

Funders Committee Meeting Minutes

July 6, 2021 from 10:30 to Noon a.m.

Attendance: Angie Jones, Torrie Kopp Mueller, Aurey Leslie, Jalateefa Joe-Meyers, Jenna Wuthrich

1. Welcome
2. Select note taker – Sarah Lim
3. Participant Survey
 - a. Presenting to some of the committee to get responses
 - b. Next phase of roll-out; Fall to the schools – what is needed? Contacts?
 - c. Discussion of doing a focus group – thoughts?
- The survey was sent to HSC listserv, and community agencies that participated in the provider survey, and was posted on HSC website.
- Torrie will also post it on the HSC facebook page.
- We can bring it to the Shelter committee’s meeting on 8/4. Torrie will introduce.
- Angie has contacted Jani to see how we can get this out to the families in the fall during registration process.
- Focus groups –
 - Angie will check if any funds from Untied Way could be used to compensate focus group participation.
 - Sarah checked with HUD and ESG-CV funds can be used to compensate needs assessment surveys and focus groups. But Sarah’s not sure if ESG-CV funds are available to be spent on that purpose.
 - Aurey and Sarah will check with the HSC Lived Experience Committee how they may be able to help with the focus group.
 - Paper survey – Dane County jail social worker is willing to do the surveys at the jail, but it will be done on paper. For now, a few committee members committed entering them online. We will do some additional planning if there are a lot of paper surveys that need to be entered.

4. Committee Charge

HUD CoC process gets drafted by CoC Coordinator and currently goes through the Core Committee to get feedback before being presented at the HSC Board. It makes sense that the item comes to the Funder’s committee to review the process and provide additional input.

Angie will email a draft change, members can suggest some edits, discuss at August meeting, and finalize at September meeting.

5. Next Meeting: August 3rd