



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.