

HSC Membership Meeting Notes

October 18th 1:00PM-2:30 PM

1. Welcome

2. Updates from HSC Board & Committees

- Core Committee
The Committee has been revisiting the coordinated entry process in order to make a better experience and is more efficient for programs.
- Education and Advocacy Committee
The Committee meets on the 2nd Wednesday of the month at 11 AM. Anyone can attend. If interested, email Marjorie at mlewis@catalystforchangeinc.org.
- Community Plan Committee
The Committee did not meet because they have not selected a consultant to help with developing a more organized and efficient community plan and platform.
- City and County Homeless Issues Committee
The Committee heard presentation on City and County's affordable housing development funds and Core program and discussed the City and County budget. They are continuously encouraging the City and County to support initiatives for tiny homes and other forms of housing.
- Lived Experience Committee
The Committee has been meeting monthly discussing issues that any input could be helpful and put into action.

3. HSC Elections

Kim Sutter from the HSC Governance and Nominating Committee walked us all through the election process and announced open Board and membership seats. Candidates were announced and attending candidates got 2 minutes to introduce themselves and share their reasons for running for the seat. Kim read statements for those candidates who were unable to attend today's meeting. In order to vote, a person must have attended at least 3 HSC meetings in the past year. The voting Deadline will be October 20th at 4PM.

- Homeless Service Agency Seat: Andrea Gaines and Andrea Sanders

- At Large Seats (Two Openings): Hoe Marusz and Rachel Kaiser
- HSC Membership Chair: Dana Stokes
- HSC Membership Vice Chair: Francesca Atkinson

- Questions? Email hsc@cityofmadison.com Or ksutter@porchlightinc.org

4. Review of the Homeless Services Funding Matrix – Funder’s Committee

Angie Jones from United Way, Funder’s Committee Chair, introduced the Homeless Services Funding Matrix. The Funder’s Committee decided to create this to share funding opportunity information with agencies that are new and are not familiar. The Matrix lists requirements for applying for funding so that agencies can prepare ahead of time.

Angie reviewed the United Way funding information. Torrie Kopp Muller reviewed the HUD CoC funding, Sarah Lim City of Madison funding opportunities, and Jenna Wuthrich Dane County funding.

The information is posted on the HSC website funding opportunities page:

<https://docs.google.com/spreadsheets/d/1R-Q536fr8tL2v09hWqmbBttgyOiyORRkftaaZ8RH84g/edit#gid=0>