



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

Provider Collaborative

February 20, 2024

1:30 PM – 3:00 PM

Waukesha State Bank Community Room

Meeting Agenda

Attendance: Sunnie H/NAMI; Jasen N/NAMI; Matt W/NAMI; Hannah L/Literacy Center; Julie B – Community; Julie McI/SVDP; KaleyW/TSA; Meghan M/ CACSWC; Sandy H/CACSCW; Hailey N/Aurora; Jay W/Hebron; Arnice McG/CACSCW; Daniela C/CACSCW; Shannon F/ERAS; Amy V/Wauk Free Clinic; Katie S/ICA; Jessica F/Safe Fam for Children; Adam H/Hebron; Xavier O/TSA; Joe N/Family Promise; Shayla C/Family Promise; Kelly H/Family Promise; Jodie LaC/SVDP GA; Kathleen F/Hebron; Lorie B/CACSCW; Gabe C/Hebron

Via ZOOM: Holly Sieren/BOS & Erika Olson BOS

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	Kathleen F motion to approve/Jodie LaC Seconded – no discussion – Passed unanimously	Pfabian
Program Presentation/Discussion	Coordinated Entry: Updates and PIT Report Gabe will send out data report due to “technical difficulties on site” with presentation.	Gabe/Jay

	<p>PIT Data is all in – first run looking good: 26 Volunteers that night: No Youth were found, 4 Veterans, 2 Women, 11 men, 5 seniors – 8 of this group considered chronically homeless. 156 on the RRH list – 122 without children and 30 with children.</p>	
<p>WI Balance of State Updates</p>	<p>Quarterly meeting/conference in Wausau – Great turnout; wonderful speakers! We need to update and complete our WIBOS Action Plan 2.0 (attached is last update)</p> <p>We did have 2 activities related to DEI and attached is a great list of resources. First – Holly/Ryan on Waukesha data Second – “The Privilege we Walk In” presentation</p> <p>Discharge – We did not get off the ground :</p> <ol style="list-style-type: none"> 1. I am joining the Discharge Committee – and Health Care Sub Committee 2. Seeking volunteers from the coalition to join the Sub Committees <ol style="list-style-type: none"> a. Health Care – we had one meeting – couldn’t regroup b. Mental Health c. DOC – no response to my initial outreach <p>Gain greater traction by joining groups already engaged in best practice work to “bring to Waukesha”</p>	
<p>Local Coalition Committee Updates</p>	<p>EHH Grant Process: Data Driven (See Dec Meeting minutes) We may have a bit more time as EHH may not be sent out by DECHR until late May of this year.</p> <ul style="list-style-type: none"> • The Data Group did not meet over the holiday /beginning of the year • Will schedule meeting in advance of the April Coalition meeting to dig into the data. 	

	<ul style="list-style-type: none"> • Katie S from ICA to assist with some Deep Dive Data reports <ol style="list-style-type: none"> 1. What are the key factors Waukesha Coalition wants to look at within our CE Data to help make financial decisions about where the money it best spent/most needed. <p>We will look at this and discuss at the April Coalition meeting. This meeting will follow the Housing First Presentation being given by Cody Justus-Andrews and Emily Kenny from Housing First.</p>	
EOS Update (Emergency Overflow Shelter)	<ul style="list-style-type: none"> • The EOS has closed effective 2/16/24 due to lack of operational funds to continue through to April • Excellent Service through Family Promise and Hebron 	
HAC Updates	Recommended ByLaws adopted at Board Meeting 2/19/24	
Awareness/Advocacy/ Education	<p>April Coalition Meeting – Housing First Presentation</p> <p>August – Providers in Milwaukee with Successful implementation of Housing First Principles</p> <p>7 Acre site in Milwaukee bought by Racine based Veteran’s Outreach of WI – 40 Tiny homes for Veterans (potential field trip in the future?)</p>	
Community & Provider Network Updates	<ul style="list-style-type: none"> • ERAS – nothing new to report at this time • HEBRON: test piloting a 211 call process to screen/provide resources and then warm handoff to Hebron if person is in need of shelter – going well so far! 	

	<ul style="list-style-type: none"> ○ Youth Drop In day planned 3/15 - contact Jay W for more details - a lot of support resources will be there ● Free Clinic: New nurse ; seeing decrease in unique visitors but increase in # of services needed. Overall 2023 more than double from 2022 ● CAC: Expansion Grant for the WISH program - coming in September. Subaru free coat/shoe event on 2/26 flyers available sign up highly recommended. RFSI Grant - Huge process done in partnership with BIPOC Women owned farms. ● Aurora: 3/14 - Action Team - Housing and Substance Use - ● SVDP: Intensive Volunteer training happening now; still moving into the new HOPE Center - very exciting ● SVDP/GA: Almost all moved in at HOPE - will be hosting their Getting Ahead program there; meeting space - please stop in - hired initial Housing Coordinator and more to come on that once person is fully onboard and settled in a bit. ● TSA - Welcome Xavier - new Shelter Lead - no other updates ● ICA - Reminder that HMIS Security Updates going out - due 3/31 ● Safe Families - there is an Open ZOOM call 3x a year if interested contact Jessica Frost ● NAMI - no updates at this time 	
<p>New Business</p>	<ul style="list-style-type: none"> ● REVIEW Proposed Work Plan for 2024 - ● MOVED EHH Lead Vote to April ● April - Rise Up Event around CONNECT 211 - Direct Provider Referrals in a closed HIPPA compliant system - watch for your invite! ● There is also another platform called Find Help that Aurora uses - contact Hailey N for more information ● JUNE - Bring DEI topic/presentation or learning back into play <p>Kathleen/HEBRON: Would like to talk with a variety of Coalition members about how MATCH can be leveraged for the EHH Grant. She will be reaching out .</p>	

Adjourn		