



Funders Committee Minutes

September 7, 2021 from 10:30 to Noon
Virtual Meeting through Microsoft Office Teams

1. Attendees: Torrie Kopp Mueller, Sarah Lim, Jenna Wuthrich, Patrick Duffie, Angela Jones, Jalateefa Joe-Meyers, Jani Koester
2. Select note taker – Torrie will take notes
3. Additions to the agenda? - None
4. Participant Survey Up-dates
 - a. Currently have 29 responses, seems that most are coming in from the schools – doubled-up families.
 - b. Please remind people about the survey, bring it up in any meetings you attend
 - c. Deadline extended through 9/30/21
 - d. Lived Experience Committee was hoping to do focus groups at Reindahl, but have decided to put that on hold due to COVID
 - e. Hoping to have 75-100 completed surveys
 - f. Spanish and Hmong versions of survey have not been used
 - g. Torrie will check in with shelter providers and the jail about getting the survey done
 - h. Should we extend deadline.....maybe to mid-October? Find out what agency needs are in order to complete survey. Group agreed to extend due date to October 15th
 - i. Will try to get on agenda for next HSC Membership meeting, what is hindering agencies/people from getting these done?
5. Homeless Data/ Stella Data
 - a. Sarah presented data that was shared in the City's Homeless RFP
 - b. Torrie presented data from Coordinated Entry Priority List
6. 2022 Budgets – what can be shared? Any major shifts in funding that we should know about?
 - a. County budget comes out October 1st
 - b. City Homeless Services RFP is going through process right now, apps were due last Friday
 - c. Continuum of Care funding process has started, new projects can apply for CoC Bonus, DV Bonus or funds reallocated from YWCA House-ability Program and Porchlight reallocated a small portion that has been unspent in previous years
7. Next Meeting: October 5th
 - a. Discuss diversion data, have someone from TSA attend
 - b. Update on survey
 - c. Funding updates –United Way, CoC applications

This meeting will take place through Microsoft Office Teams. If you are not a part of this group, please contact Angela Jones to be included in this meeting.

If you need meeting materials in another format, please contact Angela Jones, (608) 246-4376 and angela.jones@uwdc.org. If you want to be added to the roster please contact Angela Jones.

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.