



HOUSING ACTION COALITION –Provider Collaborative

AGENDA

August 24, 2023

Meeting via ZOOM 9:00 AM

Present: 38 People on the ZOOM

Lead Agency/HAC staff: Patricia Fabian

Agenda Items	Discussion	Action
Call to Order 9:03 AM		
Approval June Minutes	Sandy H moved to approve – Kathleen F seconded	no discussion unanimous approval
New Business	<p>Our Action Plan 2.0</p> <ul style="list-style-type: none"> We are at the 6 month point – <p>DEI: Update: Meeting was scheduled for 7/27 at 9 AM, cancelled due to AM after PIT. Group will be getting back together soon for deeper dive into the data.</p> <p>DISCHARGE Plan Update: Initial meeting with health and AODA providers scheduled for Thursday 9/7. GOAL: understand their policies and challenges to see if we can creatively find a solution to some of the challenges.</p> <p>Local Coalition Work Plan – attached. These meetings occur in person on the Third Tues of EVEN</p>	<p>HAC will be providing an updated report to BOS – due mid-September</p> <p>Membership / Voting</p>

	<p>months. Everyone is welcome to attend.</p> <p>2024 ZOOM Meetings will move to quarterly and remain on a 4th Thursday at 9 AM. Will be seeking input for speakers/topics/information and updating on BOS/Action Plans/Work Groups and Local Coalition and grants.</p>	<p>HAC will send out updated Zoom Meeting Invite for the September 28 meeting. Christine Elliot from Waukesha Transit Metro will be presenting on the new APP and how that will impact Providers buying “multiple tickets” - etc.</p>
WI Balance of State Updates	<p>See Latest email sent out on MONDAY 8/21/23</p> <p>SAVE THE DATE – BOS quarterly In Person meeting Feb 8 & 9, 2024 at the Jefferson Inn in Wausau</p>	
HAC Update	<p>Smooth Transition to Hebron Housing Services with SSO/CE Grant.</p> <p>Leasing of the EOS to Family Promise is going very well.</p> <p>Starting to plan for the Winter Overflow Season</p> <p>Project Homeless Connect is returning – United Way has scheduled with Carroll University on October 26th</p> <p>.</p>	<p>FP reports they are pleased with how it has been going – have served 10 families so far – 3 to permanent housing, 2 to transitional, 2 to shelter in Milwaukee.</p> <p>Information was sent out related to signing up for the Milwaukee event – Our event will be discussed at September HEART meeting – UW to attend.</p>

<p>Local Coalition Committee Updates</p> <ul style="list-style-type: none"> • HAC/PIT • Coord Entry • HEART 	<p>PIT was done jointly with HHS as part of the transition.</p> <p>We are soliciting ideas and thoughts from members about what information you would like in a regular CE report.</p> <p>HEART will be meeting in September – going over the After Hours Plan for updates/suggestions and response to BOS feedback. Will also have rep from UW to discuss Homeless Connect Event.</p>	<p>Hebron to shared Power Point with PIT and HIC overview. Will share with meeting minutes.</p> <p>PLEASE put your thoughts and ideas/questions about what information would be helpful for a regular CE update about Waukesha in an email to me or Gabe Christenson at HHS. There is so much information – but what will help you the most!?</p>
<p>Community/Provider Network Updates</p>	<p>HHS - the Jeremy Project will be transitioning to a PSH. Great success with the Recovery Voucher – contact Jenn H with any needs/questions. Hope it will continue in 2024 and beyond.</p> <p>Suggestion from HHS to gather a group of Health Care providers after we have more information about the CoC competition related to Direct Service Providers in health care serving people – what exactly does that mean/look like.</p>	<p>Holly/Kathleen seeking clarification from Ryan G. There is a group in the Dairyland area that is already doing this – we may be able to learn from them.</p>
<p>Awareness/Education</p>	<p>Poverty Matters Conference will be in</p>	

	LaCrosse on Sept 27-28. Scholarships available (information attached)	
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.