



## **Homeless Services Consortium Board of Directors Meeting Minutes**

**September 6, 2019 – 2:00PM – 4:00PM**

**Urban League of Greater Madison**

**2222 S Park St , Madison**

**Called to order 2:10 PM**

**Present:** Kathy Kamp, Natalie Deibel, Melissa Mennig, Jani Koester, Maggie Carden, Kim Sutter, Liz Duffie, Robin Sereno, Heidi Wegleitner, Torrie Kopp Mueller, Connor Wild, Wanda Smith

**Absent:** Takisha Jordan

**Guests:** Aleen Carr

- 1. Introductions** – Aleen Carr representing Tellurian
- 2. Approval of Minutes from August 19, 2019** – Please edit Jim O’Keefe off the agenda, as Linette Rhodes was the presenter. Kamp moved to approve; Mennig Seconds. All approved, none opposed/abstained.
- 3. Announcement: 10/28 for the Board Retreat**
  - a. Need to develop policies how to conduct business.
- 4. NOFA Review Team Recommendation: Kopp Mueller**
  - a. ICA presented scoring based on percentage of score.
  - b. Wegleitner asked about ranking expansion. – Per Carden, HMIS could be evaluated different ways. Data is not always applicable which funds the services.
  - c. Discussed Tier 1 and Tier 2
  - d. Julian motions to accept the FY2019 CoC NOFA Review Team Recommendations from 8/30/19; Kamp seconds. Discussions:
    - i. Rent assistance for Dane County for Rental Assistance – Concern expressed with small amount of case mgmt available to the tenants. Not suggesting changing of funding at this time.
      1. 75-100 have been in the program for 8-10 years and have prior case mgmt.

2. 10-15 units are case managed by Tellurian
    3. Thought to have approx. 100 people case mgmt
  - ii. No priorities were set/given to the Review Team.
  - iii. HMIS Expansion would provide expanded services on projects data provision
  - iv. Questions/Statements opened to the other agencies at the table.
  - v. Wild points out that the CAC is considered a new project, and Tier 2 and that LSS as a 2<sup>nd</sup> year program is at-risk in Tier 2 to lose funding as Tier 2 has historically funded current programs but not new programs.
    1. CAC – Rapid Rehousing with employment – no direct MOU for employment services. Based from Toolkit from National Alliance.
  - vi. Call the question – For the motion Wild, Julian, Kamp, Koester, Deibel, Wegleitner, Smith. No one opposed. Abstain – Sereno, Duffie, Sutter, Mennig (including non-voting members Carden and Kopp-Mueller)
5. Wegleitner requests we review timing of board meetings; will be placed on Agenda for next board meeting on 9/20/19.

**6. Meeting Adjourned**