Homeless Services Consortium Board of Directors Meeting



August 7, 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: Michelle Hemp, Alicia Spry, Andrea White, Aurey Leslie, Kayla Every, Patti La Cross, Shanita Lawrence, Taylor Rozman, Chara Taylor, TaMaya Travis

Board members not in attendance: Claire Bergman, Arree Macon, Patrick Duffie, Sara Allee-Jatta, Rachel Kaiser, Andrea Gaines, Erin Kautz

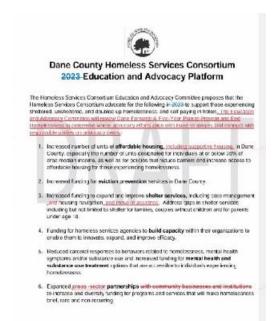
Staff: Torrie Kopp-Mueller

Guests: Melissa Mennig, Sarah Lim, Takisha Jordan, Deanna Kloster

- Updates City, County, United Way, Lived Experience Council, Youth Action Board
 - Ocity: rebranding with Rethke and Tree Lane, projected or funding that is at risk what that would translate into programming? No longer supporting the 45-unit PSA at Tree Lane, no specific right now but that was a city cost of \$300,000 of the \$438,000 cut needed
 - o County: reviewing RFP applications, there is a \$15 million application for building affordable housing this week, doubled up is working on the platform, H2H

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- Vote to approve Minutes from July 3, 2024 Chara Taylor
 - Minutes approved.
- Treasurer's Report Shanita Lawrence
 - o Reviewed and the HSC needs funds.
- Action Item: Advocacy Platform Takisha Jordan



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- Proposal: Approve Advocacy Platform as presented.
- Takisha presented the Education and Advocacy platform, this has been updated and ongoing, Questions: proposal is passed as is.
- Action Item: City Referendum What is HSC's stance? Education & Advocacy Committee
 - o **Proposal:** Determine HSC's stance/talking points for City's proposed referendum
 - Stance on the Referendum the city's common counsel and the mayor are trying to address the budget deficit. Currently \$22 million, 5% budget cut or increase property taxes (~\$24/mo), increase fees and use rainy day fund to minimize the cuts and engage with the state to have a fair share back to the city of Madison ok for 2025 but it is 2026 budget \$438,000 would that go back to homeless services hopeful for that to carry that over to men's shelter services talking points not supporting or opposed with the statement just keep these points in mind, likes 9
- Discussion Item: Update on Youth Homelessness Demonstration Program Spend down/Mid-Grant Review



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YHDP Youth Homelessness Demonstration Project – started in 2021, grant update with spend down update, accomplishments 2 youth specific programs System Navigation and Transitional Housing/Rapid Rehousing

YHDP Programs

EverStrong System Navigation Program (as of June 30, 2024)

- . Serving a total of 40 young people, with 4 being children to youth-led families
- Housed multiple people with supportive services alone
- Opened Drop In Center seeing 3-15 youth a day
- · Purchased a van, used to transport clients daily
- · 2 young parents housed during childbirth
- · Developed donor sponsorships to gain resources and expand funding

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 EverStrong System Navigation Program - housed with supportive services, opened a drop-in center, please come and visit like showing off the space, job fairs and housing applications are always welcome, the program purchased a van that is used to transport clients, they have developed relationships that have increased resources and increased funding.

YHDP Programs

Between Both Housing Providers (as of June 30, 2024)

- Serving a total of 14 young people, with 4 being children to youth-led families
- · Housing people with Rental Assistance and Move In Costs
- Started Partnerships between EverStrong and Briarpatch to offer short term rental assistance
- · Briarpatch purchased a van, used to transport clients daily
- Urban Triage looking to purchase a van
- · Looking at quick spend down options such as Rapid Move-In Funds

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- o Demographics of the young people being served. Briarpatch purchased a van and Urban Triage is getting ready to purchase a van, not just rapid move in funds but getting creative.
- Discussion Item: Update from Board Committee working on grants/fundraising.
 - Update on grants and funding raising no name of anyone because no one is chairing, nothing
 has been done, is someone available to take this role...Torrie can start the doodle poll and Chara
 will send her the list.
- Action Item: Notice of Funding Opportunity CoC Builds Application process -Torrie Kopp Mueller
 - Proposal: Approve first step in application process, as presented
 - Notice of Funding Opportunity CoC Builds Due 11/21/24 slides were attached, add new units through one-time awards one application can be submitted, suggestion is to send out an interest form prior to September likes 9 live 0 uncertain 0 uncomfortable 0
 - o Proposal passes.

Adjourn

September 4 th	November 6 th
October 9 th	December 4 th

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