* **Welcome/Intros**
* **DreamUp Wisconsin** – Bridget Van Belleghem
  + Bridget Van Belleghem, UW Madison Institute for Research on Poverty, presented on the DreamUp Wisconsin Initiative
  + DreamUp Wisconsin seeks to field ideas from different community members, business, government & non-profit networks tasked with the goal of raising the net income by 10% for 10,000 middle class families in Dane County by the end of 2020
  + Proposals may be focused on increasing income or decreasing costs of living
  + These proposals should target the middle class, but can also focus on targeting those who are at risk of becoming part of the lower class
  + Anyone can visit their website, [www.irp.wisc.edu/dreamup](http://www.irp.wisc.edu/dreamup), and submit an RFP due by 8/29/18
  + Those submitting an RFP are encouraged to seek out partner(s) from the UW Madison, but if unsure of who(m) to partner with, the RFP should be submitted anyway
  + The next forum to discuss DreamUP will be on Monday, August 13 – the details of this forum will be emailed out by Bridget
  + Small Group Brainstorming Ideas:
    - Universal income in which a person is guaranteed a certain amount of money per year as a supplement to the income they’re already receiving (without age restrictions)
    - Supplemental income to offset what an individual may lose for benefits (i.e. an increased income causes that individual to lose access to childcare)
    - Loan programs to offer loans to those with less than perfect credit scores
    - Expand access to micro-loans to make renovations to affordable homes
    - More assistance offered to those in the community to better help them understand their credit score, how to read a credit report, and how to repair their credit score
    - More bus routes inside & outside of Madison, with more frequent service and express service
    - More daycare options outside of the 9:00 AM-5:00 PM time frame, offering community-based childcare so that it is more accessible for families
    - Scale up tiny home villages & embed them into neighborhoods, bring medical care directly to these villages
    - TANF funds being targeted for specific uses
    - Connect community members with local farmers where they can work for food
    - Use a Time Bank to supplement transportation costs, so that people can be volunteer drivers and others won’t have to pay for Uber, Lyft, cabs, etc.
    - Financial assistance with mortgage down payments with the option to create energy efficient homes, thereby eliminating the high cost of utility bills; These units could be in multi-unit homes so that the individual could rent out the other unit and serve as a landlord, increasing their income
* **Board Update** – Takisha Jordan

In the past month, the HSC Board:

* + Voted to move Robin Soreno from agency representative to at-large, with her term ending in December 2019
  + Voted to have Brenda Konkel serve as the agency representative to finish out the term set to end in December 2018
  + Reviewed & signed a new MOU with the City of Madison for Torrie Kopp-Mueller’s position, which has to be renewed on a yearly basis
  + Discuss having conversations in the near future to extend the MOU renewal period to every 2-3 years, rather than every year
  + Approved participation for the Application Review Committee to review applications, questionnaires, and performance of applying agencies
  + Torrie Kopp Mueller & Maggie Carden did a presentation that helped the Board with prioritizing projects for the 2018 NOFA funding
  + Reviewed the NOFA timeline and documents for the funding competition
  + Set priorities for funding with majority of votes in favor of prioritizing rapid rehousing for single adults & rapid rehousing for youth and families fleeing domestic violence
* **NOFA Update** – Torrie Kopp-Mueller
  + We are in the midst of the HUD COC competition
  + The applications are due on 8/16/18 at 3:00 PM, then the review committee will read and score them. After this, the projects will be ranked and given to the Board for final approval on 8/27/18.
  + The full application isn’t due to HUD until 9/18/18
  + Once the applications are submitted, they will be on the website for community review
* **Built for Zero Update** – Torrie Kopp-Mueller
  + At the end of June, a few folks from Madison went to the conference in Detroit
  + This year, they did not set quantifiable goals for reducing homelessness for veterans & those who experience chronic homelessness, but rather set project goals
  + The project goals set, include:
    - Review the Built for Zero scorecard
    - Revamp housing transfer policies & develop ways to help permanent supportive housing case managers
    - Host an event geared toward Executive Directors & higher level management in HSC agencies to review how their specific agency fits into combating homelessness in the community, since the EDs rarely attend HSC meetings
* **NAEH Hill Day Summary** – Torrie Kopp-Mueller
  + Torrie attended the conference a few weeks ago in Washington, D.C. & was able to meet with some Wisconsin legislators
  + The NAEH provided her with a list of talking points & things to advocate for, including advocating for increased tenant-based rental assistance and the continued existence of the United States Inter-Agency Council on Homelessness
* **System Performance**
  + Update next month
* **Announcements/Networking**
  + Mach One Health is undergoing strategic planning for the next 3 years & is open to feedback and ideas on how they can better serve their population – contact Garrett Lee
  + Operation Welcome Home is now offering drop-in hours from 12:00-3:00 PM on Fridays & on Tuesdays, are offering drop-in hours for mental health care provided by Sankofa from 9:00 AM-12:00 PM
  + The minutes from the various HSC committee meetings will start being posted on the HSC website rather than being emailed out to everyone by Torrie

**Upcoming Committee Meetings**

* **Core Committee** – 1st and 3rd Thursday of the month, 1:00pm-3:00pm

Thursday, August 16th at The Road Home

* **Education and Advocacy Committee** –3rd Wednesday of the month, 9-11am

Wednesday, August 15th @ The Road Home

* **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am

Wednesday, October 3, 2018 @ The Beacon

* **Funders Committee** – 1st Tuesday of the month, 10:30am

Tuesday, September 4, 2018 @ United Way [2059 Atwood Ave]

* **Point-In-Time Committee** – meets prior to January and July counts as needed
* **Community Plan to Prevent and End Homelessness Oversight Committee** – quarterly, no scheduled meeting at this time
* **Nominating and Governance Committee** – Wednesday, September 10, 2018 at 10:30 AM @ The Road Home Dane County
* **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm

3rd Floor [210 Martin Luther King Jr Blvd]

\*If you would like to attend a committee meeting, please contact the committee chair prior to the meeting. Individual emails can be found on the HSC website, or through the HSC Chair.