



Housing Action Coalition
of Waukesha County
The Housing Action Coalition of Waukesha County

Provider Collaborative

AUGUST 15, 2023

1:30 PM – 3:00 PM

Waukesha State Bank Community Room

Meeting Minutes

Attendance: Ralph Z; Daniela C; Meghan M; Sandy H; Lori B; Jasen N; Jim B (Denoon) ; Jodie L; Ashley B; Hannah L; Jessica T; Angela M; Cody J-A; Kaley W; Krystina K; Arnice M; Katheen F; Abby B (WPLibrary)

Guests: Eva Welch and Shelly Sarasin – Street Angels

Lead Agency/HAC Staff: Patricia Fabian

Voting Members: (March 2023 – Feb 2024)

CACSCW Eras Family Promise, Food Pantry Serving Waukesha Hebron Housing Services
 Hope Center, Literacy Services of WI, LSS, NAMI Southeast WI, ProHealth Care, SVDP,
 The Salvation Army, The Women’s Center, United Way, Waukesha Free Clinic, Aurora Health
Care, Waukesha Housing Authority SVDP- Getting Ahead
 Safe Families; Citizens Bank

Agenda Items	Discussion	Action
Call to Order	1:35 PM	
Review & Approval of Minutes	Brief welcome to Jim Burk representing Denoon Recovery Services Angela M – Motioned to approve the minutes; Meghan M seconded – passed unanimous consent.	Pfabian
Program Presentation/Discussion	Eva Welch and Shelly Sarasin, Co-Founders of Street Angels sent an email to HAC offering their services and supports to the Waukesha Coalition. (See Email at end of agenda). They will be present to discuss their mission. Please be prepared to ask any questions.	15 minutes

	<p><i>Eva shared some history about the Street Angels and how she and Shelly got started; they have been doing this since 2016 and it continues to grow. Eva shared their plan of coming one day a week for a couple of hours to provide supplies and supports to people in Frame Park who are experiencing Homelessness. Eva commented a few times about seeing people in the park napping on benches. Street Angels has their own database; they do participate in PIT; and to date have assisted over 500 people on the path back to housing and provided over 80,000 meals. When asked about participation in CE = Shelly shared that she is almost done with her CE Training. Eva also shared that DVA asked Street Angels to bring their mission to Waukesha.</i></p> <p>Members had questions about: Day/time/actual purpose; training and expertise of Street Angels and their volunteers related to Crisis and De-escalation skills and knowledge; their (Eva/Shelly) knowledge of the local providers and the resources that are in Waukesha. Eva answered everyone's questions. Street Angels were unable to stay for the remainder of the Coalition Meeting due to other commitments.</p>	
<p>WI Balance of State Updates</p>	<p>Feedback Request Report: (DRAFT out by EOB on 8/11 to Members)</p> <ol style="list-style-type: none"> 1. Gaps in Information/missing pieces - Who has the right information 2. Plan to Complete by 8/18/23 <p>Group discussion and information provided for HAC to complete the report</p>	<p>30 minutes</p>
<p>Local Coalition Committee Updates</p>	<p>BOS/Con't: Planning Grant Interest Form:</p> <ol style="list-style-type: none"> 1. Are there agencies Interested and for which Activities? 2. What are the Coalition questions or concerns? 3. Are there alternate Coalition suggestions for the funds/activities noted 4. Consensus on Feedback to be provided to BOS on this form <p>Kathleen F and Meghan M shared their knowledge and insight into this process and why it is occurring - Meghan M made motion to "Complete the Interest form for BOS noting Waukesha Coalition is interested in the Planning Funds with HAC as the designated recipient - Kathleen F seconded - Unanimous</p>	<p>15 minutes</p> <p>5 minutes</p>

	PIT Report: HAC/HEBRON – Overall it went very well; 27 unique individuals were counted between the night of and day(s) after. Wrap up meeting scheduled for next week.	
EOS Update (Emergency Overflow Shelter)		
HAC Updates	<p>REVIEW PROPOSED COALITION WORK PLAN - This will keep us on track and hopefully create a process that reflects the priorities of the Waukesha Coalition based on data and information. Members encouraged to review and follow up with any questions.</p> <ol style="list-style-type: none"> 1. Distribution of Nomination Forms (attached to email) for two vacant seats on HAC Board of Directors - Noted to group – applications went out with this email and available hard copy at meeting. 2. By-laws/discuss – draft suggestions - HAC will create draft based on Comments to add “conflict of interest /funding/voting”; change annual meeting/dues to February to mirror current practice and send back to Coalition for approval. 3. Update our BOS 2.0 Action Plan – We have update due to BOS mid-September <ol style="list-style-type: none"> a. DEI -was scheduled for 7/27 but cancelled due to AM after PIT b. Discharge - group is not responding to email/or follow up 	10 minutes
Awareness/Advocacy/ Education	<p>Waukesha Housing Forum on September 13 - email sent on 8/4/23 to Greater Coalition</p> <p>Everyone received the email from Clare Hackett/HUD re: Service and Support Animals.</p>	
Community & Provider Network Updates		10 minutes
New Business	<p>CE Reporting at each Coalition Meeting: What do we want to know?</p> <p>Please think about WHAT information you would like from our SSO CE at each coalition meeting.</p> <p>Send your thoughts and ideas to Kathleen Fisher at Hebron – we will have CE Report as a standing agenda item for our Coalition Meetings starting in October. Hebron has hired their CE Lead, she has done the CE Training and</p>	5 minutes

	<p>will be transitioning from her role as Advocate at Seinna House into her new role.</p> <p>The new CE LEAD will begin presenting a data report at each in-person Coalition meeting and Quarterly at the Greater Coalition (ZOOM) meeting.</p>	
Adjourn	3:10 PM – Unanimous Consent	

Good morning, Patricia,

I hope this email finds you well and enjoying your summer. My name is Eva Welch, I have also cc'd in Shelly Sarasin, we are the founding Executive Co- Directors of Street Angels Inc, a mobile homeless outreach organization that has been offering programs and services to Milwaukee County since 2016. We wanted to reach out to you to learn how Street Angels can become a collaborative partner with the Waukesha COC and other Waukesha homeless service providers as we are planning on expanding Street Angels outreach services to include Waukesha.

The plan is to start with a 2-hour pop up style outreach at or near Frame Park. The outreach will consist of us getting to know people and offering basic supplies such as healthy bagged lunches, water, clothing, and hygiene supplies. We also hope to provide harm-reduction services and access to substance abuse and/or mental health treatment as well through partnering providers. Long-term we hope to be able to partner with agencies such as the COC to offer advocacy and connection to resources that can assist people in ending their homelessness.

We are looking forward to hearing where you think our services and support would be most useful in Waukesha. If you prefer to discuss over the phone or meet in person, we would be more than glad to do that as well. We appreciate your time and hope you have a great day.

gratefully,
Eva Welch

