7.16.18 End Youth Homeless Committee

Monday, July 16, 2018

9:58 AM

**Committee to End Youth Homelessness Meeting Notes**

7/6/18 10-11:30am

30 W Mifflin St. Room 1000B

Present: Torrie Kopp Muller, Robin Sereno (HSC Board), Casey Behrend (Briarpatch), Tyler Schueffner (Briarpatch), Sarah Lim (City of Madison), Brian McMahon (Operation Fresh Start), Allison Grant (Salvation Army), Kim Stalker-Herron (MMSD), Amy Noble (MMSD); Kelly Mommaerts (Quartz); Leslie Affeldt (Badger Care UW Health/Quartz)

1. Introduction
2. Reviewed the bylaw description of the committee
3. Recap of discussion thus far among developers and those interested in YHDP (Youth Homelessness Demonstration Project)

-Reviewed available needs data

-Discussed possible short term and long term development project possibilities

-Made a to-do list for the YHDP application based on the past application process

1. Committee Logistics
   * Chair: Robin Sereno, scheduling meetings with staff support, lead meetings, set agenda, check in with work groups
   * Note taker: Sarah Lim
   * Future Meeting Schedule

-For the core group, two to three weeks initially -- a lot of work needs to be done: setting up Youth Action Board, better PIT of youth, program designs

-Other stake holders, less frequent meeting requests - review the

1. Who else needs to be at the table?

-Robin will draft an ask letter to send to stakeholders - review the NOFA, align it with what the community wants and needs, and decide what are asks for the specific stakeholders

-Committee members volunteered to reach out to identified stakeholders when the ask letter is done: see the attached list.

1. Next meeting: 7/30 (Mon) 10-11:30am, Briarpatch (2720 Rimrock Rd)