



Funders Committee Agenda

June 2, 2020 at 10:30 a.m.

Virtual Meeting through Microsoft Office Teams

1. Attendees: Angela Jones, Jenna Wutherich, Torrie Kopp Mueller, Jani Koester, Nicole Sandler
2. Select note taker if not already assigned: Torrie
3. Coronavirus Check-In/Funding
 - a. TEP: aware of work with families experiencing homelessness may hit a peak soon, trying to put in supports, lose some access in the next 2 weeks with school ending, teams of school social worker and nurse will be in place for students who are at risk in a physical or mental health way, 4 teams (one in each high school area), not expected to do outreach to families losing housing – very focused on health needs, trying to get social work time for this summer to continue connections with families in crisis, summer school is virtual – working closely with MSCR and providing transportation, must reply to email by June 5th for MSCR Cares Camp, GAP: connecting families to resources during the summertime, utility support has been the number one request, doubled-up work group has seen many asks for gas cards, food cards for fresh foods, personal hygiene, occasional car repairs, some hotel stays outside of Madison
 - b. Community Plan Committee: working on reaching out to grassroots and faith-based organizations to learn more about their services,
 - c. Thinking about options for rehousing people who are in hotels,
 - d. TSA has started a shelter wait list for families
 - e. Possible change to Written Standards based on HUD AAQ about literal homelessness in the past few days instead of night prior
 - f. State EHH Funds: COVID Funds for Dane, Phase 1: fund existing programs receiving state ESG (about \$340,000), Phase 2: about \$1.5 million, City will develop RFP and there will be a competition and review process, RFP drafted by 6/15 for approval at 6/19 Board meeting, Sarah met with small group of Board members for feedback/priorities (Sarah will send out funding priorities that the group set)
 - g. Vulnerable Hotels are full and running a wait list
 - h. TRC getting COVID money for Prevention
 - i. CDBG: \$700,000 in CARES money, will see what gaps emerge as we move forward, CDBG and HOME RFP posted, Affordable Housing RFP out in the next few weeks
 - j. Nicole: Wisconsin Partnership Program – working on grant for Journey Home – re-entry services
 - k. FEMA funding is going on right now, deadline for apps is Friday 6/5, Phase 37 and Phase CARES, can apply for funds through both pots of money

- I. Housing Affordability Challenge: our application was not chosen to move forward, finalists all seemed to be large organizations in major cities, no apps from Wisconsin made it to final round
 - m. United Way – busy with COVID funds \$1.5 million was raised for prevention, food and flexible funds, received \$4 million in requests, invested in 34 different organizations, have been working with prevention agencies to work together in a coordinated process, has a list of organizations and criteria for funds (Angie will send this out.),
- 4. Discussion: Given the Coronavirus outbreak, how do we want to move forward?
 - a. Gaps Analysis: do we still need to do a survey?
 - i. Survey people with lived experience, maybe traditional homeless service providers, what data to look at
 - ii. Doubled-up work group survey has been on hold since COVID, will likely talk about it at next month's workgroup meeting
- 5. Check-out
- 6. Next Meeting: July 9th from 9-10:30, note different meeting date/time
 - a. Will work on survey questions