

Funders Committee Minutes

August 5, 2022, from 10:30 to 11:30 a.m.

Attendance: Angela Jones, Johneisha Prescott, Brenda Konkel, Jenna Wuthrich, Meghan Sohns, Meshan Adams, Rashanna Ross, Shaniqua Nix, Torrie Kopp Mueller

1. Funding updates
 - a. HUD released the unsheltered Notice of Funding Opportunity (NOFO), due in October. Torrie's been organizing meetings to engage stakeholders, including housing and healthcare providers). We will make a decision whether we will move forward with it.
 - b. HUD released the regular CoC NOFO yesterday with due date of 9/30, local due date 30 days before. It's going to be a really challenging process with a quick turnaround because of the HUD timeline. HUD hasn't opened their application yet (another two weeks). Torrie can send out a draft application documents, but things can change. HUD hasn't even told the CoCs how much bonus funds are going to be available.

2. Final Review Funding Opportunities Matrix

Angie shared the document with the committee and the committee reviewed the questions again. Angie will add an introductory paragraph. The finished document will be posted on the HSC website and United Way website.

3. Status of Participant Surveys

Angie, Torrie, Johneisha, Sarah met to work on report that combines both participant survey results, provider survey and grassroots organization survey. The draft report will be reviewed at this committee in September with an expected publishing date in October.

4. Definitions

- a. Are we all defining things the same way? For example – chronic, at risk etc.....
- b. Is there a definitions document that we all share?

The questions came up when Angie met with Early Childhood Zone staff. Following terms were brought up:

- Housing stability/housing instability
- Case Management (We don't have a definition, but we have minimum standards in the written standards.)
- Program completion

Torrie shared the following glossary: <https://www.danecountyhomeless.org/hsc-glossary>

Angie shared some examples of terms and definitions used for the United Way Reducing School Mobility.

Committee members agreed that shared definition would be helpful, even if they specify minimum requirements, etc. Staff from funding entities will meet in October to work on the shared definitions and bring them back to the Committee.

The Committee also discussed opportunities to streamline reporting requirements. We will continue the discussions in future meetings.

Next Meeting: September 6th