Homeless Services Consortium Board of Directors Meeting

October 3, 2022
10:00 – 11:00 A.M.
Zoom.us – Meeting ID: 865 3315 6499
Passcode: 922178
1-312-626-6799

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.

AGENDA

- Call to Order and Welcome
- Introductions

Board Members in attendance: Courtney Spears, Brenda Konkel, Sara Alle Jatta, Robin Sereno, Rachel Danielle Litchman, Patti La Cross, Patrick Duffie, Joel Girard, Michelle Hemp, Chara Taylor, Catherine Reierson

Board members not in attendance: Shanita Lawrence, Arree Macon

Staff: Torrie Kopp Mueller

Guests: Sarah Lim – City of Madison, Kristina Dux – Dane Co, Cynthia Villatoro, Audrey Moczulewski, Kalli Sheedlo, Teresita Mathewson, Sofia Zaragoza – UW Madison Student, Savannah Sander,

- Vote to approve Minutes from September 16, 2022
  - Minutes approved
- Presentation & Discussion of Unsheltered Funding Slate – Funding Review Committee
  - Action Item – Approve Funding Slate for Unsheltered Funding Opportunity
    - Any recusals – Brenda Konkel, Sara Allee-Jatta

<table>
<thead>
<tr>
<th>Agency</th>
<th>Program</th>
<th>Program Type</th>
<th>Average Score</th>
<th>% of score</th>
<th>Request Amt</th>
<th>$2,214,27</th>
<th>Accepted/Reject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Madison Street Medicine</td>
<td>Outreach Coordination</td>
<td>SSO</td>
<td>209.33/270</td>
<td>77.52%</td>
<td>$246,840</td>
<td>$1,967,431</td>
<td>Accepted</td>
</tr>
<tr>
<td>Madison Street Medicine</td>
<td>Housing Navigation</td>
<td>SSO</td>
<td>200.33/270</td>
<td>74.1%</td>
<td>$755,700</td>
<td>$1,211,731</td>
<td>Accepted</td>
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<tr>
<td>Madison Street Medicine</td>
<td>Unsheltered RRH</td>
<td>RRH</td>
<td>169.67/230</td>
<td>73.7%</td>
<td>$692,093</td>
<td>$519,638</td>
<td>Accepted</td>
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<tr>
<td>City of Madison</td>
<td>Planning Grant</td>
<td>Planning</td>
<td>NA</td>
<td>NA</td>
<td>$50,838</td>
<td>$468,800</td>
<td>Accepted</td>
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- One dedicated number to contact – system improvement
- Dairy Dr Housing Navigation
- Rapid Rehousing program

Review committee ranked by projects that impact people and by percentages on how they were scored, the review committee liked programs that were servicing people.

Review committee recommendations:
Please note there needs to be a signed letter from CDA to get this funding, Brenda confirmed that they plan to have this signed this coming Friday.

- A motion to allow amendment to include 7 days a week coordination, motion was seconded, vote:
  - Passed unanimously

- Move to approve the funding slate
  - Passed unanimously
What happens next: add amendments, serve service needs, CoC application come together has one document and submitted by 10/20/22

Adjourn

Future Board Meetings, All meetings are 10AM-Noon

| October 21st | December 16th | November 18th |

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