



Funders Committee Minutes

February 7, 2023, from 10:30 to 11:30 a.m.

1. Welcome
2. Select note taker – Torrie Kopp Mueller
3. Additions to the agenda? - None
4. Funding updates/any changes for funding matrix/investment plans for 2023
 - a. HUD announced the awards for Special Notice of Funding Opportunity for Unsheltered Homelessness. Our community was not awarded. Chicago was the only Midwest community to be awarded Unsheltered funds.
5. Final look at the Survey Analysis
 - a. Reviewed document and suggested changes. Resolved any outstanding questions/comments.
 - b. Angie will craft language for a thank you section of the document to list people who worked on this.
6. Develop workplan for 2023 from project suggestions
 - a. Some thoughts:
 - i. Technical assistance to agencies on funding – do a survey to see what topics agencies would like to see
 - ii. City/County RFPs are sometimes limiting for agencies who want to build capacity, discussion on how to support agencies
 - iii. Requirements for agencies to have HMIS access to be considered for funding
 - iv. Need to understand what programs should and should not enter data into HMIS, who is entering data, what happens to it and how is it connected to funding opportunities

Next Meeting: March 7, 2023 – will work on list of questions about HMIS and determine plan to get info, Patrick will share link to HMIS Policies for folks to review in advance of meeting, will also start discussion on technical assistance

This meeting will take place through Zoom. 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.