



Homeless Services Consortium Board of Directors Meeting

October 4, 2023
1:00-3:00 PM

Zoom.us – Meeting ID: 897 8794 1796
Passcode: 066341
1-877-853-5257

The HSC Board strives to prevent and end homelessness, by advancing Housing as a Human Right. We provide leadership, advocacy, planning, and management of program funding in order to promote accessible and equitable housing and homeless services.

MINUTES

- Call to Order and Welcome by Chara at 1:09 PM
- Introductions of the Board
 - Present: Chara Taylor, Rachel Kaiser, Brenda Konkel, Shanita Lawrence, Taylor Rozman, Kayla Every, Patrick Duffie, Patricia La Cross, Deja Mayes, Robin Sereno, Rachel Litchman, Andrea Gaines
 - Absent: Arree Macon, Michelle Hemp, Francesca Atkinson, Sara Allee-Jatta, Brandi Grayson, Heather Andresen
 - Guests: Sarah Lim, Kristina Dux, Melissa Mennig, Jani Koester, Johneisha Prescott, Lisa Hemauer
- Updates from:
 - City: Public information sessions were held re: Bartillon shelters, slides available on the City of Madison website, focus is on keeping services intact
 - County: additional funds of \$1.5 million for the men's shelter and \$5 million to develop affordable housing, possibly including some hospice housing.



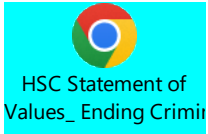
CoC Board Oct 2023
HAA Updates FINAL.p

- United Way: revising its investment process for spring of 2025, toward more equity and trust base.
- Youth Action Board: updating its process of system navigation and has launched its first clients at the Outreach LGBT Center. YAB presented at a state conference on Homelessness and Runaway Youth, made connection with youth in Janesville
- Lived Experience Council: attended home ownership program, exploring ways to fund supports for first time home owners and create a focus group
- **Vote to approve Minutes from September 11, 2023**—Chara Taylor
 - Minutes approved. Taylor Rozman abstained.
- Treasurer's Report – Shanita Lawrence
 - Shanita clarified that we have regular monthly funds of \$300 in donations, pay monthly sponsorship costs, current balance of \$8200.
- Presentation & Discussion: Length of Time Homeless – Melissa Mennig, Data Workgroup
- Presentation: Doubled-Up Workgroup to become HSC Committee – Members of Doubled-up Workgroup
 - **Proposal: Approve Doubled-up Workgroup to move forward with becoming HSC Committee.**
 - Proposal passed unanimously.
- Lived Experience Compensation- Next Steps – Torrie Kopp Mueller
 - Create a work group of Board, LEC and YAB members to brainstorm sustainable funding sources for compensation of people with lived experience
- Presentation: YHDP budget amendment for Transitional Housing portion of Joint TH-RRH project – Torrie Kopp Mueller & Youth Action Board



TH Amendment
Request - HSC.pdf

- Presentation: Statement of Values: Ending Criminalization of Homelessness - Torrie Kopp Mueller
 - **Proposal: Approve Statement of Values: Ending Criminalization of Homelessness**
 - Approved unanimously



Adjourn at 2:40 PM

Future Board Meetings, All meetings are 1-3PM

November 1 st
December 6 th

If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.