

**Homeless Services Consortium  
Meeting  
January 16 2024**

Meeting Began at 1:03pm

**Presentation by Kayla and Takisha - Proposal to make changes to the Bylaws to support the work of the Lived experience Council and Dane County Youth Action Board**

- Proposing to have membership dues from agencies
- Reason - create income for folks with LE
- Having issues in past with maintain funding and compensate individuals
- Research - other CoCs do something similar where they provide support to LE participants
- HSC does not currently collect dues
- Presented proposed dues for 2024
- Looked at other examples

**Questions:**

- Who has to pay dues - all agencies or just agencies who receive HUD CoC funding?
- Who is a member and what is the value add if paying dues with limited budgets?
- What is the value add of paying dues and being a member?
- Can there be an alternative way to be a member without paying dues?

**Comments/Feedback:**

- Examples from another CoC - dues gave voting rights and the amounts were smaller, looking at housing budget rather than full organization
- Don't think funders need to pay dues
- Budgets don't have space for dues. What else could dues look like/how else can we fund this?
- CoC funding may not be eligible to use for dues
- Lots of agencies are tangential members w/o housing programs but work with homeless through different means and may choose not to be members and what that impact that would have

Follow up with Takisha and Kayla with questions or comments, will hopefully have updates from the feedback next month. Takisha@danecountylec.com & kaylae@yabdanecounty.com

**HSC Data Workgroup - Zach Stephen - ICA**

**Exit Destinations**

- Put together data points from the community and putting them out, let them know suggestions for other data
- Exits are captured at end of program - asked to fill in where client is exiting to
- 3 categories: permanent destination, temporary destination, unknown destination
- Collect data from a variety of projects
- Majority are households w/o children (ex: single adults)
- Trendline: Covid funding in 2021 - higher exits to permanency and has stayed a bit higher
- Marking "other" for exits kicks it out to unknown housing
- Collect as much data as we can because it goes on to get used in the community, but recognize that it is difficult to collect.
- Exit outcomes vary significantly by project and household type.
- Increase in resources positively impacts housing outcomes.
- Data collection can be difficult but is important - planning, funding, etc.

- Also note there are many individuals that self-resolve

Questions? Contact: [patrick.duffie@icalliances.org](mailto:patrick.duffie@icalliances.org)

#### **Committee Updates:**

**Governance and Nominating Committee** - Torrie - talked about planning for 2024, review code of conduct and bylaws

**Committee to End Youth Homelessness** - Kayla - currently not meeting - hoping to get it reignited. Invite was sent out to listserv for Thursday 1/18 for kick off meeting to reestablish the committee.

**Written Standards Workgroup** - did not meeting December, meeting this week

**HSC Board** - voted in president, VP and Secretary. Holding off on treasurer. Approved outreach portion of written standards

**Doubled Up Committee** - Andrea - didn't meet in Dec - have a meeting coming up on Tuesday - will talk about Urban Triage's Doubled Up Pilot and newsletter, new co-chairs

**Funders Committee** - didn't meet in December; have a change in leadership

**Shelter Providers Committee** - no meeting in January

**Outreach** - did not meet in Jan, will meet in Feb

**Core Committee** - finished revising CE release of info form and developing a policy. Translating form into Spanish. Had change in leadership

**Point In Time** - happening January 24, they are good on volunteers

**Education and Advocacy Committee** - talked about having agenda

**Community Plan Committee** - received draft strategies and goals from consultant, will be able to review and provide feedback

**City County** - talked about 2024 work plan, presentation about Longest Night memorial

**Youth Action Board** - working on the YHTP, move plan forward

**Lived Experience** - didn't meet last month - no update

Meeting Adjourned