



Housing Action Coalition – Provider Collaborative
Thursday December 1, 2016
8:30 a.m.-10:00 a.m.
The Women’s Center
505 N. East Avenue Waukesha, WI 53187

In attendance: Angela Mancuso, Michael Egly, Libby Rowe, Stephen Welch, Jessi Trauth, Kris Androsky, Matt Wych, Sunni Hirschfield, Ashely Berka, Bernie Juno, Mike Johannes, Dane Baumgartner, Nelson De la verge, Sarah Rodefer, Mike Hogan, Jose Flores,

Agenda

- I. Approval of October Meeting Minutes
 - A. Major Nelson
 - B. Michael Egly

- II. Discussion of Cardinal Capital Opportunities

- III. Overflow Shelter Updates
 - A. Northview site approved – no asbestos in tile
 - B. Question about dates for running the shelter
 - 1. RFP Jan. 1 – April, 1; not four months as said
 - 2. Next week will try to give answers to questions
 - 3. CDBG funding \$10k
 - 4. GMF - \$25K (pending)
 - 5. Waukesha State Bank - \$20k (pending)
 - 6. Salvation Army – 5 additional bed
 - 7. Hebron – 3 shelters have 4 additional beds (each)
 - a. Drop-ins
 - b. Men, women, and families

- IV. Committee Updates

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- A. Shelter Task Force – Discussion regarding motel vouchers; and Grievance Policy going to the Board
 - B. Coordinated Entry – Initial draft of intake script to the committee; reaching out to the agencies and county departments about participating in coordinated entry
 - C. Point in Time – connecting with other youth providers to find and count unaccompanied youth/homeless youth
 - D.
- V. System Performance Measure 7
- VI. New Business
- A. A Stroke of Genius Opportunity
 - B. Second chance housing program
 - 1. Problem with damages from programs with referrals
 - 2. Insurance – possible
 - 3. Landlord engagement
 - 4. Even just volunteers to cover damages; cleaning
 - 5. Send volunteers to H.A.C. P.C. --
 - C. Meeting frequency
 - 1. Keep actively engaged committees with bi-monthly meetings
 - a. Gives time between committees meeting
 - 2. Monthly updates on P.C. instead of monthly
 - 3. We can call emergency
 - 4. Motion to meet every other month by K.A.
 - a. 2nd by Jose Flores
 - b. No opposed
 - c.
 - D. Other
 - 1. \$35/night per bed with case management – Hebron
 - 2. Dryhooch looking to count the amount of veterans families and their locations
 - a. Any veteran looking for any support – contact dryhooch
 - b. Jan, 17 at 9am – section 8 waitlist will open – Housing Authority; waitlist closes January 19 at 4pm. Everyone who applies will make it onto the waitlist. Will go on in the order that they apply
 - c. www.whaonline.com; Saratoga heights, and project based vouchers accepting applications as well

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Next Meeting: February 23, 2017

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