Homeless Services Consortium Board of Directors Meeting

September 16, 2022
10:00 AM - Noon

Zoom.us – Meeting ID: 824 1736 1145
Passcode: 174870
1-312-626-6799

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: Robin Sereno, Brenda Konkel, Patrick Duffie, Michelle Hemp, Rachel Litchman, Courtney Spears, Patti La Cross, Shanita Lawrence, Sara Alle Jatta, Chara Taylor, Arree Macon

Board Members not in attendance: Catherine Reierson

Staff: Torrie Kopp Mueller

Guests: Kristina Dux – Dane County, Kim Sutter, Darcie Bradley - LSS, Kyle VonRuden - TRH, Meshan Adams, Sarah Lim, Melissa Mennig – Dane County, Brenda Grulke - TSA, Lisa C4CS, Linette Rhodes, Aurey Leslie, Alicia Spry - LEC, Takisha – LEC, Tracy Fuller – intern at Tellurian, Ms. Ross, Kate Kost, Kylie McInerney, Angela Jones, Ulysses Williams

- Vote to approve Minutes from September 12, 2022 – Robin Sereno
  o Approved
- Updates City, County, United Way
  o County: IQC – daily average 20 guests extended through Feb 2023, VPH 53 guests (49 households) 11 will be housed, 4 possibly housed, 3 relocating, 5 friends/family, 16 shelter, 14 plan to go outside, biggest issue is that the program really is ending, same providers, 257 enrolled, 177 housed
  
  CoC Board Sept 2022
  COVID updated.pdf
  
  o City: Mid-October move from temporary shelter on First Street to Zeier Road planned for 10/13/22, Porchlight anticipated to be named for the permanent shelter on 10/11, YHDP planning grant letters of intent are due today
  o United Way – Board has moved to extend funding into next year, this was well received that the funding that they had this year would be the same for next year.
- Election of Treasurer – Brenda Konkel
  o Courtney Spears is the proposed Treasurer
    ▪ passed
- 2022-23 State EHH additional funds – Sarah Lim
  o Action Item – approve the allocation plan for $864 additional ESG funds
    ▪ Got funds in August and it was different than what was released at the time of applications
  
  UPDATED 2022-23
  EHH Allocation Plan.pdf
### 2022-23 State EHH Allocation Plan

<table>
<thead>
<tr>
<th>Agency</th>
<th>Program</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Road Home</td>
<td>The Breese</td>
<td>Other PH (HAP)</td>
</tr>
<tr>
<td>YWCA Madison</td>
<td>YWCA Madison Family Shelter</td>
<td>Shelter</td>
</tr>
<tr>
<td>The Salvation Army</td>
<td>DAWNS Singles RRH</td>
<td>RRH</td>
</tr>
<tr>
<td>Briarpatch</td>
<td>Street Outreach Program</td>
<td>Outreach</td>
</tr>
<tr>
<td>Legal Action of WI</td>
<td>Eviction Defense Project</td>
<td>Prevention</td>
</tr>
<tr>
<td>The Salvation Army</td>
<td>DAWNS Family RRH</td>
<td>RRH</td>
</tr>
<tr>
<td>Tenant Resource Center</td>
<td>Eviction Diversion and Defense Partnership</td>
<td>Prevention</td>
</tr>
<tr>
<td>Focus Counseling</td>
<td>Focus on Housing RRH</td>
<td>RRH (HAP)</td>
</tr>
<tr>
<td>Urban Triage</td>
<td>Unhouse Neighbors Initiative</td>
<td>Outreach</td>
</tr>
<tr>
<td>Tenant Resource Center</td>
<td>Housing Mediation Services</td>
<td>Prevention</td>
</tr>
<tr>
<td>The Salvation Army</td>
<td>Single Women Shelter Case Management</td>
<td>Shelter</td>
</tr>
<tr>
<td>The Salvation Army</td>
<td>Family Shelter Case Management</td>
<td>Shelter</td>
</tr>
<tr>
<td>Porchlight, Inc.</td>
<td>Shelter Case Management</td>
<td>Shelter</td>
</tr>
<tr>
<td>MACH OneHealth</td>
<td>Medical and Housing Street Outreach</td>
<td>Outreach</td>
</tr>
<tr>
<td>The Salvation Army</td>
<td>Medical Shelter</td>
<td>Shelter</td>
</tr>
<tr>
<td>Briarpatch</td>
<td>Young Adult Rent Assistance Project</td>
<td>Prevention</td>
</tr>
<tr>
<td>Catalyst for Change</td>
<td>Dane County Street Outreach and Mediation</td>
<td>Outreach</td>
</tr>
<tr>
<td>City of Madison</td>
<td>Administration</td>
<td>Admin</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- Likes – unanimous
  - Proposal passed
- Lived Experience Committee Expenses – Sarah Lim

- Action Item – approve use of HSC Board of Directors funds to cover LEC’s ESG-CV ineligible expenses
  - Request #1 – Expand the list of expenses
  - Request #2 - Flexible funds for LEC
  - Request #3 – Build in some flexibility in the C4CS contract – move board funds ($6344.00 and whatever not used $44650.00)
    - Chara Taylor recuses herself due to vested interested
• Likes – unanimous
  o Proposal passed
  o Action Item – approve an updated budget for the C4CS’s ESG-CV lived experience compensation grant
    • Likes – unanimous
      o Proposal passed
• Presentation & Discussion of National Alliance to End Homelessness Conference – Lived Experience Committee
  o End of July in Washington D.C. – 4 people attended, 4 cancelled and we were not able to get those monies back, a learning experience
  o ERH how to make those permanent
  o Yesterday was the actual Capitol Hill Day
  o Looked at spaces that were not being used and utilize this for emergency shelter – take away is to also be aware of safety
  o Long term housing, peer support broadening, having people to work with that looks likes them, this year was mostly Q & A, Tiny Home communities discussed
• Presentation & Discussion – City of Madison Budget – Linette Rhodes

City of Madison Budget Timeline

<table>
<thead>
<tr>
<th>Capital Budget Process</th>
<th>Dates</th>
<th>Operating Budget Process</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Budget Published</td>
<td>Sept 6th</td>
<td>Executive Budget Published</td>
<td>Oct 11th</td>
</tr>
<tr>
<td>Finance Committee Briefings</td>
<td>Sept 12th-13th</td>
<td>Finance Committee Briefings</td>
<td>Oct 17th-18th</td>
</tr>
<tr>
<td>Finance Committee Amendments</td>
<td>Sept 28th</td>
<td>Finance Committee Amendments</td>
<td>Oct 31st</td>
</tr>
<tr>
<td>Council Amendment Week</td>
<td>Nov 7th-11th</td>
<td>Council Amendment Week</td>
<td>Nov 7th-11th</td>
</tr>
</tbody>
</table>

• Capital budget is the bricks and mortar
• Permanent Men’s Shelter – approximate cost will be $21 million
• Reserve Fund to Maintain Temporary Shelter Facilities - $150,000.00 in reserve funds (Zeier Road, Milwaukee Street, Dairy Drive)
• Senior Center
COMMUNITY DEVELOPMENT DIVISION
2023 Capital Budget Briefing: Highlights & Major Changes

- Permanent men’s shelter (+11M)
  - Engineering preliminary cost estimate - $21M
  - $10M currently authorized ($4M City GO, $2M City ARPA, $1M Land Acquisition Fund, $3M County)
  - Added contributions to meet cost projection
    - $2M Federal Grant
    - + $6M Dane County
    - + $3M City GO

- Expansion of affordable housing fund (+$3M/Yr)
  - Raises annual program fund level to $10M
  - Reacts to changing development landscape/Forward Housing goals
  - Authorizes use of program funds for ongoing costs to administer the AHF
  - Draws on TID cash contributions from closing TIDs

CDD Service Structure

- Affordable Housing
  - Housing Supply
  - Housing Assistance

- Community Support Services
  - Crisis, Intervention, Prevention
  - Youth Services
  - Older Adult Support
  - Children and Families

- Econ Dev & Econ Opps
  - Microenterprise & Job Creation
  - Youth & Adult Employment

- Strong Healthy Neighborhoods
  - Neighborhoods Centers & Community Gardens
  - Neighborhood Revitalization Plans & Projects
  - Capital Improvements

- Overall Program Administration

Operating Budget
Questions:

- Per Porchlight: Initially the Men’s Shelter was in church basements (2 main spots) and then to a central spot so there has been an increase in staffing, right now we are having historically high numbers (163 persons per night, with the highest night at 188) the belief is this trend will continue, in addition to there no longer being the 90 day limit, there have been 1000 unduplicated guests at this time compared to 300 at this time last year

- City RFPs next will be in 2025

- When is the County doing their RFPs? Unsure at this time.

Adjourn

Future Board Meetings, All meetings are 10AM-Noon

<table>
<thead>
<tr>
<th>October 21st</th>
<th>December 16th</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 18th</td>
<td></td>
</tr>
</tbody>
</table>

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