Homeless Services Consortium Board of Directors Meeting

October 3, 2022   Zoom.us – Meeting ID: 865 3315 6499
10:00 – 11:00 A.M.   Passcode: 922178
                                          1-312-626-6799

The HSC Board strives to prevent and end homelessness, by advancing Housing as a Human Right. We provide leadership, advocacy, planning, and management of program funding in order to promote accessible and equitable housing and homeless services.

AGENDA

- Call to Order and Welcome
- Introductions

  Board Members in attendance: Courtney Spears, Brenda Konkel, Sara Alle Jatta, Robin Sereno, Rachel Danielle Litchman, Patti La Cross, Patrick Duffie, Joel Girard, Michelle Hemp, Chara Taylor, Catherine Reierson

  Board members not in attendance: Shanita Lawrence, Arree Macon

  Staff: Torrie Kopp Mueller

  Guests: Sarah Lim – City of Madison, Kristina Dux – Dane Co, Cynthia Villatoro, Audrey Moczulewski, Kalli Sheedlo, Teresita Mathewson, Sofia Zaragoza – UW Madison Student, Savannah Sander,

- **Vote to approve Minutes from September 16, 2022**
    - Minutes approved
- Presentation & Discussion of Unsheltered Funding Slate – Funding Review Committee
    - **Action Item – Approve Funding Slate for Unsheltered Funding Opportunity**
        - Any recusals – Brenda Konkel, Sara Allee-Jatta

	Agency	Program	Program Type	Average Score	% of score	Request Amt	$2,214,27	Accepted /Rejecte
1	Madison Street Medicine	Outreach Coordination	SSO	209.33/270	77.52%	$246,840	$1,967,431	Accepted
2	Madison Street Medicine	Housing Navigation	SSO	200.33/270	74.1%	$755,700	$1,211,731	Accepted
3	Madison Street Medicine	Unsheltered RRH	RRH	169.67/230	73.70%	$692,093	$519,638	Accepted
4	City of Madison	Planning Grant	Planning	NA		$50,838	$468,800	Accepted

- One dedicated number to contact – system improvement
- Dairy Dr Housing Navigation
- Rapid Rehousing program

Review committee ranked by projects that impact people and by percentages on how they were scored, the review committee liked programs that were servicing people.

Review committee recommendations:

Funding Review Committee
Meeting to determine funding slate
September 30, 2022

Review Committee Members: Sarah Lim, Patrick Duffie, Michelle Hemp, Kristina Dux, Aurey Leslie, Chara Taylor

CoC Staff/Facilitator: Torrie Kopp Mueller

1. Ranked in order based on score.
2. There was a question that could not be scored due to the CoC Plan not being completed. All reviewers had 0 for these points. "Describe how the proposed project is consistent with the Plan described by the CoC. (E-snaps, Question 3B-1a)"

3. **Outreach Coordination**
   Recommendations:
   - Include all funded street outreach teams in development of project
   - Try to provide 7 days a week of coordination

4. **Housing Navigation**
   Recommendations:
   - Engage in landlord recruitment strategies

5. **RRH**
   It is the Review Team's understanding that the plan to prioritize Dairy Drive residents for the initial openings is not compatible with Coordinated Entry. HUD requires CoC-funded RRH to take participants directly from Coordinated Entry list in order of established prioritization.
   Recommendations:
   - Referrals are taken directly from Coordinated Entry for people who are unsheltered.
   - Community conversation about identifying people experiencing unsheltered homelessness for prioritization (must include Lived Experience Committee and Youth Action Board)

Please note there needs to be a signed letter from CDA to get this funding, Brenda confirmed that they plan to have this signed this coming Friday.

- A motion to allow amendment to include 7 days a week coordination, motion was seconded, vote:

  - Passed unanimously

- Move to approve the funding slate

  - Passed unanimously

What happens next: add amendments, serve service needs, CoC application come together has one document and submitted by 10/20/22

Adjourn

Future Board Meetings, All meetings are 10AM-Noon

October 21st	December 16th
November 18th	

If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.