

Funders Committee

January 8, 2019

Attendees: Torrie Kopp Mueller, Jani Koester, Casey Becker, Jenna Wuthrich, Sarah Lim, Sarah Ceponis

1. Set a work plan for 2019

- talk about collaborating between City, County and United Way for funding processes (May)

- there used to be a collaborative application years ago

- consistency between some questions on the application

- look at performance measures being tracked, set community targets, could create a dashboard to show progress, on website

- funding spreadsheet (March)

- system map review and projection tool (March)

Gaps in services and housing

RFP conversation

Budget check-in

Harm Reduction, requirements within RFPs

## **Funders Committee**

July 2, 2019

10:30 United Way

Attendees: Torrie Kopp Mueller, Sarah Lim, Jenna W, Casey Becker, Angie Jones

### **1. Review of Draft of funding memo**

Reviewed draft, will have supervisors review and give feedback to Sarah by Wednesday, July 10<sup>th</sup>. It will then be sent out to the HSC and posted on the website.

### **2. Need projection**

Sarah shared information on the need projection that she presented to the City County Homeless Issues Committee. Need 26 PSH family units, 135 single PSH beds. Need 1,078 RRH beds for singles and are about right sized for families RRH. These are annual needs based on current numbers.

Tool does not provide information on Other Permanent Housing (OPH). Sarah will add some information about those options that use the list.

Do we want to encourage a Move-Up option in the next affordable housing development RFP?

### **3. Chair**

We need a new Chair for the committee. Angie agreed to be the Chair for the Committee.

### **4. Community Plan**

Torrie will send out Google Doc to make updates to Funders Committee sections. At next meeting can go over the Community Plan.

Funders Committee  
September 3, 2019  
10:30 AM, United Way  
Minutes

Attendees: Casey Becker, Torrie Kopp Mueller, Angie Jones, Sarah Lim, Jenna Wuthrich, Jani Koester

1. Housing Resources for Households that don't meet the Category 1 definition of homelessness

- New list available on the HSC's website
- Households can go to The Beacon for housing navigation services
- Discussed programs that can serve this population: Family Housing Stability, Early Childhood Zones (Sun Prairie, Stoughton, Northside, Leopold, Sugar Creek), Community Action Coalition in some JFF offices
- How do we get new funding to support families to stay in their neighborhoods and schools?
- Most families who aren't accessing the system need someone to provide housing navigation and some financial assistance for a couple of months, don't need a full RRH program

2. Mainstream NOFA

- Section 8 vouchers for households with a disability, there are priority groups that you can apply for: PSH Move-up, RRH Move-up, using the priority list or related to taking from institutional
- CDA will apply for more vouchers for PSH Move-up and RRH Move-up: for both singles and families
- DCHA is also applying, but have a narrow scope that they are working with Movin' Out on a specific population
- Sarah shared some data that they have looked at to see the need for vouchers
- Have had some really great conversations about what to apply for this year and then looking ahead to what could be applied for in the future
- Have been meeting weekly with CDA to talk about the needs

3. Community Plan

- Reviewed for what we would like to work on

4. Next meeting: Look at Stella Data and Community Plan, County and City Budget Update

Funders Committee  
October 1, 2019  
10:30 AM, United Way  
Minutes

Attendees: Torrie Kopp Mueller, Angie Jones, Sarah Lim, Jani Koester, Jenna Wuthrich, Ariel Robbins, Casey Becker

1. Stella
  - a. Reviewed Stella Performance Module
  - b. Data submitted to HUD annually from HMIS
  - c. latest data submitted is FY2018
  - d. Looks at demographic data, system performance measures, trends, system map
  - e. Power went out, can continue review at a future meeting
2. Community Plan
  - a. Take a look over what is assigned to the funder's committee
  - b. Discussion of what we would like to work on
  - c. Members were interested in working on 1.1.7, 3.8.1
  - d. 1.3.7: County did incorporate this in the latest RFP, will need to see how it works out and some work on 2.3.1 not a requirement but points given
  - e. To work on matching up contracts between funders, could look at reporting requirements and MOUs to see where alignments could happen, aligns with 1.2.5 and how to know that projects are using harm reduction or other strategies
  - f. 2.1.4: agencies have commented that there is a need for increased training opportunities for middle management and direct service staff
3. Next meeting is December 3rd

Funders Committee  
December 3, 2019  
10:30 AM, United Way  
Minutes

Attendees: Torrie Kopp Mueller, Angie Jones, Sarah Lim, Jani Koester, Jenna Wuthrich, Ariel Robbins, Casey Becker, Natalie Deibel

1. Gaps Analysis

- a. County's new housing division is mandated to complete a gaps analysis in regards to those experiencing homelessness (not defined), scope is not defined and is fairly broad
  - i. "The Department of Human Services division of Housing Access and Affordability will prepare an analysis of existing gaps in the spectrum of services available to those facing homelessness in Dane County. The analysis should also suggest approaches for service delivery and funding to address any gaps."
  - ii. The full amendment can be found here on page 14: <https://dane.legistar.com/View.ashx?M=F&ID=7856471&GUID=36C0FDBC-9982-462E-8C91-8A843638DC9A>
- b. Looking to see if there are ways to partner
- c. CoC is required to do a gaps analysis, but need to do research on what exactly that means, Sarah Lim has done work to provide an estimate of how many units are needed to meet the needs of people experiencing homelessness
- d. MACH OneHealth does a Community Needs Assessment and in conversations with Torrie indicated there may be some overlap
- e. United Way can help out with focus groups and public engagement
- f. What is required of a gaps analysis? Are we looking at housing? Services? Certain subpopulations?
- g. Ideal to complete this before budget time to help inform policy and funding
- h. Document found that has some information regarding CoC Gaps Analysis: <https://files.hudexchange.info/resources/documents/CoCGuideTrainer.pdf> (Torrie)  
Example from a CoC:  
<https://static1.squarespace.com/static/5bec4c0daa49a114bde38f71/t/5d03bd63dbd10d0001710532/1560526180786/SPI+WCoC+Yr4+Report+Gaps+F+%282%29.pdf> (Nicole)  
Montgomery County:  
<https://www.montgomerycountymd.gov/Homelessness/Resources/Files/MCGapsAnalysis10.2.17.pdf> (Natalie)  
City of Seattle: Homeless Needs Assessment (not intended as a gaps analysis)  
<https://www.documentcloud.org/documents/3480319-City-of-Seattle-Homeless-Needs-Assessment-March.html> (Sarah)  
Kurt Paulson Report  
<https://www.wra.org/PressRelease/FallingBehind/> (Sarah)
- i. Doubled-up Work Group sent out a survey to see what needs are, but are revamping it to resend, did not quite get what the group was looking for
- j. Next steps: pull together resources that are already completed, see what other communities have done

- k. Torrie will create a google doc for people to record notes
  - i. Method
  - ii. What were they looking at: service, housing, units, unmet needs, etc.
  - iii. Who was surveyed? Where did data come from?
- 2. Goals
  - a. 2020 will be focused on gaps analysis, at least in the beginning of the year
- 3. Natalie had some questions from the Board to learn more about committee work
  - a. Reviewed the description in the bylaws
  - b. Additional work of the committee: review system performance measures and identify needs that way to improve performance, review needs projection, inform one another on funding processes, get feedback on those processes, complete a funding analysis