



Homeless Services Consortium Board of Directors Meeting

May 3, 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: Michelle Hemp, Courtney Spears, Heather Andresen, Shanita Lawrence, Francesca Atkinson, Chara Taylor, Patrick Duffie, Taylor Rozman, Robin Sereno, Patricia La Cross, Catherine Reiersen, Brenda Konkel, Rachel Kaiser, Deja Mays, Arree Macon

Board member not in attendance: Rachel Litchman

Staff: Torrie Kopp Mueller

Guests: Meshan Adams, Karen Andro, Melissa Mennig, Cindy Browning, Kristina Dux, Kayla Every, Sarah Lim (City), Sarah Churchill, 6084754353, Andrea Gaines (YWCA), Aurey Leslie, Drea White (YWCA), Alicia Spry, Takisha Jordan

- **Vote to approve Minutes from April 5, 2023**—Courtney Spears
 - **Minutes are approved**
- Treasurer's Report – Shanita Lawrence
 - We don't have money – also has not received any communication from C4CS
 - Would there be conflict with having the United Way as a fiscal? Still working through this.
- Updates City, County, United Way
 - City: Purpose built men's shelter: still gathering community feedback on shelter design and what people want to see and informing folks of the location and policies, have had meetings at East Madison Community Center, Dairy Dr, the Beacon, Hawthorne Library informative presentation. Question: who's moving to Agrace Episcopal – possibly off the square club, this has not be finalized.
 - County:
 - 
CoC Board May 2023 (1).pdf
 - IQC after 3 years it has ended, over 1900 unique guests, CORE 2.0 portal closing 5/31/23 will continue to process applications, Eviction Diversion and Defense (EDDP) continue to use TRC (4 firms contracted with them, they have to be court involved for funding, or pre-court), doubled up households RFP, DCDHS has posted the following RFPs, wind down of ARP funding, men's shelter link <https://www.cityofmadison.com/engineering/projects/bartillon-shelter> info about shelter listening sessions
 - United Way: no updates
- Announcement of Interim HSC Board President & Election of new President or Vice President – Courtney Spears
 - Getting married and moving into another CoC as will not be in Dane County, so she is stepping down as HSC president
 - Nominated by Brenda Konkel and Michelle Hemp, Chara Taylor, she accepts, voting, we now have a new president
 - Nominations for Vice President – Robin Sereno, voting, we now have a new vice president

- cspears0109@gmail.com
- Presentation of Written Standards for Youth Homelessness Demonstration Program (YHDP) – Kayla Every
 - **Proposal: Approve Written Standards for YHDP projects as presented.**
 - [Madison Dane YYA Written Standards.pdf](#)
 - Youth specific System Navigation (Supportive Services Only)
 - Eligibility Criteria
 - 1,2 or 4 HUDs definition of homelessness
 - must be no older than 24 at the time of entry once enrolled there is no age limit
 - Coordinated entry is not yet determined
 - Minimum Standards
 - Youth-Specific *Joint* Transitional – Rapid Rehousing
 - Site-based TH paired with scattered-site RRH
 - Scattered-site TH paired with scattered-site RRH (different unit)
 - Scattered-site TH paired with scattered-site RRH (same unit)
 - Eligibility Criteria – same as Supportive Services
 - Minimum Standards
 - staff will remove barriers

Current Proposal is approved

- Presentation of FY23 CoC Competition Materials and Guidelines – Torrie Kopp Mueller
 - **Proposal: Approve FY23 CoC Competition materials and guidelines as presented.**



Summary of changes to CoC Cor

Information for Bonus points, from p. 84-86 of the NOFO

Leveraging Housing Resources: CoCs will receive full points by demonstrating that they have applied for at least one PSH or RRH project that utilizes housing subsidies or subsidized housing units not funded through the CoC or ESG programs. The CoC must demonstrate that these housing units will:

- in the case of PSH, provide at least 25% of the units included in the project
- in the case of RRH, serve at least 25% of the program participants anticipated to be served by the project

Housing leverage can come from the following sources: private organizations, state or local government (including through the use of HOME funding provided through the American Rescue Plan), Public Housing Agencies (including through the use of a set aside or limited preference), faith-based organizations or federal programs other than the CoC or ESG programs.

Leveraging Healthcare Resources: CoCs must demonstrate through a written commitment form a healthcare organizations that:

- in the case of a substance abuse treatment or recovery provider, it will provide access to treatment or recovery services for all program participants who qualify and choose those services; or
- the value of assistance being provided is at least an amount that is equivalent to 25% of the funding being requested for the project, which will be covered by the healthcare organization.

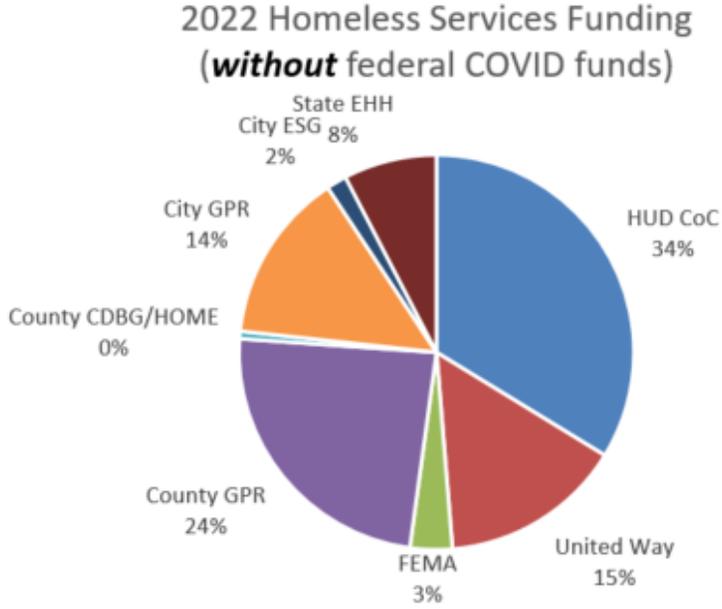
Sources of healthcare resources include: direct contributions from a public or private health insurance provider to the project (e.g. Medicaid) and provision of health care services by a private or public organization (e.g., Ryan White funded organization) tailored to the program participants of the projects.

- - Likes unanimous – proposal approved
- Proposal project applications for HMIS and CE to not switch CE lead at this time
 - Likes unanimous – proposal approved
- 2022-24 State EHH Funding– Sarah Lim
 - **Proposal: Approve the City of Madison as the lead agency/collaborative applicant for the 2023-24 State EHH grant (the 8% of funding)**

What is EHH funding?

- Combination of the following grant sources:
 - **Federal Emergency Solutions Grant (ESG)** that comes to State of Wisconsin
 - **State Homeless Prevention Program (HPP)** grant
 - **State Housing Assistance Program (HAP)** grant
- State allocates EHH funds to Continuum of Cares (CoCs); each CoC submits a consolidated application to the State
- City of Madison has served as the lead applicant and grant recipient for Dane CoC and subcontracts with agencies approved by the Dane CoC Board of Directors
- 2023-24 EHH New Grant Period: July 1, 2023 – September 30, 2024

Homeless Services Funding Overview



2022 Funding Analysis

#1: Approve the City of Madison as the lead agency for & recipient of the 2023-24 EHH grant for Dane CoC

- City of Madison will complete the consolidated application and submit to the State and serve as the recipient of the grant.
- City of Madison will subcontract with agencies and projects approved by the Dane CoC board, process invoices, conduct monitoring and provide other EHH required administrative activities.
- City of Madison will take the max allowable ESG administrative funds, 3% of the ESG funds or \$9,782. City of Madison will not take HPP or HAP administrative funds.
 - Approve this proposal
 - 11 likes – proposal approved
 - Proposal: Approve the 2023-24 State EHH allocation plan based on the updated funding amount

2023-24 State EHH Funding Amount

- 28% decrease overall from current year
- 36% decrease for ESG/HPP from current year

	ESG	HPP	HAP	TOTAL
2021-22 (Past)	400,000	200,000	50,000	650,000
2022-23 (Current)	399,260	348,152	130,000	877,412
2023-24 (Next)	326,081	151,535	150,000	627,616
\$ Difference Current and Next Year	(73,179)	(196,617)	20,000	(249,796)

2023-24 State EHH Allocation Procedure

The following EHH allocation policy was approved prior to the last year’s EHH competition:

- EHH competition will be conducted every other year in Dane CoC.
- In an off-competition year, if the funding level from the State goes up by more than 5% of the total grant amount, then new or expansion project applications will be solicited for the increased amount. If the funding level goes down, or increases by 5% or less, then the difference will be prorated to existing programs based on the current funding amounts.

#2 Approve the 2023-24 State EHH allocation plan based on the updated funding amount

Agency	Program	Project Type	2022-23 Current Amount	2023-24 ESG	2023-24 HPP	2023-24 HAP	2023-24 TOTAL
Briarpatch	Street Outreach Program	Outreach	20,000	12,723			12,723
Briarpatch	Young Adult Rent Assistance Project	Prevention	75,663		48,132		48,132
Catalyst for Change	Dane County Street Outreach and Mediation	Outreach	10,933	6,955			6,955
Focus Counseling	Focus on Housing RRH	RRH	130,000			150,000	150,000
Legal Action of WI	Eviction Defense Project	Prevention	47,000	29,898			29,898
Madison Street Medicine	Medical and Housing Street Outreach	Outreach	10,000	6,361			6,361
Porchlight	Shelter Case Management	Shelter	10,000	6,361			6,361
Tenant Resource Center	Eviction Diversion and Defense Partnership	Prevention	150,000	17,462	77,958		95,420
Tenant Resource Center	Housing Mediation Services	Prevention	40,000		25,445		25,445
The Salvation Army	DAWNS Singles RRH	RRH	80,000	50,891			50,891
The Salvation Army	DAWNS Family RRH	RRH	110,975	70,595			70,595
The Salvation Army	Single Women Shelter Case Management	Shelter	30,000	19,084			19,084
The Salvation Army	Family Shelter Case Management	Shelter	30,000	19,084			19,084
The Salvation Army	Medical Shelter	Shelter	10,000	6,361			6,361
Urban Triage	Unhouse Neighbors Initiative	Outreach	70,000	44,529			44,529
YWCA Madison	YWCA Madison Family Shelter	Shelter	40,864	25,995			25,995
City of Madison	Admin	Admin	11,977	9,782			9,782
TOTAL				326,081	151,535	150,000	627,616

- 11 likes – proposal approved

Adjourn

Future Board Meetings, All meetings are 1-3PM

June 7 th	October 4 th
July 5 th	November 1 st
August 2 nd	December 6 th
September 6 th	

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