



Core Committee Minutes

Thursday, April 4, 2024, 1:00 pm – 2:30 pm

Meeting Facilitator (Kristina Dux, Co-Chair)

Note-taker and Attendance (Co-Chair Karen Andro)

Attendance

Karen Andro (Housing Initiatives), Katrina Burnett (Urban Triage), Nicole Christen (The Road Home), Stacia Conneely (Legal Action of Wisconsin), Patrick Duffie (ICA), Kristina Dux (Dane County), Holland Dvorak (End Domestic Abuse Wisconsin), Michelle Hemp (UPH-Meriter), Takisha Jordan (Lived Experience Council), Brenda Konkel (Madison Street Medicine), Torrie Kopp Mueller (City of Madison), Aurelius Leslie (Lived Experience Council), Sarah Lim (City of Madison), Helyn Luisi-Mills (Madison Street Medicine), Melissa Mennig (Dane County), Jill Pfeiffer (Briarpatch Youth Services), Johneisha Prescott (Dane County), Maureen Quinlan (New Bridge), Andrea Sanders (Community Action Coalition), Sherri Simms (Tellurian), Alicia Spry (Lived Experience Council), Zach Stephen (ICA), Kim Sutter (Porchlight), Chara Taylor (Lived Experience Council), Willie Watkins (Briarpatch Youth Services).

1. Grant Opportunities: CDBG and HOME (Cindy Grady, CDBG/RLF Administrator)
\$1.2 million in CDBG funds and about \$600,000 in HOME funds and the RFP that is being released will be about the same amount for 2025. Workshops are being held April 11 (virtually) and April 12 (in person). We are also hosting a workshop on the home ARP funds specifically for developers for new rental construction low to moderate income persons (mainly affordable housing) and that workshop is also on the April 12 held virtually. For details on project types and to register visit:
[Home Page | Dane County Community Development Block Grant](#)
2. State EHH Allocation Plan Feedback Follow up (Sarah Lim)
There was a State EHH stakeholder on March 27 attended by Sarah and Torrie Kopp Mueller regarding how the State should allocate the EHH funds to different CoCs. Sarah led a brief discussion about this during last month's Core Committee meeting and was able to share feedback from the Core Committee at the stakeholder meeting. The next step will be to complete a post meeting follow-up survey. Sarah drafted a response for Core Committee which was reviewed: [DRAFT RESPONSE](#).

The draft response was reviewed in full during the Core Committee meeting and following the meeting, Sarah emailed the link to Core Committee members to be sure all could review whether at this Core Committee meeting or not.

Sarah explained she would be submitting a collective response reviewed at the Core Committee meeting and that members may also feel free to submit their own survey using the link she emailed. Sarah's follow-up email encouraged members to feel free to submit their own response using the link she emailed and that it would be okay to repeat the points discussed at the meeting and/or share your own thoughts. Sarah's hope was that the State would receive the survey from at least a few people from Dane CoC.

3. System Performance Measures 2023 (Sarah Lim)

The system performance measures Sarah presented originate from HUD Stella reporting which is slightly different than what ICA uses for System Performance Measures based on Longitudinal Systems Annual (LSA) report which is an annual dataset submitted to HUD along with the HIC data and Annual Homeless Assessment Report (AHAR) that goes to congress.

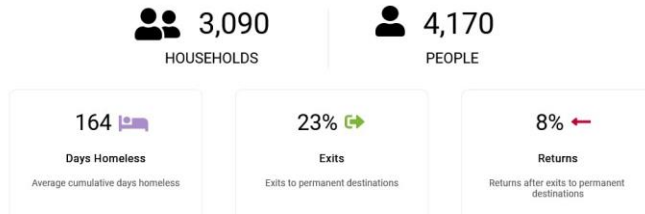
The reporting period is federal fiscal year, October 1, 2022 thru September 30, 2023. This report only includes people served in homeless services that are entered in HMIS. It does not include people who are doubled up or unsheltered and only working with street outreach.



HUD Annual System Performance Report

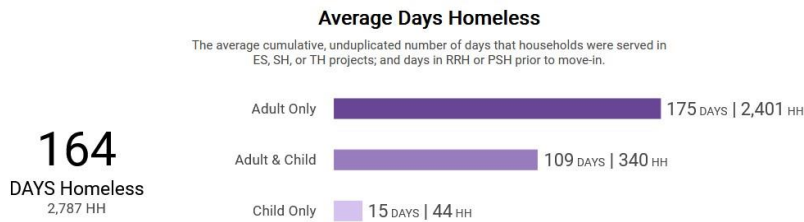
- Reporting period is the federal fiscal year.
- FY2023 is October 1, 2022 – September 30, 2023.
- The report only includes people served in homeless services that enter data into the Homeless Management Information System (HMIS): emergency shelter, transitional housing, Rapid Rehousing and Permanent Supportive Housing, other permanent housing
- The report does not include people who are doubled up or unsheltered and only connected with street outreach (without any shelter use).

FY2023 System Performance Overview

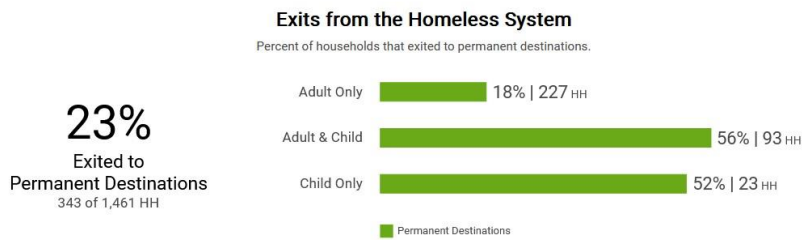


FY2023: October 1, 2022 - September 30, 2023

Average Days Homeless



Exits to Permanent Destinations



Returns to Homelessness

Returns to the Homeless System

Percent of households that returned to the homeless system within six months of exiting to a permanent destination. Results are shown for the exit cohort selected in the dropdown.

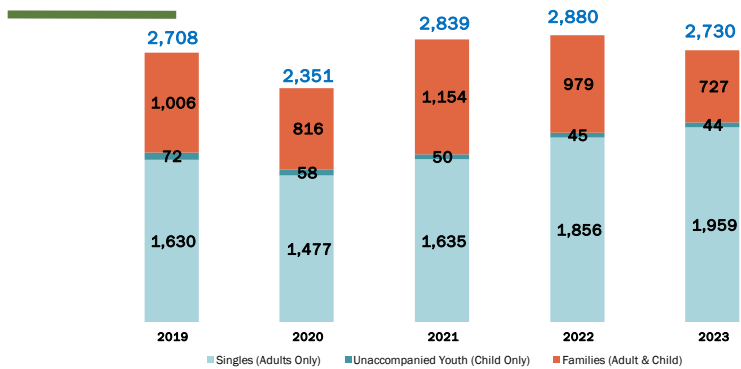
HH that Exited in the first 6 mo of the Current Report Period

8%
RETURNS
13 of 162 HH

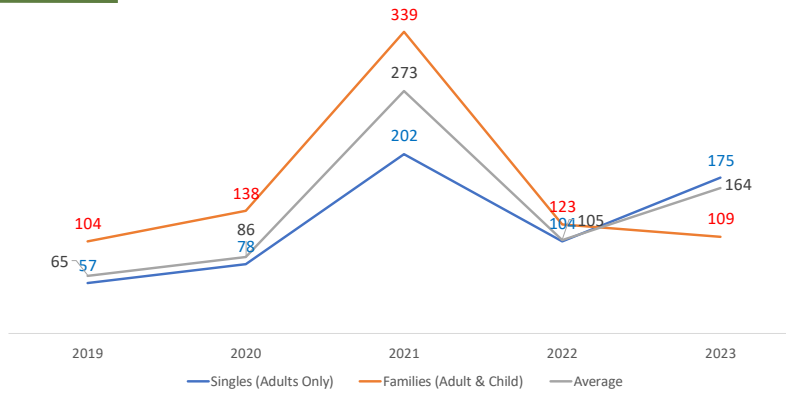


System Performance Past 5 Years: 2019-2023

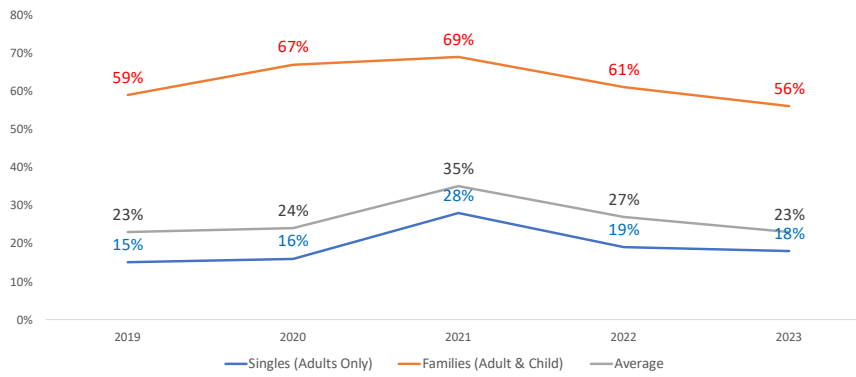
of Persons in Shelter & Transitional Housing



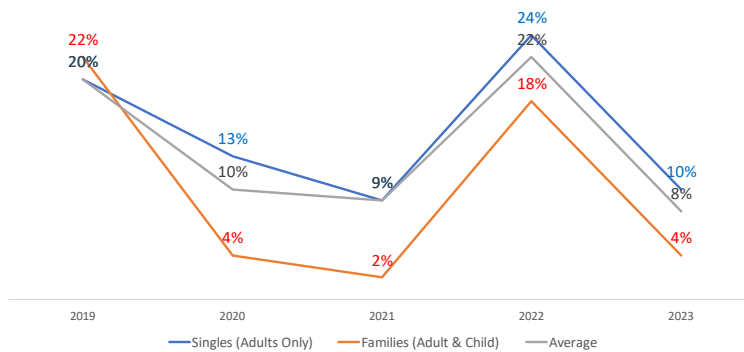
Days Homeless



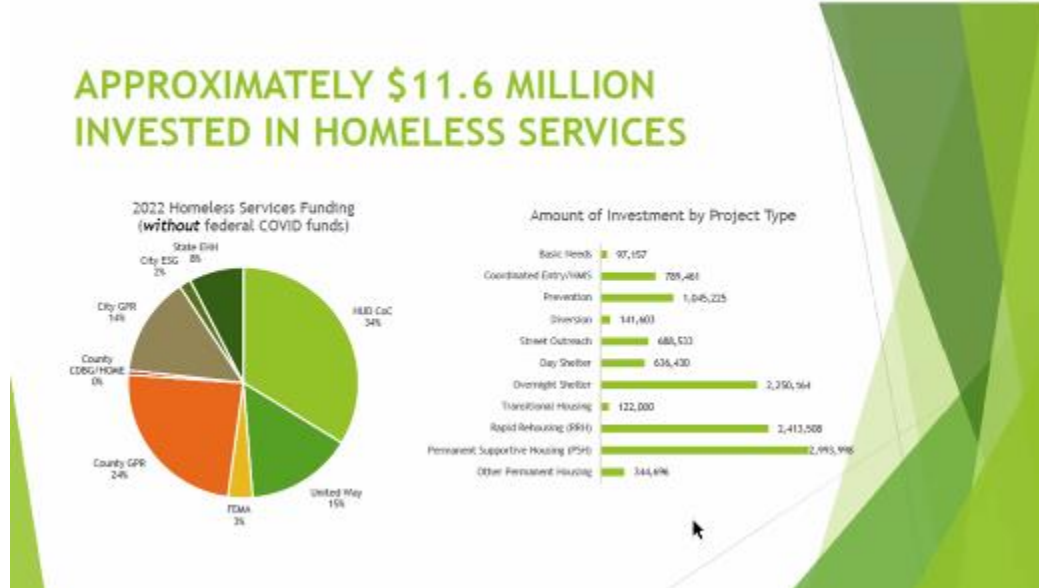
Exit to Permanent Destinations



Return to Homelessness



4. Funders Committee Update - Johnisha Prescott (Chair of Funders Committee & Kristina Dux) Kristina explained there is some overlap in Core Committee and Funders Committee and asked Johnisha to share an overview of the last needs assessment.



Three groups were targeted for the needs assessment”

- 1.) Program Participants already engaged in a program
- 2.) Service Providers
- 3.) Faith Organizations

Each group were asked about gaps in services they observed.

135 responses were received

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extension://efaidnbmnnnibpcajpcglclefindmkaj/https://www.danecountyhomeless.org/_files/ugd/73de e7_6a63fc97449a4e0497a83faf8761211e.pdf

Next meeting – May 2, 2024

[Core Committee Google Doc Link](#)

Committee definition revised (proposed)

- Advise the Board of Directors on:
 - 1) annual CoC and EHH application requirements,
 - 2) issues related to operation and performance of the local coordinated entry system,
 - 3) HUD and local priorities for funding, and
 - 4) issues related to managing the local homeless management information system (HMIS);
- Remain informed of HUD priorities and requirements; prepare annual applications in cooperation with the Lead Applicant for CoC and EHH funds, and implement strategies that are outlined in submitted funding applications;
- Identify and document gaps in service;

- *Identify areas of needed professional development for the HSC, and offer peer to peer technical assistance as needed;*
- *Regularly review each section of the Written Standards; draft updates as needed and provide to HSC Membership for feedback; respond to member requests for review of Standards ;*
- *Regularly examine systems performance measures and other identified data points; provide regular presentations of data to identified groups in accordance with data sharing plan;*
- *Agencies that receive CoC and/or EHH funds must have a representative participate in this committee.*