



## Homeless Services Consortium Board of Directors Meeting

October 9, 2024  
1:00-3:00 PM

Zoom.us – Meeting ID: 884 5999 0418  
Passcode: 524219  
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, Claire Bergman, Shanita Lawrence, Patrick Duffie, Kayla Every, Erin Kautz, Taylor Rozman, TaMaya Travis, Michelle Hemp, Sara Allee-Jatta, Rachel Kaiser, Arree Macon, Aurey Leslie

Board members not in attendance: Alicia Spry, Patti La Cross, Andrea White, Andrea Gaines

Staff: Torrie Kopp Mueller

Guests: Linette Rhodes, Skye Gia Garcia, Michael Etheridge, Jenise Judon, Angela Jones, Nicole Christen, Sarah Lim, Deanna Kloster, Brandi Grayson, Abby DeRoche, Kristina Dux, Allie Grant, Melissa Mennig,

- Updates City, County, United Way, Lived Experience Council, Youth Action Board
  - City: Mayor's budget was released, no direct cost cuts, referendum will be on the next ballot, one cut and that will be the extreme weather program, budget A or B will be determine by whether the referendum is passed.
  - County: [HSC Board Oct 2024 HAA update \(1\).pdf](#), not much has changed, county budget has been released, no COLA proposed, budget is tight, no cuts to services but a request for increase in Beacon Day services (\$100,000), there are programs sun setting due to ARP funding ending, contract updates, double up pilot as of 10/1/24 stats shared see ppt, H2H expiring at the end of this month stats shared see ppt, EDDP extended through the end of September next year.
  - United Way: finished investing process 2025-26, 104 applications (\$11 million in requests) 52 will be funded very competitive (\$2.5 million), another pot of money – marketing - was able to give funding for Homeless Awareness Month, funding is done by campaigning currently down by 10%
  - LEC: funding, will be participating in Homeless Awareness Month
  - YAB: capacity, human trafficking and DV, LGBTQ, youth specific housing and case managing.
- **Vote to approve Minutes from August 7, 2024, and September 4, 2024** - Chara Taylor
  - Minutes passed, Claire and Erin abstained on August minutes as they were not in attendance.
- Treasurer's Report – Shanita Lawrence
  - Any opportunity to raise funds please share with the Board, encouraged to ramp up ways to increase funds, although the HSC has good participation from those that have lived experience having HSC funds allows up to compensate this asset to the HSC and our community.
- **Action Item:** YHDP Funding Recommendation for 2025 – Kayla Every
  - Coming to an end of the demonstration, barriers and ends, YAB has been the committee working on the YHDP - implementing the phases, 2024 is the 3<sup>rd</sup> and final year, they have evaluated the performance of each agency and given their recommendations of funding going forward, ultimate findings, measured 10 deliverables, staff training was heavily weighted, similar to NOFO scoring the request was that agencies scored a 60% of those measures, note one partner had to take a step back and a new partner was added in 2024, and based on the scoring YAB would like to renew the 2 partners who met threshold and open

funding to others to apply for funds that will not be renewed, the agency that did not meet threshold would be able to reapply they would have a new RFP

- 1357 to 1407: Brandi Grayson responds that yes it has been a challenging program, did request mentorship and believed that there was none, no mechanism for conflict resolution and that there wasn't enough space for partnership, there was a conflict of interest issue, no frame work no guidance, drop in center also caused conflict with an upside down budget, then we were not HUD compliant, became complaint and YAB decided that they didn't want to have a drop in center with this agency, she believes there is harm in the system nonpartisan, needs additional support or frame work
- 1412: Sky Gia Garcia: was hired last June 2023, able to launch the drop in center for 17 to 24 year olds, believed that their experience was difficulty working with the YAB mainly due to Sunday meetings, led by the YAB and had to be patient with the YAB, collaborate with a youth board, there was conflict within the agencies, the program is already difficult but then there were interpersonal relationships, staff rotation was an issue, there was no success in conflict resolution, but grateful that their program was successful
- Bi-laws reviewed
- TaMaya and Kayla have recused themselves from voting on the proposal.
- **Proposal:** Approve YHDP Funding Recommendation as presented by Youth Action Board
- Likes: 0 live: 3 uncertain: 0 uncomfortable: 6
- Alternative Proposal: Outreach SSO project and Briarpatch TH/RRH project will be automatically renewed for 2025. Urban Triage is not planning to reapply for their current TH/RRH grant in 2025. The funding for Urban Triage TH/RRH project will be issued for allocation through an RFP process.
- Likes: 9, alternative proposal passes.
- **Action Item:** YHDP Request for Proposals for Joint TH-RRH – Kayla Every
  - Kayla recuses herself from voting.
  - **Proposal:** Approve YHDP Request for Proposals for Joint TH-RRH.
  - Likes 8 live 1 uncertain 0 uncomfortable: 0, proposal passes.
- **Action Item:** CoC Funding Recommendation for FY 2024 Competition – Torrie Kopp Mueller & CoC Funding Review Committee
  - Recused: Sara Allee-Jatta, Chara Taylor and Shanita Lawrence

DRAFT Madison/Dane Continuum of Care Project Listing					Amount Requested from HUD	Reallocated Funds	Total Recommended Funding Amount	Tier 1 Amount
Agency	Project Name	Score	Status (Accepted or Rejected)	Rank				\$4,069,311
Porchlight	Housing First Leasing	88.15% (186/211)	Accepted	1	\$169,172	\$0	\$169,172	\$3,900,139
Dane County	Rental Assistance	87.2% (184/211)	Accepted	2	\$1,670,021	\$0	\$1,670,021	\$2,230,118
Porchlight	HOSTS	78.67% (166/211)	Accepted	3	\$232,613	\$0	\$232,613	\$1,997,505
The Road Home	Foundations	77.73% (164/211)	Accepted	4	\$156,740	\$0	\$156,740	\$1,840,765
Tellurian	PHP Consolidated	76.3% (161/211)	Accepted	5	\$470,566	\$0	\$470,566	\$1,370,199
Housing Initiatives	Permanent Housing for Chronically Homeless	71.09% (150/211)	Accepted	6	\$91,000	\$0	\$91,000	\$1,279,199
The Salvation Army	RISE	66.82% (141/211)	Accepted	7	\$350,276	\$0	\$350,276	\$928,923
Tellurian	Willy Street SRO	64.45% (136/211)	Accepted	8	\$87,909	\$0	\$87,909	\$841,014
Institute for Community Alliances	Madison/Dane CoC Coordinated Entry	NA	Accepted	9	\$544,011	\$0	\$544,011	\$297,003
Institute for Community Alliances	Madison/Dane CoC HMS	NA	Accepted	10	\$175,450	\$0	\$175,450	\$121,553
Urban Triage	Unhoused Youth DV Initiative (start 11/1)	96.49%	Accepted	11	\$207,681	\$0	\$121,553	\$0
<b>Tier 2</b>								<b>Tier 2 amount</b>
								\$1,569,189
Urban Triage	Unhoused Youth DV Initiative	96.49%	Accepted	11	\$207,681	\$0	\$86,128	\$1,483,061
The Road Home	Foundations Expansion	95.07%	Accepted	12	\$148,852	\$0	\$148,852	\$1,334,209
The Salvation Army	Hearts of Hope (start 11/1)	87.34%	Accepted	13	\$242,392	\$0	\$242,392	\$1,091,817
Community Action Coalition	Dryden PSH	82.38%	Accepted	14	\$256,326	\$0	\$256,326	\$835,491
Community Action Coalition	Dane County RRH (renewal, low performance)	80.54%	Accepted	15	\$123,626	\$0	\$123,626	\$711,865
Community Action Coalition	Ellis Potter PSH	80.50%	Accepted	16	\$256,326	\$0	\$256,326	\$455,539
<b>Not Ranked</b>								
City of Madison	Planning Grant	NA	Accepted	NA	\$284,666	NA	\$284,666	
City of Madison	Joint TH-RRH	NA	Accepted	NA	\$811,858	\$0	\$811,858	
City of Madison	YYA Connections	NA	Accepted	NA	\$360,000	\$0	\$360,000	
ARD	\$5,693,315		DV Bonus	\$433,845				
ARD-YHDP Projects	\$4,521,457		Reallocated	\$0				
Tier 1	\$4,069,311		Planning	\$284,666				
remaining ARD, CoC & DV Bonus	\$1,569,189		YHDP	\$1,171,858				
CoC Bonus	\$683,198							

- **Proposal:** Approve CoC Funding Recommendation for FY 2024 Competition as presented by CoC Funding Review Committee.

- Likes: 9 proposal passes

Adjourn

Future Board Meetings,  
Special Board Meeting – Friday, October 25<sup>th</sup> at 10 AM to approve CoC Consolidated Application

All meetings are 1-3PM

November 6 <sup>th</sup>	December 4 <sup>th</sup>
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If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).