



Homeless Services Consortium Board of Directors Meeting

May 13, 2022
11:00 AM - Noon

Zoom.us – Meeting ID: 890 1282 4706
Passcode: 579034
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: Michelle Hemp, Gentry Bieker, Courtney Spears, Patti La Cross, Rachel Litchman, Catherine Reiersen, Shanita Lawrence, Chara Taylor, Arree Macon
 - Board members not in attendance: Joel Girard, Robin Sereno, Brenda Konkel, Sara Alee-Jatta, Patrick Duffie - ICA
 - Staff: Torrie Kopp Mueller
 - Guests: Koleena Schmidt - YHDP Coordinator
- Vote to approve Minutes from April 15, 2022
 - Minutes passed
- Presentation of Youth Homelessness Demonstration Program (YHDP) – Coordinated Community Plan (CCP)
 - **Proposal: Approve YHDP-CCP as presented.**
 - Background: an application was completed last summer, we were selected in September, \$2.5 million over 2 years, previous board elected Briarpatch, Briarpatch hired Koleena and Kayla, November is when the planning started, sought feedback from the community (listening sessions, workgroups) with that feedback brought back to YHDP (system navigation and joint transition housing, offer transitional housing or rapid re-housing potentially 5 years of support), this (CCP) will then be sent to HUD and if anything needs to be re-worked, HUD will send back, please note the CCP was made to be broad so that they can be built authentically and keep the trust of the youth
 - Proposal approved unanimously

Adjourn

Upcoming Agenda Items – Provide Education & Advocacy Committee with ability to act on advocacy items, Board Mentors

Future Board Meetings, All meetings are 10AM-Noon

May 20 th	September 16 th
June 17 th	October 21 st
July 15 th	November 18 th
August 19 th	December 16 th

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