Local Coalition Committee Updates <ul style="list-style-type: none"> • HAC/PIT • Coord Entry • HEART | <ul style="list-style-type: none"> • PIT Has had first meeting for July event. Next meetings currently scheduled for 7/12 and 7/18. • Case Conf – Met on June 13th • HEART – Meets on July 10th at 1:00 PM | |
| Community/Provider Network Updates | <ul style="list-style-type: none"> • Hebron – HAP Grant award – 8 units RHH • TSA – LOWES Home Town Grant to remodel their shelter – one of 100 awardees nationwide • TSA – New Dir of Social Services - Cody Andrews begins on July 5th • CAC – RISE UP Summit coming on August 8th (flyer to follow soon) Everyone is invited to a day of learning and sharing • Rogers Mem – Sonya G: Immediate openings for the General MH program – Group based – email her directly . • New Housing Navigator from Humana will be | |

| | | |
|----------------------------|--|--|
| | reaching out to introduce herself to people | |
| Awareness/Education | WHEDA Conference November 6-7, 2023 Monona Terrace Community and Convention Center A HOME For EVERYONE Conference is July 19 & 20 th in Oshkosh | |
| Adjourn | 9:56 AM – Unanimous consent to adjourn. | |
| | | |

WI Balance of State CoC Action Plan 2.0

Goal Selection Form

The Action Plan 2.0 process is designed to provide guidance for the local coalitions, support the development of local strategic planning, and assist the CoC complete the CoC Application annually. Working on the goals and components selected in this form is the responsibility of the local homeless coalition, not just one person or one agency.

Over a 12-month period, each coalition will work on two goals. The first one will be “Promoting Diversity, Equity and Inclusion in Homeless Services.” The coalition must pick a component under the goal below to work on. The second goal is selected by the coalition along with a corresponding component. A coalition can chose to work on more than one goal of their choice and/or more than one component within those goal(s) of their choice. Progress will be reviewed every six months and scored annually. CoC Staff are available to provide support, guidance, and resources. The goal selection deadline is March 1, 2023. The progress report is due September 15, 2023. The annual report is due March 16, 2024.