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: Courtney Spears, Patrick Duffie, Rachel Litchman, Sara Allee-Jatta, Robin Sereno, Shanita Lawrence, Michelle Hemp, Arree Macon, Chara Taylor, Taylor Rozman, Patti La Cross

Board members not in attendance: Brenda Konkel, Catherine Reierson

Guests: Melissa Menning - County, Sarah Lim – CDD/City of Madison, Whitney Patterson - YHDP technical assistance, Allie Grant- The Road Home, Meshan Adams – CDD/City of Madison, Kayla Every – YHDP coordinator, Roy Graham – YHDP technical assistance, Lily Schoone – YAB member, Linette Rhodes – CDD/City of Madison, Dominique Christian – The Road Home, Dan S - Interim Executive Director of The Road Home, Kristina Dux – County, Darcie Bradley, Amy Yao – YAB member

- Vote to approve Minutes from October 21, 2022 – Robin Sereno
  - Board member name spelling needs to be corrected
  - Minutes approved
- Treasurer’s Report – Courtney Spears
  - Approximately $1,700.00, no changes since last meeting
- Presentation & Discussion of Youth Homelessness Demonstration Program (YHDP) funding recommendation – Youth Action Board & YHDP Staff
  - Proposal – Approve YHDP funding recommendation as presented
    - YHDP coordinator funding - https://docs.google.com/presentation/d/1lhXER66wuqJv7H4C1jot_5VHpBN2IrkgtUEII CODtKM/edit#slide=id.ge710ee6ade_0_101
    - Proposal below:
All of these recipients are considered sub-recipients, however; to be moved on and off per the City would require an amendment and would need to go through the processes, funding and/or timeline would also need to run a resolution.

Below is how the funds would be distributed:

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>PROJECT</th>
<th>AMOUNT RECOMMENDED YR 1</th>
<th>AMOUNT RECOMMENDED YR 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Urban Triage</td>
<td>System Navigation</td>
<td>$195,169.50</td>
<td>$195,169.50</td>
</tr>
<tr>
<td>LGBT Outreach</td>
<td>System Navigation</td>
<td>$144,880.50</td>
<td>$144,880.50</td>
</tr>
</tbody>
</table>

There is concern about capacity of newer/smaller agencies,
- The Road Home’s a more tenured agency’s position: “…due to staffing capacity The Road Home was not willing to take on more positions until we had a permanent Executive Director in place. So, in the future it could be different, but we had only committed to 1 FTE case manager and then the Peer Support is still TBD”
- Proposal to schedule another meeting to continue discussions
  - Unanimous proposal passes
Adjourn at 1319

Future Board Meetings, All meetings are 10AM-Noon

| November 18th | December 16th |

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