



Homeless Services Consortium Board of Directors Meeting

December 4, 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, Patrick Duffie, Claire Bergman, Patti La Cross, Andrea Gaines, Erin Kautz, TaMaya Travis, Alicia Spry, Chara Taylor, Rachel Kaiser, Aurey Leslie, Shanita Lawrence, Taylor Rozman, Kayla Every

Board members not in attendance: Arree Macon, Sara Allee Jatta

Staff: Torrie Kopp Mueller

Guests: Gabriel Friend, Johneisha Prescott, Alyssa (WayForward intern), Jasmine Z, Gail Bliss, Michael Etheridge, Takisha Jordan, Jaden Reaves

- Updates City, County, United Way, Lived Experience Council, Youth Action Board
 - City: Sara is on vacation, no updates today
 - County: contracts are being sent out, H2H ended 10/31/24, eviction assistance is pending extension 9/2025, fair housing link below, doubled up pilot is serving 51 families, 1 left the state, \$7100.00 in rental assistance and arrears is still the biggest barrier, ARA funding has ended.

Johneisha Prescott to Everyone 1:17 PM

Affordable Housing Development
Fund information:
<https://dcdhs.com/haa/hd>
- United Way: no updates
- Lived Experience: Lived Experience Conference learnings shared – Boston Program lived experience is closest to the problem and closest to the solution and furthest from the power to do something about it,
- YAB: continued work with Nina Collective
- **Vote to approve Minutes from November 18, 2024** - Chara Taylor
 - **Minutes approved, Rachel abstained because she wasn't in attendance at the last board meeting.**
- Treasurer's Report – Shanita Lawrence
 - Increase in donations from requests for the 1st Homeless Summit.
- Thank you to outgoing Board Members – Torrie Kopp Mueller and Board Members
- Discussion – What to expect in 2025 and what education do members need? – Torrie Kopp Mueller

Written Standards

- Required by HUD
- Sets minimum expectations for programs that receive CoC, EHH or ESG funding
- Holds programs accountable
- [Current version](#) can be found on the HSC website

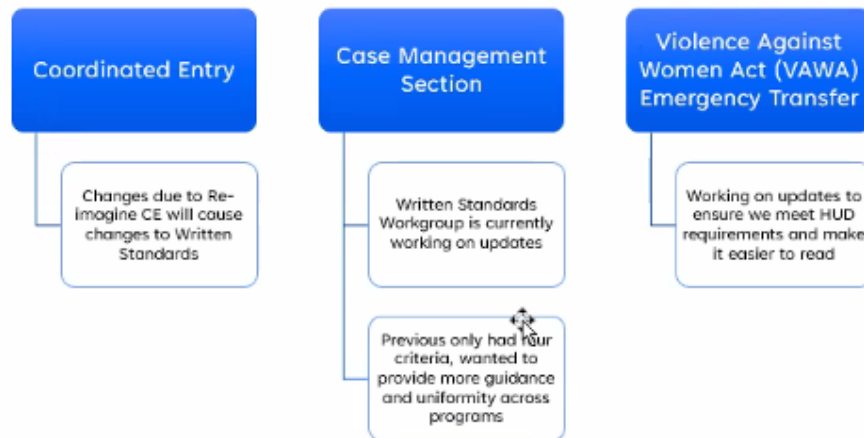
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Written Standards Sections for Approval



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- Reimagined Coordinated Entry, likely coming at the January meeting, similar to the written standards documents.

Funding Decisions – State EHH

EHH (Emergency Solutions Grant, Homeless Prevention Program, Housing Assistance Program)

State funds and Federal Funds that come through the State
Emergency Shelter, Street Outreach, Prevention, Rapid Rehousing

Sarah Lim facilitates the process

Dane CoC is allocated around \$600,000 (typically)

Process is usually in Spring

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Funding Decisions - YHDP

Youth Homelessness Demonstration Program
City of Madison receives funds for:

- System Navigation
- Joint TH-RRH

Sub-recipients are Briarpatch and OutReach
(Urban Triage is a sub-recipient, but contract ends 12/31/24)

Youth Action Board reviews agency performance and presents recommendations to HSC Board



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- Also, the Community Plan to prevent and end homelessness will continue to be addressed.
- Discussion: Did not feel like the Board had the information needed prior to board meetings, should board members have information a minimum of 48 hours in advance, being able to abstain or is it a majority vote, how can we get more information to board members so that we can make informed decisions. Time pressures. Supporting each other. Allowing LEC board members & others to get questions answered prior to board meetings, all during a safe space open hours can only happen without posting if less than 9 voting members are in attendance.

Adjourn

This is the last meeting of 2024! First meeting of 2025 is on January 8, 2025 1-3 PM.

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