



Homeless Services Consortium Board of Directors Meeting

November 1, 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: Francesca Atkinson, Shanita Lawrence, Brenda Konkel, Sara Allee-Jatta, Deja Mays, Robin Sereno, Rachel Kaiser, Kayla Every, Chara Taylor, Patrick Duffie, Andrea Gaines, Aree Macon, Rachel Litchman, Brandi Grayson, Andrea White, Taylor Rozman, Patricia La Cross

Board members not in attendance: Michelle Hemp
Staff: Torrie Kopp-Mueller

Guests: Kristina Dux, Sarah Lim, Meshan Adams, Erin Kautz, Darcie Bradley, Patrick G, Skye Gia, Alicia Spry
- Updates from: City, County, United Way, Youth Action Board, Lived Experience Council
 - City: In the budget process, will be finalizing in the next budget.
 - County: In the budget process, the County Board will be finalizing budget based on recommendations in next week's meeting. Recommendations on money for Dairy Drive. Working on 2024 contracts. Working on RFP's, finalizing contracts. Melissa Menning is working on overflow/cold weather options. Hired another housing specialist, Julian Stacey, working with TRC on the Evictions Prevention and Defense program.
- Youth Action Board: Needing more funding for the remaining of the year. The LGBTQ+ Center has a newer program; System Navigator which serves young adults and youth. Starting to gather information about what youth are experiencing and what support is needed; 4 youths have gained employment with the support from the program navigators. Currently waiting on transitional housing/rapid re-housing. There has been a delay in that starting due to needing an amendment through HUD.
- Lived Experience Council: No updates.
- **Vote to approve Minutes from September 11, 2023**—Chara Taylor
 - Minutes approved.
- Treasurer's Report – Shanita Lawrence
 - Shanita had to make another presentation, Torrie gave the update of the budget and the current HSC fees.
- Presentation - Policy for Approval of CoC Consolidated Application – Torrie Kopp Mueller
 - **Proposal – Approve Policy for Approval of CoC Consolidated Application**
 - Every year in the competition HUD requires the COC to post the application 48 hours before the deadline application. Suggests having a policy in place of how the application is approved.
 - Torrie created and went over 4 different options to vote on for new policy.
 - Option 1: Collaborative Applicant (City of Madison) approves.
 - Option 2: CoC Board Approves.
 - Option 3: CoC Membership approves.
 - Option 4: Core Committee approves.
 - Folks who can live with it: Brend Konkel, Robin Sereno

- Voted on the policy proposal:
 - Likes: Arree Maccon, Kayla Every, Patricia La Cross, Rachael Kaiser, Andrea Gaines, Sara Allee-Jatta, Andrea Gaines, Chara Taylor, Rachel Litchman, Francesca Atkinson
 - Can live with proposal: Brenda Konkel, Robin Sereno
- Update on Special NOFO Funding, presentation of letter to HUD – Torrie Kopp Mueller
 - **Proposal – Approve signature of letter to HUD for new RRH provider**
 - Reviewed the current unsheltered allocation and discussion. Madison Street Medicine unable to take on the RRH and Voucher grant, review of signing letter to HUD to transfer the funds to different provider in the CoC. A few agencies have expressed interest in taking on the funding if the grant is approved to be reallocated.
 - Board votes in favor:
 - Likes: 13
 - Unanimously accepted.
- Presentation of Draft Memorandum of Understanding with Community Development Authority for Stability Vouchers – Torrie Kopp Mueller
 - Motion to approve the MOU:
 - **Likes: 13**
 - Unanimously accepted.
 - **Proposal – Approve Executive Committee to review final MOU and provide signature**
- Youth Homelessness Demonstration Program – Update – Request for Special Activities – Torrie Kopp Mueller
 - Notified board of change in the program budget; rewrote what funds can be used for. Torrie submitted a request to HUD yesterday.

Adjourn

Future Board Meetings, All meetings are 1-3PM

December 6th

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