Funders Committee Minutes
November 1, 2022, from 10:30 to 11:30 a.m.
Virtual Meeting through Microsoft Office Teams

1. Attendees: Jenna Wuthrich, Sarah Lim, Patrick Duffie, Angela Jones, Johneisha Prescott, Takisha Jordan, Aurey Leslie, Alicia Spry, Torrie Kopp Mueller

2. Funding updates/any changes for funding matrix/investment plans for 2023
   a. DHS Funding Announcement – more information to come on details, will provide housing supports to households with children and pregnant households, funding application to come out later this year
   b. Doubled-up Funding Group will start meeting to discuss opportunities
   c. State Plan Amendment – allow agencies to bill Medicaid for services related to maintaining and obtaining housing, Torrie will inquire about where this is in process.
   d. FEMA Funds: Phase 40 funding for local agencies was recently announced, and we were awarded $154,264 to allocate in Dane County.
   e. County budget goes to Board next week

3. Funding Pie Chart and Analysis – conversation led by Sarah Lim
   a. Reviewed Sarah’s work on this
   b. Last completed in 2020, made updates to language and numbers
   c. Added Dane County: HUD Community Development Block Grant/HOME – funds used for RRH so makes sense to include it
   d. COVID funds are NOT included in this document, based on committee’s previous discussions
   e. Have information on COVID funds so have a chart including those may add it on bottom of report
   f. Increase in homeless funding even without COVID dollars
   g. Analyzing eligible population: may want to look closer into projects that serve both individuals & families, possibly look at who was served in the programs
   h. May want to re-label charts so they make sense to a broader audience, maybe include definitions page, who is target audience; Look at “Percentage of Total Investment by Eligible Population” Sarah will think about wording on this – Possibly: Percentage of Targeted Household Types by Represented Agencies
   i. Work on making changes for 2023 funding analysis, identify a target population and then revamp for the next one
   j. Households with children and households without children is preferable to individuals/families
   k. Ask general membership what they might want from this type of information/document
   l. Sarah will send the draft out later this week
   m. Is it helpful to have HMIS/Coordinated Entry has one lump project? They are very different and people are confused about those.
n. Challenging to break out projects based on categories served, it was very complicated as projects may serve some or all categories

4. Final feedback on survey results
   a. Not quite at final phases yet, will get a draft out before the end of the year (hopefully) just need to make some minor tweaks

5. Develop workplan for 2023 from project suggestions
   a. Will move to January meeting

No December meeting

Next Meeting: January 10, 2023

This meeting will take place through Microsoft Office Teams. If you are not a part of this group, please contact Angela Jones to be included in this meeting.

If you need meeting materials in another format, please contact Angela Jones, (608) 246-4376 and angela.jones@uwdc.org. If you want to be added to the roster please contact Angela Jones.

**Duties:** Provide a forum for public and private funders of housing and services targeted to homeless and at-risk persons to share information and coordinate activities as possible; use the Community Plan to Prevent and End Homelessness when setting funding priorities; membership will include HSC Board President. Make recommendations to designate the Collaborative Applicant as a Unified Funding Agency. This gives the Collaborative Applicant additional autonomy and responsibilities.