



## Homeless Services Consortium Board of Directors Meeting Minutes

November 16, 2018 – 11:00AM – 1:00PM

The Road Home Conference Room

890 W Wingra Drive, Madison, WI 53715

### Call to Order and Welcome at 11:15

**Present:** Jani Koester, Conner Wild, Kathy Kamp, Matt Julian, Brenda Konkel, Kim Sutter, Takisha Jordan, Ann Catlett

**Absent:** Robin Sereno, Heidi Wegleitner, Melissa Mennig, Torrie Kopp Mueller, Maggie Carden, David Dexheimer

1. **Introductions:** Kim Sutter is replacing Melissa Mennig while on leave as the HSC membership
2. **Approval of the minutes from 11/16/18.** Kamp motions to approve the minutes, Koester 2nds. All present vote in favor with exception to Konkel, who abstains.
3. **Approval to move Konkel from a non-profit agency seat to an at-large seat through the end of her term.**
  - a. Konkel's previous experience was reviewed already this year when voted in. No further questions regarding Konkel's experience.
  - b. Wild makes a motion to convert Konkel's position of an agency seat to an at-large seat, Julian 2nds the motion.
  - c. Discussion: we have space to move into an at-large seat. We do not have a person to fill the agency seat at this time, but it is being re-elected next month anyways.
  - d. Koester calls vote: All present vote in favor with exception to Konkel, who abstains.
4. **Approval of letter to TRC Board of Directors:** Koester presents letter drafted by leadership team
  - a. Julian motions to approve the letter; motion is 2<sup>nd</sup> by Jordan
  - b. Konkel steps out for the discussion

- c. Reviewed the purpose of the letter. Edited one sentence and confirmed the appropriate contact information.
- d. Koester Calls vote: All present vote in favor with exception to Konkol, who was not present in the room.

**5. Vote on HSC Support of the Park Street Permanent Supportive Housing Development by Heartland Housing**

- a. Reviewed meeting with the City
- b. Our best scenario right now would be for Heartland to submit paperwork the week of Dec 19<sup>th</sup> which would go in front of Urban Design Commission on January 2<sup>nd</sup>, 4:30pm at Madison Municipal Building Rm 111. The site plan would be reviewed and if approved moved forward to the City's Plan Commission that would meet January 14<sup>th</sup> at 5:30pm in City County Building Room 201. I will keep you up to date if those times and meetings change.
- c. Consider submitting a letter. We support the city and support plan to develop more supportive services. Julian volunteers to generate letter with Kamp's assistance.
- d. In addition to these meetings, we discussed the need for the Board to assist with
- e. Konkol motions to express support now and we will develop a letter for the next meeting. Julian 2nds the motion.
  - i. Discussion that our support assumes that there are adequate funds for services.
  - ii. We support the Park Street Permanent Supportive Housing Development by Heartland Housing and will work with them as a community partner to support funding for adequate supportive services.
  - iii. Koester calls vote; all in favor, none opposed

**6. Discussion on Racial Disparity data: Jordan and Julian**

- a. Concerns brought up about the VI-SDPAT
  - i. Concerns of administration of SPDAT
  - ii. Self-reporting errors
    - 1. How do we remove biases?
  - iii. Kamp – MKE CE used ubuntu to do an equity evaluation.
    - 1. They have reviewed other programs.
  - iv. Konkol should we review a shorter period of time because of how the push to gather data has changed. How do we decipher between old data versus the new CE process?
  - v. Jordan can we ask ICA to develop another form and trial it with folks a sample group at the Beacon.
    - 1. Can we clarify how MKE does the process?
  - vi. Catlett what are our specific impact areas for potential to change.
  - vii. Wild suggests we sample set having folks call-in versus face-to-face with Coordinated Entry and see how the numbers are effected?
    - 1. Can we sample certain questions based on race of White vs Black to see if there are certain questions bring up inequities?
  - viii. Konkol – can the fair housing council do testing of our system to give feedback
    - 1. Catlett – can we get the school to do an analysis
    - 2. Wild Can we hire out

3. Can we get the offices of equity and inclusion from the City/County to review our process.
4. Kamp – ask ICA if they can do an analysis of the questions by race.
  - a. Anecdotal how folks access healthcare less or incarcerated more.
  - b. Koester talks about trauma informed questioning.
5. Wild reviewed ideas
  - a. Ask ICA to further analyze the bias
  - b. Ask Inclusion – Jordan will talk to Kopp Mueller
    - i. Byron Bishop with EOD may also be of help in this
  - c. Inquire with MKE – Wild volunteers
  - d. Jenna Schmidt – Reach out to inquire about advocacy about how we locally
    - i. There is some work about anti-bias work.
- b. Jordan – is this an issue that we can delegate to the committees for reviewing the process.

**7. Discussion on Consumer Input**

- a. Konkel – We could put public comment on our agenda
  - i. Julian brings up lived experience action group/board
  - ii. Folks blog about the goings of the week. Konkel states that if we get agendas out earlier, we could have more public knowledge of our meetings and agendas.
- b. We need to get more clarification on the intent. Motion to move the discussion to the next agenda Wild and Jordan. All approved to table to next month.

**Motion to close at 12:52**