



## Homeless Services Consortium Board of Directors Meeting

February 1, 2023  
1:00-3:00 PM

Zoom.us – Meeting ID: 897 8794 1796  
Passcode: 066341  
1-877-853-5257

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 (1306)
- Introductions

Board members in attendance: Brenda Konkol, Michelle Hemp, Patrick Duffie, Sara Allee Jatta, Rachel Danielle Litchman, Taylor Rozman, Chara Taylor, Andrea Gaines, Courtney Spears, Dana Stokes

Board members not in attendance: Shanita Lawrence, Patti LaCrosse, Arree Macon, Robin Sereno, Catherine Reiersen, Rachel Kasier

Staff: Torrie Kopp Mueller

Guest: Kristina Dux (Dane County HAA), Kyle VonRuden (The Road Home), Ulysses Williams, Alicia Spry (LEC), Takisha Jordan (LEC), Sarah Lim (City Community Development), Melissa Mennig (County Staff), Meshan Adams (City), Chris Williams

- **Vote to approve Minutes from January 20, 2023**—Chara Taylor
  - Quorum has not been reached; this has been tabled until next meeting.
- Treasurer’s Report – Shanita Lawrence
  - Table this Shanita not in attendance this has been tabled until March meeting
- Updates City, County, United Way
  - CITY: PIT went well, it was snowing making it difficult to find car campers, preliminary numbers are similar to last year (83), not sure what shelter numbers were a report will be run from HMIS after February 10<sup>th</sup>, LEC and YAB helped with planning and count THANK YOU to everyone.
  - COUNTY: planning - a lot of talk about COVID in shelters, transportation, purpose-built men’s shelter talks architects and designs using trauma informed data, affordability housing legislation will hopefully be available soon, CORE – WERA has been closed this does not mean that Dane 2.0 closed it has not, as of May 11<sup>th</sup> COVID is no longer considered a pandemic
  - UNITED WAY: no one in attendance/no email update
- Planning for the FY2023 CoC Competition – Torrie Kopp Mueller
  - Presentation & Discussion



Planning for FY23  
CoC Competition.pdf

- **Highlights (of funding \$4,028,914.00)**
  - Consolidated
  - Local Competition – applications are scored and there is a recommended funding slate that is approved by the Board (tier 1 and tier 2 this is the priority list)
    - Score Card was shared
    - Unspent Funds new projects generally will need to send back funds

- Average Daily Unit Utilization Rate – data is run from HMIS
- Narrative Application – some are from HUD, and some are from the HSC Board
- Discussion: none
- Possible Changes: have bonus points for questions on written standards, positive reinforcement

Adjourn

Future Board Meetings, All meetings are 1-3PM

March 1 <sup>st</sup>	August 2 <sup>nd</sup>
April 5 <sup>th</sup>	September 6 <sup>th</sup>
May 3 <sup>rd</sup>	October 4 <sup>th</sup>
June 7 <sup>th</sup>	November 1 <sup>st</sup>
July 5 <sup>th</sup>	December 6 <sup>th</sup>

If you have topic(s) you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).