



HOUSING ACTION COALITION –Provider Collaborative

Meeting Minutes

April 27, 2023

Meeting via ZOOM

Present: 36 on call; 32 signed in

Lead Agency/HAC staff: Patricia Fabian

Agenda Items	Discussion	Action
Call to Order	9:03 AM	
<p>Guest Speakers:</p> <p>Lisa Bittman – Waukesha ADRC</p> <p>Holly Sieren – BOS Coordinated Entry – Waukesha Demographics</p>	<p>Presentation Documents will be emailed after the meeting</p> <ul style="list-style-type: none"> • Success rate differences • Data gaps • ICA is able to run a breakdown of reports by Program Type • Holly will be forwarding her slides/information 	<ul style="list-style-type: none"> • ADRC slides are attached; • Contact ADRC direct to request being added to mailing list • 262 548 7848 • You may also pick up their Resource Books • Some Information available in Spanish • Holly Reviewed the basic demographic information re: Waukesha County • Initial takeaways: • Data re: ethnicity served % does not match Population stats; race not reflected proportionately to program entrance
WI Balance of State Updates	<p>Our Action Plan 2.0</p> <ul style="list-style-type: none"> • Gathering the workgroups to 	<ul style="list-style-type: none"> • Emails going out to each of the two workgroup/focus areas

	<p>discuss/plan action moving forward</p> <ul style="list-style-type: none"> • DEI Work Group • Discharge Planning Work group • Quarterly BOS meeting is MAY 19th 	<ul style="list-style-type: none"> • If you have an interest in joining either group contact Patricia
<p>Local Coalition Committee Updates</p> <ul style="list-style-type: none"> • HAC/PIT • Coord Entry • HEART 	<ul style="list-style-type: none"> • PIT Committee will resume early June • CE meeting – re-focusing • HEART – looking to host outreach event(s) in early fall 	
<p>Community/Provider Network Updates</p>	<p>CAC - New offices 2712 Grandview – Open House 5/16/23 4 – 7 PM</p> <p>Food Pantry – noted increase in use – new and returning families. (up 24%) Served 90 families in 2 hours on Sat. Interested in hosting a food drive – contact Greg</p> <p>Waukesha Housing Authority: Good News: Website is getting updated – contact Ashley B with ideas/suggestions for helpful things for new site. Not Good News: HUD has re-captured some Waukesha funding and they can not issue any additional vouchers at this time – effective immediately. They will honor any existing Vouchers that are out</p>	<p>Jeremy Schmidt</p> <p>Greg Bedell</p> <p>Ashley Berka</p>

	there – but will not be able to do extensions.	
HAC Updates	<ul style="list-style-type: none"> • Actively interviewing for new CE Lead position • Advocacy Day for Housing First in Madison on 4/18 	
Awareness/Education	Speaker topics?	
New Business	<ul style="list-style-type: none"> • May Meeting is scheduled for 5/25 – Are we OK with not having one in May? • Meet in June – workgroups to provide updates on progress? 	We will not meet in May – we will reconvene in June and each work group will provide updates on information/targets and progress.
Adjourn	10:18 AM	

NEXT MEETING: June 22, 2023 9:00 AM