



Homeless Services Consortium Board of Directors Meeting

September 6, 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
- Introductions

Board members in attendance: Chara Taylor, Sara Allee-Jatta, Michelle Hemp, Rachel Kaiser, Rachel Litchman, Patrick Duffie, Shanita Lawrence, Brenda Konkol, Kayla Every, Francesca Atkinson, Arree Macon, Patti La Cross, Brandi Grayson

Board member not in attendance: Robin Sereno, Taylor Rozman, Drea Gaines, Heather Andreson, Deja Mays

Staff: Torrie Kopp-Mueller

Guests: Shameka Harper, Takisha Jordan, Darcie Bradley, Sarah Lim, Linette Rhodes, Jennifer Stoiber, Alicia Spry, Kristina Dux, Melissa Mennig, Kelsey Johnson, Mesha Adams, Aurelius Leslie, TaMaya Travis, Jennifer from Urban Triage, Annie Bockhop

- Updates from: City, County, United Way, Youth Action Board, Lived Experience Council
- City Updates: Linette Rhodes
 - YHDP – funds came to the community, 3 years attempted at the funds (Federal Grants), City is the Lead Agency, asked for a Board Liaison commitment, currently Robin Sereno, Meshan Adams will pivot back to the Men’s Shelter, have contacts with agencies.
 - Shelter and Planning Grant - Purpose built Men’s Shelter, 2nd round of public information meetings, will not get the CoC specifically b/c they were not well attended, 9/13/23, 9/20/23 and 9/21/23 starting at 1800 (1 virtual and 2 in person) will share what the outside will look like, asked for an increase of \$2 million to have a back up charger and additional floor space for programing (hopeful that the Common Council will approve, initially the proposal was \$43 million), would like a 24 hour shelter, will come down to the operating budget, there will be an increase in this cost, City’s operating budget has not yet been published, complete in 2025, making sure that operating cost will be included in this.
 - Coordinator CoC funded – Sarah Lim and Meshan Adams are funded in other grants, at this time able to hire a second Coordinator in 2025, starting the groundwork now. Once the job description is written will bring this back to the board. Hiring equity tool at the city will be used.
- County Updates: Kristina Dux
 - Latest numbers on H2H 16% exiting to homelessness, transitioning out of the program, CORE 2.0 still processing, EDDP, ERA Urban Triage will be processing these, RFPs for Doubled Up Way Forward
 - [CoC Board Sept 2023 HAA Updates FINAL.pdf](#)
- United Way Update: none
- Youth Action Board Updates: Rachel Litchman
 - They have contracts signed will speak more in depth later this meeting.
- Lived Experience Council Updates: Takisha Jordan
 - Still here, surviving, participating, officially a non-profit with Legaci 501.3c
- **Vote to approve Minutes from August 2, 2023**—Chara Taylor
 - Deferred to October’s Meeting
- Treasurer’s Report – Shanita Lawrence

- Shared Spreadsheet from C4CS
- Plan is that Shanita will email C4CS to get a better explanation, there is no accountability from C4CS
- Presentation on Youth Coordinated Entry – Kayla Every and YAB Member
 - Coordinated Entry Process for Youth and Young Adults (under the age of 25 in Madison/Dane County)
 - 2 assessment points – both online
 - Community Assessment
 - Coordinated Entry Housing Stabilization Assessment
 - **Proposal:** Approve Youth Coordinated Entry process as presented.
 - **Unanimous – Proposal approved as presented.**
- LEC Compensation – Torrie Kopp Mueller
 - **Proposal:** Allow Lived Experience Council to use general HSC Board funds for compensation.
 - **Unanimous** – Proposal approved.
 - **Action Needed:** Determine next steps in obtaining ongoing funding for LEC/YAB.
 - Deferred to next month’s meeting.
- Approval of Consolidated Application – Torrie Kopp Mueller
 - **Proposal:** Designate the Collaborative Applicant to approve the Consolidated Application.
 - Voting deferred to next month’s meeting.
- Fiscal Sponsor: Next Steps –Torrie Kopp Mueller
 - **Action Needed:** Determine the next steps in finding a fiscal sponsor.
 - Deferred to next month’s meeting.

Adjourn

Future Board Meetings, All meetings are 1-3PM

September 11 th 1-2 PM	November 1 st
October 4 th	December 6 th

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