



**Homeless Services Consortium Board of Directors Meeting  
Monday July 11, 2016**

**1-3pm**

**709 Rethke- Community Room**

**AGENDA**

**Call to Order**

1. **Approve minutes** from 06/24/16 meeting (attached)
2. Discussion on By-law changes
3. Discussion on Committees Roles/Responsibilities
4. Discussion on CoC Coordinator

**Adjourn**

**Schedule for remaining 2016 Board of Directors Meetings:**

*All meetings will be held at 11:00 am at the United Way*

July 22, 2016

August 26, 2016

September 23, 2016

October 28, 2016

November 18, 2016 (11/5 Holiday)

December 16, 2016 (12/23 Fri before Xmas)

MINUTES FROM THE HOMELESS SERVICES CONSORTIUM BOARD MEETING  
June 24, 2016

PRESENT: Heather Campbell, Maggie Carden, Rob Dicke, Jeanne Erickson, Jani Koester, Torrie Kopp Mueller, Garrett Lee, Glen Ruiz, Scot Sorensen

City CDBG Staff: Anne Kenny, Jim O'Keefe, Linette Rhodes, Laura Wichert

GUESTS: Brenda Konkel, Dean Loumos, Connor Wild

CALL TO ORDER/ROLL CALL

Kopp Mueller called the meeting to order at 11:09 a.m.

1. Approval of Minutes from 05/20/16 Meeting:

Erickson moved to approve the minutes from May 20, 2016. Campbell seconded. The motion passed unanimously.

2. Approval of Minutes from 06/08/16 By-Laws Meeting

Koester suggested noting for the record that the conversation on bylaws is ongoing, since this was not stated in the minutes. Campbell moved to approve the minutes with Koester's suggested changes. Dicke seconded. The motion passed with Campbell, Dicke, Koester, Lee, and Sorensen voting aye and Erickson abstaining. (Ruiz had not yet arrived at the meeting.)

3. Discussion on Housing Placement List/PSH and RRH

Ruiz arrived at 11:15 a.m.

Wild and Loumos gave an overview of the Housing Placement List process with respect to Permanent Supportive Housing (PSH). Wild said that with PSH, the list is prioritized first by chronically homeless, second by the number of months homeless, and third by the VI-SPDAT score. Individuals with the greatest vulnerability and need are not getting housed through this process. He suggested re-prioritizing the list with chronically homeless first, VI-SPDAT score second, and months homeless third. He would also like to see greater collaboration between housing providers. Loumos suggested allowing for more flexibility with how people are placed in housing from the Housing Placement List. Kopp Mueller said there are two issues that need to be addressed then: 1) prioritization of the list and 2) collaboration in moving vulnerable people to supportive housing. The Board suggested getting input from other communities on how they prioritize homeless.

Sorensen moved to send the issues of prioritization and collaboration to the Written Standards Committee for review. Koester seconded. The motion passed unanimously.

Kopp Mueller said there are also issues with how the Rapid Re-Housing (RRH) list is prioritized. The RRH list is prioritized based on VI-SPDAT or VI-F-SPDAT scores first and then length of time homeless. Rhodes said that clarification is needed on whether the intent of the CoC is to follow best practices, which would be to serve individuals/households with a VI-SPDAT score of 4 through 8 with RRH services.

Lee moved to keep the RRH priority list as is and to give people with a 9+ VI-SPDAT score the option for RRH or to wait for PSH. Campbell seconded. The motion passed unanimously.

#### 4. Discussion on timeline for programs to adhere to written standards

Kopp Mueller said that there is no date specified in the Written Standards as to when they are effective. Carden said her understanding is that the date of implementation is the date the Standards were passed.

Lee moved that the Written Standards be effective as of their approval date, which was April 2016. Campbell seconded. The motion passed unanimously.

#### 5. Community Plan Update: Discussion on Feedback from Community

Rhodes said there were two sessions with about 35 people turning out at the first session and twenty at the second session. She summarized information on all the goals. Kristin Rucinski and Martha Cranley will release version three of the Plan during the week of July 8. The Board should read the Plan before the July meeting. Any questions or concerns should be addressed to Rucinski and Cranley **before** the July meeting. The Plan is to be finalized at the July meeting.

#### 6. Update on CoC Application

Rhodes said that there is a review panel that reviews all proposals that go into the CoC application. The NOFA has not been released yet, but the CoC is trying to be proactive this year by deciding early on who's to be on the panel. There will be three meetings with the review panel. The first will be dedicated to educating the panel on HUD's expectations and the HSC's Written Standards. The second meeting will focus on scoring. Board members will be invited to attend as well. The third meeting will focus on ranking the applications submitted. There was a lot of interest in the review panel, and a group of seven volunteered. Martha Cranley offered to chair the panel. Kopp Mueller said she was uncomfortable with Kristina Dux being on the panel because she recently worked for CAC, which receives funding through the process.

Sorensen moved to approve Brenda Konkel of Tenant Resource Center, Carl Gloede of Madison Police Department, Monique Minkens of DAIS, Jeanne Erickson of Project Babies, Earl Bailey of Grans Helping Hands, Inc., and Martha Cranley of United Way as members of the panel, with Cranley serving as chair. Campbell seconded. The motion passed unanimously.

#### 7. Zero 2016 Update

Wichert said that CSH is the national agency that launched Zero and is extending the initiative to end veteran and chronic homelessness through 2017. The CoC needs to decide whether to continue to participate in the Zero initiative in 2017. It would mean the CoC would continue to have housing placement meetings and commit to working with partner agencies and also to provide VI-SPDAT training. It's unknown as of now whether there would be a Zero coordinator through the City.

Campbell made a motion that the CoC continue with the Zero initiative in 2017. Erickson seconded. The motion passed unanimously.

ADJOURNMENT

Lee moved to adjourn at 12:47 p.m. Campbell seconded. The motion passed unanimously.

Anne Kenny, recorder