



Housing Action Coalition – Provider Collaborative
Thursday October 27, 2016
8:30 a.m.-10:00 a.m.
The Women’s Center
505 N. East Avenue Waukesha, WI 53187

In attendance: Nelson De La Vergne, Dana Baumgartner, Jose Flores, Shaylen Ondricka, Sunnie Hirschfield, Matthew Wych, Sarah Rodefer, Libby Rowe, Stephen Welch, Martha Terry, Mike Hogan, Jennifer Floyd, Kris Androsky, Erika Trawitzki, Debra Farrington, Joana Henschmeyer, Nancy Reinbold, Amy Mael, Mary Madden, Catherine Haight, Kristin Silva, Ralph Zick, Angela Mancuso, Jessi Trauth, Craig Bird, Michael Egly (Recorder – Johnisha Prescott)

Minutes

- I. Approval of Meeting Minutes
 - A. Unanimous approval

- II. Treasurer's Report
 - A. Ended relationship from book keeper
 - B. Ended 2015-2016 Grant cycle
 - C. No current balance due to issues with book keeper

- III. H.A.C. and BOS Committee Updates
 - A. BOS dues will be due in November ` \$250
 - B. PR – restaurant week
 - C. PIT – HUD focusing on youth homelessness
 - 1. 18 – 25 is youth homelessness (or unaccompanied children)
 - 2. Issues in Waukesha County are finding where they are
 - 3. NAMI will utilize connections with School Resource Officers

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- a. Carroll Counselor resource officer keeps track of student homelessness
 - 4. Next PIT January 25
 - 5. Looking to expand PIT into rural areas
 - D. Shelter Task Force –
 - 1. Finalized inter-agency grievance policy
 - a. Talk to each other
 - b. Ask for Program Coordinator
 - c. Board ratifies and accepts
 - a. Board could veto
 - E. Coordinated Entry
 - 1. Iraida came to talk about system updates for HMIS
 - 2. Worked on outlining some of the procedures that needed to be outlined for the BOS
 - F. Funding Needs – No last meeting; cancelled
 - G. Quarterly meeting coming up – registration due on 11/4
- IV. SSSG Application
 - A. Application will be going out for motel vouchers
 - B. Please consider giving a letter of support or letter of coordinating agreement
- V. Winter Overflow
 - A. Walk-through of Northview shelter
 - B. Asked for exemptions for some of the requirements
 - C. Cannot use Northview again – will be used this year RFP will be released seeking case management
 - D. County can test tiles for asbestos free of charge
 - 1. If asbestos is found it can be easily addressed
 - 2. Exit lights, fire extinguishers, carbon monoxide detectors
 - 3. January – April; due to Salvation Army having prior contract to run toy drive
 - 4. Salvation Army will have 5 beds open immediately
- VI. New Business
 - A. Combined meeting –
 - B. P.C. should meet bi-monthly
 - C. CVI – Clothing Drive on Nov.11 at Herzing University partnering with SVDP
 - D. Add meeting discussion to agenda and make decision in December

Next Meeting: December 1

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