



Funders Committee Minutes

February 6, 2024

10:30 to 11:30 a.m.

1. Welcome
 - a. In attendance – Johneisha Prescott, Angela Jones, Sarah Lim, Torrie Kopp Mueller, Brenda Konkel, Aurelius Leslie, Patrick Duffie, Takisha Jordan, Alicia Spry, and Jenna Wuthrich
2. Select note taker
 - a. Jenna Wuthrich
3. Recurring Meeting Schedule
 - a. Johneisha will send doodle poll for moving standing meeting time.
4. Committee Duties Review
 - a. No changes to duties at this time.
 - b. HSC Board President membership may be removed in update to by-laws
 - c. Will revisit duties after community plan is released to see if there are necessary changes.
5. 2024 Work Plan
 - a. Add funding analysis
 - b. Add technical assistance trainings to calendar based on survey results
 - c. Review 2023 needs assessment
 - d. Continual update of Funding Matrix
 - e. Language Access; including how we support agencies (listed in draft work plan)
 - f. Study Trust-based grant making (learn from United Way)
 - g. Review of Community Plan in April/May
 - h. Funding for LEC & YHDP – should this be addressed by this group? LEC is launching Legacy. How to proceed with work w/o feeling devalued?
 - i. CoC Planning Grant funds available in 2025 for LEC.
 - ii. Estimated budget is \$200,000-\$300,000
 - iii. LEC to do presentation in March (tentative) followed up by discussion on how group can support needs in April/May.
6. Status Update on Training Workgroups
 - a. Case Management Meeting
 - i. Meeting set to discuss; use needs from survey and discuss who from community could lead sessions. Determine if sessions are scheduled throughout the year or one longer training.
 - b. HSC 101
 - i. Torrie scheduled in-person for 2/29. Currently 20ish people signed up.
 - c. Equity Training
 - i. Angie will schedule equity committee meeting in the next month.

- d. Coordinated Entry & Dane Homelessness Response System
 - i. Push out Coordinated Entry training as things are happening at Reimagining Coordinated Entry.
 - ii. Use membership meeting to cover Homelessness Response System
- e. ESG Training
 - i. Torrie and Sarah working on scheduling something in 2nd or 3rd quarter.
- 7. Membership Discussion
 - a. Not covered
- 8. Agency/Committee Updates
 - a. Not covered

This meeting will take place through Zoom. If you are not a part of this group, please contact Johnneisha Prescott to be included in this meeting.

If you need meeting materials in another format or you'd like to be added to or removed from the roster please contact Johnneisha Prescott, (608) 320-8339 and prescott.johneisha@countyofdane.com.

Committee Duties: Provide a forum for public and private funders of housing and services targeted to homeless and at-risk persons to share information and coordinate activities as possible; use the Community Plan to Prevent and End Homelessness when setting funding priorities; membership will include HSC Board President. Make recommendations to designate the Collaborative Applicant as a Unified Funding Agency. This gives the Collaborative Applicant additional autonomy and responsibilities.