



Homeless Services Consortium Board of Directors Meeting

May 1, 2024
1:00-3:00 PM

Zoom.us – Meeting ID: 880 1162 8775
Passcode: 818996
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: Shanita Lawrence, Chara Taylor, Patti La Cross, Michelle Hemp, Alicia Spry, Arree Macon, Kayla Every, Andrea White, Patrick Duffie, Rachel Kaiser, TaMaya Travis, Claire Bergman, Taylor Rozman, Andrea Gaines, Erin Kautz, Deja Mays

Board members not in attendance: Dana Stokes, Sara Allee-Jatta

Staff: Torrie Kopp Mueller

Guests: Sarah Lim, Kristina Dux, Kayla Elizabeth Counard, Angela Jones, Melissa Mennig, Aurey Leslie, Takisha Jordan

- Updates City, County, United Way, Lived Experience Council, Youth Action Board

City: Tree Lane and Rethke buildings City/County has been in communications with Cinnaire headquartered in Michigan and has a Madison office, Cinnaire is their recommendation that will be made to the Common Council, questions: What does this look like? What services will they provide to residents? – Sarah does not have an answer, but budget is part of this and there has been discussion on this just no solid answers

County: not many updates from last month, Solace has now been approved and able to take patients (Solace is located at 4142 Atwood Ave) other contract updates, H2H ends October 31, 2024

United Way: reminder application is open right now for proposals deadline May 17, 2024, highlight that LLCs owned by women of color.

LEC: score card response, no other updates

YAB: Briarpatch, LGBTQ+ Outreach, Urban Triage they are moving forward and serving the youth securing transitional housing units HUD approved these specific types of units, 30 have been assisted through system navigation, no rent support has been needed at this time.

- **Vote to approve Minutes from April 3, 2024** - Chara Taylor
 - Minutes approved.
- Treasurer's Report – Shanita Lawrence
 - If you want to spread the word about making donations, folks can make them at this address:
https://www.flipcause.com/secure/cause_pdetails/MjA3NjQ0
 - <https://www.unitedwaydanecounty.org/how-we-invest/>
- **Action Item:** Presentation of State EHH Funding Application Materials – Sarah Lim
 - [HSC Board-EHH Funding Materials 5.1.24.pdf](#)
 - EHH 8%, grant period is a little different 12-month grant October through September, application has not been released yet, what the process is

EHH Funding Application Process Overview

Process at the CoC-level

- Agencies submit the required application materials to the lead applicant.
- Review Committee, comprised of HSC board members, LEC, YAB members, CoC coordinator, City, County, United Way representatives, reviews and scores the application and makes a funding allocation recommendation.
- HSC board reviews the recommendation and makes the final decision.

Components of the Dane CoC-level application

- A. State application questions (25%) --project description, project budget, and other specific questions that are included in the State consolidated application → pending State's release of application
- B. **Dane CoC Supplemental Questions** (25%) -- questions Dane CoC wants to add (quality improvement, commitment to equity, etc.) → today's agenda
- C. Project performance (50%) -- [performance scorecard](#) → approved at the February board meeting
- D. **New Project Application** for projects that do not have existing performance outcome → today's agenda

○

○ Changes will be brought to the LEC/YAB

○ **Proposal:** Approve State EHH Application Materials

- 10 likes, 4 live, proposal passes.

• **Discussion Item:** How to incorporate participant feedback into funding decisions?

- Would only be able to survey current programs looking to reapply, concerns about quality of data, how to quantify this data, maybe this is quality improvement, would like this information for funding time, learning process, how is this funded to compensate the LEC/participants – yes there was a planning grant that HUD funded through YHDP do we think that HUD will continue to be open to all funding for this.

• **Discussion Item:** Fundraising/grant ideas to support Homeless Services Consortium, Lived Experience Council, Youth Action Board

- Some of this has come out naturally especially during the treasurer's report, flipcause

Adjourn

Future Board Meetings, All meetings are 1-3PM

June 5 th	October 9 th
July 3 rd	November 6 th
August 7 th	December 4 th
September 4 th	

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