Attendees: Sarah Lim, Sarah Ceponis, Annika (United Way Intern), Jani Koester, Torrie Kopp Mueller

- 1. Review Spreadsheet of Funding
 - a. Look at funding for homeless services from City, County, United Way, CoC, State EHH, and FEMA
 - b. Will use the spreadsheet to then look at gaps in the community
 - c. Sarah Lim made graphs from the spreadsheet to show funding for homeless services
 - d. Some edits need to be made to the sheet, committee members will add edits to Google doc
 - e. Sarah Lim will send the spreadsheet to the group to review one more time before finalizing
- 2. HUD NOFA: FY 2018 CoC Competition
 - a. Torrie went over information about the upcoming funding process

Available Funds:

Nationally: \$2.1 billion available including \$50 million for Domestic Violence Bonus projects **Locally:**

PPRN (Preliminary Pro Rata Need): \$1,663,997

Estimated ARD (Annual Renewal Demand): \$3,129,707

Estimated ARD at 94%: \$2,941,925

CoC Planning: \$93,891

Permanent Housing Bonus: \$187,782

DV Bonus: \$166,400

Domestic Violence Bonus

- Up to \$50 million for "rapid-rehousing projects and supportive service projects providing coordinated entry and for eligible activities that the Secretary determines are critical in order to assist survivors of domestic violence, dating violence and stalking"
- Can apply for up to 10% of Preliminary Pro Rata Need, or a minimum of \$50,000, whichever is greater, or a maximum of \$5 million, whichever is less, to create up to 3 DV Bonus Projects
- o Can be one of the following projects
 - Rapid Rehousing (PH-RRH): must follow a housing first approach
 - Joint TH and PH-RRH: must follow a housing first approach
 - SSO Projects for Coordinated Entry to implement policies, procedures and practices that equip the CoC's coordinated entry to better meet the needs of survivors of domestic violence, dating violence, sexual assault, or stalking.
- o Grant Term of one year
- Can only submit one project application for each project type
- Can expand an existing renewal project that is not dedicated to dv to dedicate additional units, beds, persons served or services provided to existing program participants to this population.
- Must rank all DV projects

- If selected for DV Bonus funds, will be removed from ranking list and all projects move up.
- If not selected for DV Bonus funds, will stay on list and be considered for any bonus funds that the CoC has available

Consolidated Project

- New in FY2018
- Eligible renewal project applicants will have the ability to consolidate two or more eligible renewal projects (but no more than 4 projects) into one project application during the application process.
- Must consult with local HUD office to ensure it is eligible to consolidate projects
- To apply: must submit separate renewal project application for each of the grants that
 are proposed to be consolidated, and an application for the new consolidated grant with
 the combined budget and information fo all grans proposed for consolidation. Project
 applications that are proposed to be considated will be ranked and if all those grants are
 slected, HUD will award the single consolidated grant.

Homeless households with children and youth defined as homeless under other federal statutes who are unstably housed.

- Up to 10% of funding may be requested to serve homeless households with children and youth defined as homeless under other federal statutes who are unstably housed
- Only available to the following projects: Transitional Housing, Supportive Services Only, and Joint TH and PH-RRH component
- To be approved, CoC's must show that serving this population is of equal or greater priority (p.70)

Funders Committee December 4, 2018

Minutes

Attendees: Sarah Ceponis, Torrie Kopp Mueller, Jenna Wuthrich, Casey Becker, Jani Koester, Sarah Lim

- 1. Funding spreadsheet
 - a. Will update with 2019 numbers and then put together a memo
- 2. New County Funding
 - a. Housing Navigation, additional funds
 - b. Support Services for Rethke
 - c. Rapid Rehousing
- 3. United Way will have a new investment process
- 4. Eviction Prevention Funds for those that don't qualify through Written Standards (roughly 33.58% in funds are tied to Written Standards)
 - a. FEMA Funds: DIGS got \$10,000, TRC \$38,000 for prevention, didn't require written standards for these funds
 - b. Joining Forces for Families \$150,000 per year, don't follow Written Standards, eligibility based on neighborhood and worker
 - c. DIGS has some funds that don't use the standards
 - d. Siemer and Early Childhood Zones has some specific funds
 - e. Middleton Outreach Ministry
 - f. Stoughton Area Resource Team
- 5. Funds for security deposits
 - a. Not a lot available
 - b. Could use County TBRA funds for security deposits, RFP comes out in April 2019, must be outside the City of Madison
- 6. 2019 meetings
 - a. Move to meeting every other month
 - b. Sarah will be out part of 2019, can someone take over as Chair for the committee?, Casey will see if she can take over