

Housing Action Coalition – Provider Collaborative
Thursday September 22, 2016
8:30 a.m.-10:00 a.m.
The Women’s Center
505 N. East Avenue Waukesha, WI 53187

In attendance: John Petek, Libby Rowe, Stephen Welch, Martha Terry, Mike Hogan, John Kettler, Jennifer Floyd, Kris Androsky, Erika Trawitzki, Debra Farrington, Michael Johannes, Nancy Reinbold, Lindrey Wilson, Adele Vogel, Joana Hemschmeyer, Barbara Lauterbach, Ralph Zick, Angela Mancuso, Jessi Trauth, Craig Bird, Michael Egly (Recorder – Johnisha Prescott)

Minutes

- I. Call to order
 - A. Introductions
 - B. 8:34
- II. Approval of June 2016 Minutes
 - A. Mike Hogan – Move to approve
 - B. Kris Androsky – 2nd
- III. Financial Report
 - A. Working with new bookkeeper to schedule processes
- IV. President’s Report
 - A. Will have H.A.C. budget and balance prepared by next Board meeting
 - B. Creating processes for all funded agencies to follow
 - 1. Will be presented to the Executive Committee for approval next week
 - C. No 2016-2017 expense and data report spreadsheets sent from the State.
- V. Committee Updates
 - A. PIT – Official counts:
 - 1. Gendered count of individuals found: 16 males 10 females
 - 2. 6 chronically homeless (mental health issues)
 - 3. 3 veterans
 - B. Emergency Overflow
 - 1. Looking for site and funding
 - a. Looking at Northview
 - a. It has deteriorating conditions
 - b. Hebron House is concerned about funding for Siena House
 - a. 60K short to run program through the end of April
 - i. Need is going to be greater than what it has in the past

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- ii. Estimate includes case management
- iii. Is separate from budget needed for overflow
- iv. Salvation Army will have 5 beds
 - 1. If need be, Salvation Army will purchase an additional 5 beds after they are certain of Northview status.

- c. Waukesha fire chief interprets fire code restrictively as opposed to other municipalities
- d. If location was centralized outside of the city, transportation would be an issue.
- e. Ideally the HAC would like to move away from crisis funding for seasonal weather.

C. Coordinated Entry

- 1. Transferring of clients between programs
 - a. Facilitating transfers between agencies to ensure that all appropriate services are
 - b. Training Jessi T
 - c. PR Committee could assist with PR
 - d. 30 on non-wisp list
 - e. Iraida is offering trainings for service point
 - a. Erika T. will let HAC know if other agencies can attend
 - f. Main focus parity and equal access to Wisp and non-Wisp list
 - a. Ensuring that one lists does not have more access to services than the other.

D. Shelter Task Force

- 1. Working on a grievance policy for all of the agencies
 - a. Inter-agency issues
- 2. Reviewed ETH Habitability form.
 - a. State re-crated Ha

VI. Balance of State Updates

- A. NOFA went in for this year. No ETA
- B. 8.4 million applied for throughout the Wisconsin
 - 1. Nov. 10-11 next meeting

VII. New Business

- A. Agency updates
 - 1. Salvation Army – October 1 starting of Christmas Shop
 - a. Tuesday, Wednesdays, and Fridays
 - a. Refer clients to Salvation Army for X-mas toy shop
- B. The CoC has the option of nominating candidate to serve on the Board of the Balance of State

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1. Profile submission date has passed. Candidate are:
 - a. Erika Trawitzki from the South region
 2. Erika T. approved for the Waukesha CoC – no opposition
 - a. Members with voting rights present: Hope Center, The Women’s Center, The Salvation Army, Richard’s Place, Hebron House of Hospitality, The Food Pantry, Family Promise of Western Waukesha, Saint Joseph’s Clinic, Safe Babies Healthy Families, Interfaith Senior Programs
 - b. Eligible voting members not present; NAMI, Pro Health Care, and the Waukesha Housing Authority
- C. Cots available from (For All the Right Reasons)
- D. St. Joes offering assistance for Marketplace enrollment

Adjourned - 9:15

Next Meeting: October 27