



Housing Action Coalition – Provider Collaborative

Thursday February 28, 2019

8:30 a.m.-10:00 a.m.

The Women's Center

505 N. East Avenue Waukesha, WI 53187

In attendance: Jose Flores CVI, Sunnie Hirschfield NAMI, Jerold Martinez FSET, Shaylen Ondricka Safe Babies Healthy Families, LaRhonda Wallace ResCare, Nicole Salides Richards Place, Nancy Seidl Nelson Thriving Waukesha, Judith Amorsen ERAS, Fred Vanderwal VSO, Dana Baumgartner Salvation Army, Ralph Zick Hope Center, Michael Egly Food Pantry, Peggy Fahl SVDP, Jessi Trauth The Women's Center, Angela Mancuso The Women's Center, Jeanette Petts CAC, Annette Simms Hebron House

Minutes

Winter Overflow update

The overflow shelter is expected to open March 1 and run through April 30. HAC has contracted with Community Advocates to operate it and it will serve as overflow for women and children. The location is 1210 Sentry Drive, the former fire station that HAC will be closing on May 31, 2019. The referral process will be sent out to everyone via email today or tomorrow.

Balance of State February meeting update

Michael Egly attended for HAC and reported that the Articles of Incorporation were approved, and By-Laws indicating that each CoC will have a board representative. There will be information sent to CoC's by the BOS explaining in further detail. HAC will need to conduct a vote to approve its BOS board and delegate representative before the end of April.

HAC Program Coordinator update

The HAC board is conducting interviews and expects to make an offer in the next week or so. The interviews are two provider reps, Angela Mancuso of TWC and Dana Baumgartner of TSA, and Alderman Joe Pieper.

2019-20 EHH Application

Application information was sent out to CoC's for the next grant cycle. Jeanette Petts indicated that the member providers needed to vote to approve HAC as the lead applicant for Waukesha County.

The motion was made to approve HAC as the lead applicant by Jeanette Petts, seconded by Michael Egly.

Votes in favor: Jose Flores, Sunnie Hirschfield, Jerold Martinez Shaylen Ondricka, LaRhonda Wallace, Nicole Soulides, Judith Amorsen S, Fred Vanderwal, Ralph Zick, Michael Egly Peggy Fahl, Jessi Trauth

Opposed: None

Abstentions: Jeanette Petts CACSCW, Dana Baumgartner the Salvation Army, Annette Simms Hebron House

The interim HAC Program Coordinator will be working on this application.

Adjourn – 10:20 am

Next Meeting: March 28, 2019

The Mission of the Housing Action Coalition is to educate, advocate, and raise awareness while providing a cohesive coordinated response to homelessness and the issues related to it such as affordable housing throughout Waukesha County.