



Homeless Services Consortium Board of Directors Meeting

March 6, 2024
1:00-3:00 PM

Zoom.us – Meeting ID: 880 1162 8775
Passcode: 818996
1-877-853-5257

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 - Amended

- Call to Order and Welcome
- Introductions

Board members in attendance: Chara Taylor, Michelle Hemp, Patrick Duffie, Kayla Every, Patti La Cross, Arree Macon, Claire Bergmann, Rachel Kaiser, Andrea White, Taylor Rozman, Shanita Lawrence, TaMaya Travis, Erin Kautz, Shanita Lawrence, Rachel Litchman, Andrea Gaines

Board members not in attendance: Sara Allee-Jatta, Dana Stokes, Deja Mays

Staff: Torrie Kopp Mueller

Guests: Shannon Algrem (Briarpatch), DaMontae J (Outreach), Joseph Bednarowski, Deanna Kloster (UHC), SarahLim, Willie Watkins (Briarpatch), Angela Jone, Karen Andro, Darcie Bradley, Takisha Jorda, Kayla Counard, Linette Rhodes, Alicia Spry

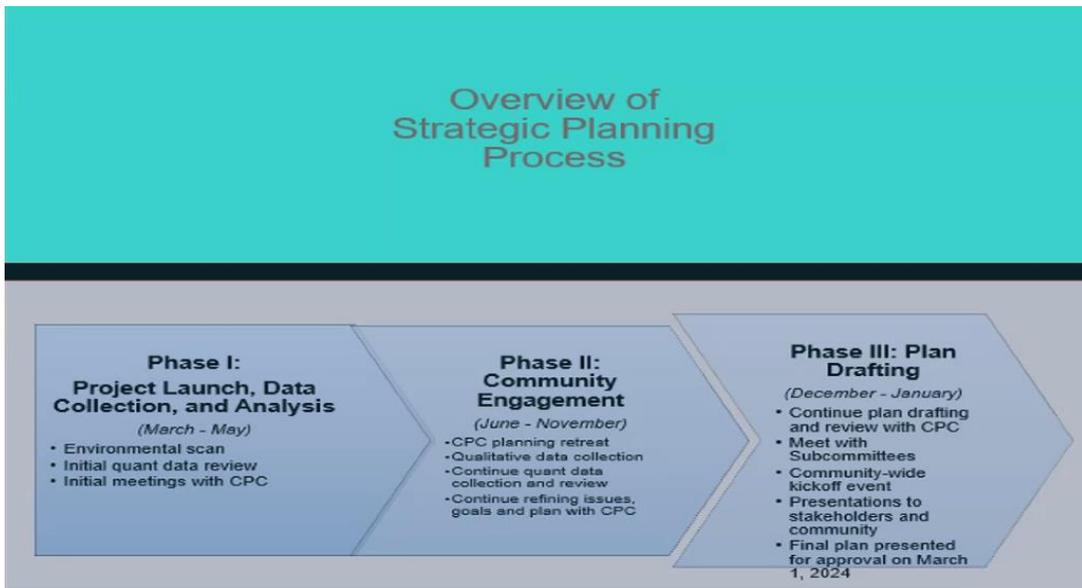
- Updates City, County, United Way
 - City: Men's Shelter will go out for bids for general contractors that will do the construction and bid are due May 9th, a lot of questions on Heartland properties, the city is trying to support by finding new owners, city's upcoming budget has a 27 million dollar deficient there will be a lot of tough decisions, will attend E&A committee
 - County: County Staff are at a training today, attached is a PowerPoint
 - United Way: nothing at this time
- **Vote to approve Minutes from February 7, 2024** - Chara Taylor
 - **Minutes approved.**
- Treasurer's Report – Shanita Lawrence
 - Approximately \$825 in donations per month, current balance \$4,115.95, there is a fee with each transaction, will be meeting with C4CS later today, no other fiscal agents at this time, will need to look at ways to fundraise, there will be a workgroup to talk about fundraising, let Chara Taylor know if you would like to be part of this workgroup.
- Election of Treasurer – Chara Taylor
 - Nominees – Shanita Lawrence and Andrea White
 - Shanita Lawrence is the elected Treasurer.
- **Action Item:** Presentation of Dane Forward: A Five-Year Plan to Prevent and End Homelessness – Torrie Kopp Mueller
 - **Proposal:** Accept the Community Plan – “Dane Forward – A Five-Year Plan to Prevent and End Homelessness” as presented.

Dane Forward: A Five-Year Plan to Prevent and End Homelessness

HSC BOARD OF DIRECTORS
MARCH 6, 2024



○



○

How We Got Here. . .

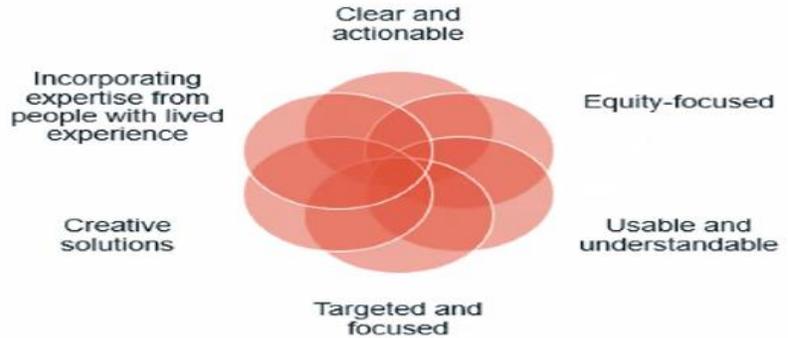


○

○

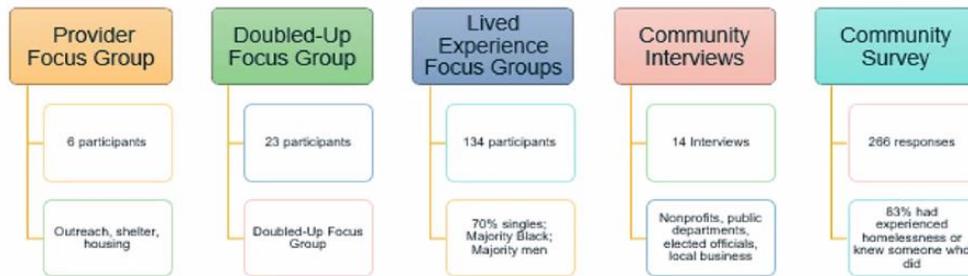
More of the schedule

CPC's Ideal Plan



Homebase

Qualitative Data Process



- Went over what is in the plan, introduction, the plans vision, definitions, and what language should be used, 5 goals with action steps.

The 5 Year Plan

To prevent and end homelessness in the next 5 years, we've developed the following goals:

- 1
Educate and empower the community while evaluating and addressing racial disparities in our homeless system of care.
- 2
Increase housing programs and solutions for residents experiencing homelessness.
- 3
Coordinate and strengthen the homeless response system.
- 4
Increase and diversify funding to expand available resources.
- 5
Expand regional coordination.

Each goal has strategies, action steps, and evaluation metrics to make the plan specific and actionable

Homebase will provide a suggested implementation plan for Year 1

○

Educate and empower the community while evaluating and addressing racial disparities in our homeless system of care.



o

Increase housing programs & solutions for residents experiencing homelessness.

Add	Strategy 1: Add 1394 units of supportive housing for people experiencing homelessness.
Diversify and implement	Strategy 2: Diversify and implement innovative solutions to housing and service delivery to address various housing needs and pathways.
Create	Strategy 3: Create a county-wide centralized landlord engagement and unit acquisition program.
Increase	Strategy 4: Increase the number and percentage of PHA vouchers and housing units allocated to people experiencing homelessness.

o

Coordinate & strengthen the homeless response.



Strategy 1: Increase equitable access to shelter, housing and other services.



Strategy 2: Continue improvements and redesign of the shelter system to be more housing focused.



Strategy 3: Improve cross-sector partnerships, access and communications.



Strategy 4: Create culturally appropriate housing and service programs.

o

Increase and diversify funding to expand available resources.

Strategy 1: Raise \$7.2 million for people experiencing homelessness.

Strategy 2: Diversify funding housing and services.

○

Expand regional coordination.

01

Strategy 1: Provide regular updates to the community on Strategic Plan process.

02

Strategy 2: Share decision-making power with those with lived experience.

03

Strategy 3: Maintain, strengthen, expand, and ensure ongoing capacity and infrastructure essential to operate the Dane County Continuum of Care, implement the Community Plan, and ensure other meaningful systems change.

○

○ Homebase is working on an implementation plan (laying the ground work) that will be an editable document so that the community can make changes and provide updates.

○ Likes 11

○ Live 2

○ Proposal passes.

● **Action Item:** Presentation of YHDP Funding Plan and recommendation of Briarpatch as new sub-recipient of Joint TH-RRH funding – Kayla Every

○ **Proposal:** Approve Briarpatch as a new sub-recipient of the Joint TH-RRH funding.

○

YHDP

The goal of the **Youth Homelessness Demonstration Program** is to support communities in the development and implementation of a coordinated community approach to preventing and ending youth homelessness, and sharing that experience with and mobilizing communities around the country toward the same end.

This includes performance evaluation leadership of Dane County Youth Action Board.

MORE

THRRH

This project addresses both **Transitional Housing** and **Rapid Rehousing** needs of our target population: youth and young adults experiencing homelessness or fleeing violence.

This housing project meets the diverse and evolving needs by offering flexibility for young people to access either housing option as needed.

MORE

-
- YHDP is a federal grant to prevent and end youth homelessness.
- THRRH is a specific project.
- Select an agency to fulfill our community's need:

SELECTION CONSIDERATIONS

Community
APPROACH

YHDP

Housing
STABILITY

THRRH

Youth
COLLAB

YAB

-
- Above are those involved

RECOMMENDATION

Scoring

Applicants

- BRIARPATCH YOUTH SERVICES
- THE SALVATION ARMY

Review Team

- DANE COUNTY YOUTH ACTION BOARD
- LIVED EXPERIENCE COUNCIL
- COC BOARD & MEMBERSHIP
- COMMUNITY FUNDERS & COC

-

APPLICANT *Strengths*

- BRIARPATCH YOUTH SERVICES -
- YOUTH-CENTERED ORGANIZATION
- YOUTH TH & RRH EXPERIENCE
- YOUTH CENTERED NETWORK
- YHDP AWARENESS & ENGAGEMENT

- THE SALVATION ARMY -
- ORGANIZATIONAL CAPACITY
- RRH PROGRAM EXPERIENCE
- COLLABORATIVE NETWORK
- FUNDRAISING & RESOURCES

#	Agency Questions	Briarpatch	Salvation Army
		Team Average	Team Average
1	Organization history and mission	-not scored	-not scored
2	Organization experience	4.3	3.7
3	Education and training	4.5	2.6
4	Accessibility and nondiscrimination	3.7	2.9
5	Board and leadership diversity	3.3	2.1
6	Working with youth and YAB	4.1	2.3
7	Supporting youth in projection eval	4.0	4.2
8	Termination and grievance policy	3.2	4.4
Program Questions			
1	Causes of youth homelessness	5.9	4.0
2	Program design	3.0	4.8
3	Housing First	3.9	4.1
4	Trauma-informed care	4.3	3.6
5	Needs	3.6	2.1
6	Proposed participant population	3.8	1.5
7	Recruitment, engagement, assessment	3.9	2.6
8	Crisis intervention	4.4	1.4
9	Schedule	5.2	2.8
Interview Questions			
1	Significant changes at agency	3.5	3.5
2	Collaboration	4.0	4.3
3	Goal statement	4.0	4.1
4	Language access and cultural relevance	3.6	3.2
TOTAL		80.5	63.6

FUNDING

Recommendation

- BRIARPATCH YOUTH SERVICES -
- FULLY FUNDED

- THROUGH APPLICATION PROCESS -
PROVIDED THROUGH AND THOUGHTFUL
BUDGET & STAFFING PROPOSAL

WORKED WITH TA TO PROJECT TIMELINE
FOR SPENDING & PROJECT START!

WILLING TO COLLABORATE WITH OTHER SERVICE
PROVIDERS TO ENSURE FULL FUNDING IS SPEND DOWN

HSC VOTE FOR *Recommendation*

PROPOSAL TO APPROVE RECOMMENDATION

- BRIARPATCH YOUTH SERVICES -

FULLY FUND BRIARPATCH UP TO \$525,899

TO OPERATE YHDP JOINT TRANSITIONAL HOUSING RAPID REHOUSING INCLUDING:

LEASING & OPERATING
1 - 2 TRANSITIONAL HOUSING UNITS
COST OF OPERATING AND FURNISHING

RENTAL ASSISTANCE
UP TO 36 MONTHS
TENANT-BASED

SUPPORTIVE SERVICES
2 FTE HOUSING ADVOCATES
FLEX FUNDS (PARTICIPANTS)

- VOTE TO APPROVE RECOMMENDATION -

WHO LIKES THIS PROPOSAL?
WHO CAN LIVE WITH THIS PROPOSAL?
WHO IS UNCERTAIN OF THIS PROPOSAL?
WHO IS UNCOMFORTABLE WITH THIS PROPOSAL?

Proposal passes unanimously.

Proposal: Approve updated YHDP Funding Plan

BONUS VOTE FOR

Supportive Services Only

Why?

- 1. MOVES 2 SYSTEM NAVIGATION STAFF TO OUTREACH'S PROGRAM
- 2. SUPPORTS NEEDED STAFFING CAPACITY FOR DROP IN CENTER
- 3. NO STAFF IMPACTED
- 4. URBAN TRIAGE WILL HIRE SYSTEM NAVIGATOR UNDER THRRH GRANT (NEARLY 2.5X FUNDING)
- 5. BETTER DISTRIBUTES FUNDING ACROSS PROVIDERS TO SUPPORT QUICK SPEND DOWN!

PROPOSAL TO APPROVE VOLUNTARY REALLOCATION OF URBAN TRIAGE'S SUPPORTIVE SERVICE FUNDING TO

- OUTREACH LGBT OUTREACH COMMUNITY CENTER -

UP TO \$195,170 TO OPERATE TO OPERATE WHOLE SYSTEM NAVIGATION PROGRAM INDEPENDENTLY, INCLUDING:

FOR A TOTAL OF \$453,566

SUPPORTIVE SERVICES

2 FTE SYSTEM NAVIGATORS
FLEX FUNDS (PARTICIPANTS)
DROP IN CENTER

- VOTE TO APPROVE RECOMMENDATION -

- WHO LIKES THIS PROPOSAL?
- WHO CAN LIVE WITH THIS PROPOSAL?
- WHO IS UNCERTAIN OF THIS PROPOSAL?
- WHO IS UNCOMFORTABLE WITH THIS PROPOSAL?

-
- The agency leading this is Outreach and the program name is EVER Strong program. The program is designed to reach all youth.
- Accessible access: Drop-in center is not on a bus line, it is approximately 3 and 4 blocks away, the program does offer cab vouchers and rides from staff.
- Like 12
- Live 0
- Uncertain 0
- Proposal passes.

Next STEPS

NOTE:

CEYH WILL BE MEETING QUARTERLY UNTIL PROJECTS OPEN

YHDP AND YAB STAFF FUNDING RETURNED TO BUDGET DUE TO FISCAL AGENCY CAPACITY

HSC Board:
March 6th 2024

Finance Committee:
March 25th, 2024

CCHIC:
April 1st, 2024

CDBG Committee:
April 4th 2024

Common Council:
April 16th, 2024

Award Announcement:
April 19th, 2024

- CONTRACT DATES -

MAY 1, 2024 - DECEMBER 31, 2024

ANTICIPATED RENEWAL AVAILABLE FOR 2025

-
- **Action Item:** Approval allocation of additional HAP funds for 2023-24 – Sarah Lim – meeting is extended for 15 minutes for this presentation and quorum can be maintained
 - **Proposal:** Approve recommended allocation of additional HAP funds for 2023-24.

2023-24 Additional HAP Funding Allocation

City of Madison
For HSC Board of Directors
3/6/24

○

Additional 2023-24 HAP funds from the State

- The State checked earlier this year whether CoCs could use one-time additional HAP funds this grant year.
 - HAP funds can be used for various types of housing serving people experiencing homelessness - leasing, rental assistance, services, admin, etc.
 - The funds have to be allocated to already approved EHH programs and must be spent by 9/30/24.
- The City of Madison, as the lead agency, checked with the existing HAP fund provider and answered yes.
- On 2/27/24, the City was informed that Dane CoC was approved to receive **\$100,000 additional HAP funds**. The City is expecting to receive a contract amendment from the State soon.

○

HAP Eligible Programs

- There is only one program currently funded with HAP: Focus Counseling's RRH program serving singles (\$150,000).
- The only other programs that are eligible are the Salvation Army Family RRH and Single RRH.
- All other programs currently funded with EHH are prevention, outreach, or shelter and are not eligible for HAP funds.
- Salvation Army opted not to seek HAP funds in the past because of the HAP fund specific requirement that all participants must spend at least 25% of their household income on rent.
- The City of Madison, as recipient of the EHH funds, checked with the two eligible agencies and is bringing the allocation plan for the Board to review and approve.

○

Proposed Allocation Plan

Proposal: Approve the following allocation plan for additional \$100,000 2023-24 HAP funds

\$80,000 for Focus Counseling RRH

To hire a new staff and enroll 5 additional single participants

\$20,000 for Salvation Army RRH

To serve 2 additional family or single households

-
- Will then be able to do a contract amendment to those agencies.
- Likes 12
- Proposal passes

- **Action Item:** Presentation of recommendation from Re-imagine Coordinated Entry Workgroup – Sarah Lim & Chara Taylor

- **Proposal:** Approve recommendation by Re-imagine Coordinated Entry Workgroup

Background: Why was the workgroup formed?

- In response to local and national criticism of VI-SPDAT and OrgCode discontinuing support
- HUD's encouragement for CoC's to re-examine the CE process
- 2020 Dane CoC CE evaluation recommendations included building consensus on prioritization strategies and addressing racial equity
- Built for Zero group, HSC Core Committee, Lived Experience Council, and Board of Directors have tried to assess existing disparities and better way to prioritize housing program openings
- Core Committee decided to establish a workgroup with wider community representation that is tasked with proposing a new way to prioritize individuals and families for RRH and PSH opening in Dane CoC to the HSC Board of Directors.

○

Workgroup Development

Structure

- Reached out to HSC members and specific non-HSC providers for recruitment
- Started the workgroup meetings in December 2022
- Chara Taylor (LEC) and Sarah Lim (City of Madison) co-chair, with Patrick Duffie (ICA HMIS), Zach Stephen (ICA CE Manager), and Torrie Kopp Mueller (CoC Coordinator) as meeting preparation team members

Phases of Progress

- Phase I (December 2022 - July 2023): Establishing the foundation by reviewing the current Dane CoC system, other community examples, and various local data, met once a month
- Phase II (September 2023 - Now): Crafting specific recommendations, meeting twice a month

○



Phased II Workgroup Composition

CoC & System

- Continuum of Care
- Lived Experience Council
- Youth Action Board
- City of Madison Community Development
- Dane County Human Services
- United Way of Dane County
- Institute for Community Alliances

Housing Providers (PSH, RRH, Other PH)

- Housing Initiatives
- The Road Home Dane County
- Lutheran Social Services
- Porchlight
- YWCA Madison

Shelter, Outreach, Other Service Providers

- Briarpatch
- Madison Street Medicine
- Porchlight
- Urban Triage
- YWCA Madison

Other Services

- New Bridge

○

Key Takeaways from Phase I Analysis

1. **Low Assessment Completion Rates:** Many potentially eligible households did not complete the VI-SPDAT and thus were not referred to Coordinated Entry (CE).
2. **Limited Impact of CE Housing Interventions:** CE housing interventions only resolved a small percentage of homelessness episodes. Within a one-year period, only 17% of families (41 out of 239) and 5% of singles (60 out of 1,172) referred to CE moved into housing through CE.
3. **Disparities in Housing Outcomes:** While significant disparities exist in homelessness rates among people of color, we did not find system-wide CE-specific disparities based on race and ethnicity. However, specific population groups experience worse housing outcomes at certain stages, warranting ongoing monitoring post-implementation of changes.

○

Objective for Change Statement

Background:

In Dane County, the implementation of a Coordinated Entry (CE) system in 2016 marked a significant milestone in the journey toward addressing homelessness. This system aimed to ensure that individuals assessed as highly vulnerable gained access to the vital but limited housing resources they needed. Initially, like many Continuums of Care (CoCs) across the nation, Dane CoC adopted the VI-SPDAT as its primary prioritization tool.

However, over time, concerns and criticisms regarding the VI-SPDAT emerged. These criticisms included the intrusive and potentially stigmatizing nature of some of its questions and the emergence of racial disparities in VI-SPDAT scores, where whites tended to score higher than people of color.

In response to these concerns, Dane CoC initiated an overhaul of the CE prioritization process for Permanent Supportive Housing (PSH) and Rapid Rehousing Program (RRH) to better align it with local needs and priorities.

○

Objective for Change Statement (cont.)

Objective for Change:

Enhance the Coordinated Entry System in Dane County to better identify and prioritize households **who are most likely to experience significant harm from homelessness.**

Guiding Principles:

- **Equity-Centered:** We commit to an equity-centered approach that recognizes and addresses disparities, promoting equitable access to housing resources.
- **Trauma-Informed:** We embrace a trauma-informed approach to create a supportive and safe environment for those seeking housing resources.

○

Recommendations

General Direction: Transition towards utilizing third-party data for assessments in the long-term, with an interim approach due to limited access to such data at this time.

1. **Implement a Two-Tiered Assessment.**
2. **Retain the VI-SPDAT Tool for Tier 2 Assessment for the time being.**
3. **PSH and RRH Prioritization**

○

- VI-SPDAT is currently a self-report.

#1. Implement a Two-Tiered Assessment

- **Tier 1 Assessment:** Automate an HMIS report-based assessment for all emergency shelter and street outreach program participants using shelter and outreach intake questions and HMIS utilization records.
- **Tier 2 Assessment:** Conduct a full assessment for a smaller group identified through the Tier 1 process.

○

- Participants are enrolling in outreach programs and only 50% are completing the VI-SPDAT

Tier 1 Assessment

(LINK to DRAFT [Tier 1 Assessment Spreadsheet](#))

Existing info to be used:

- History of homelessness
- Income
- Age

To be Added to Shelter and Outreach Intake:

- Eviction
- Criminal legal system involvement
- Domestic violence shelter use
- Family size
- Behavioral health crisis program utilization
- Medical crisis

For	Category	Description	Points	Criteria for Single	Criteria for Family
RSH & PSH	History of Homelessness	# of arrests in the last 12 months. All HMBL arrests including prevention and supportive services only (PDSOC (Dane CoC only)	1	2+ arrests	TBD
			2	3-4 arrests	TBD
			3	5-6 arrests	TBD
			4	7+ arrests	TBD
RSH & PSH	History of Homelessness	# of months in project in the last 12 months. Emergency overnight shelter, Day Shelter, Safe Haven, Street Outreach, HMBL, PSH, other PH (Dane CoC only)	1	2+ months	TBD
			2	3+ months	TBD
			3	4+ months	TBD
			4	5+ months	TBD
RSH & PSH	History of Homelessness	# of months in project in the last 12 months. All HMBL arrests including prevention and supportive services only (PDSOC (Dane CoC only)	1	12 months or less than 6 months	TBD
			2	6 months to less than 12 months	TBD
			3	12 months to less than 24 months	TBD
			4	24 months or more	TBD
RSH & PSH	History of Homelessness	# of months in project in the last 12 months. Emergency overnight shelter, Day Shelter, Safe Haven, Street Outreach, HMBL, PSH, other PH (Dane CoC only)	1	12 months or less than 6 months	TBD
			2	6 months to less than 12 months	TBD
			3	12 months to less than 18 months	TBD
			4	18 months or more	TBD
RSH & PSH	Income	Gross Income	4	10 or below 50% CAM	10 or below 50% CAM
RSH & PSH	History of Eviction	"In the past 2 years, have you had an eviction filed against you?"	4	Yes	TBD
RSH & PSH	Criminal legal system involvement	"Do any of the following situations apply to you or other adult household members? (1) In the past 3 years, have you spent time in jail, prison, or juvenile correction center (not longer than 12 months or more than 4 times), (2) In custody or probation or parole, (3) Have been convicted of a felony offense?"	4	Yes	TBD
RSH & PSH	Family size (Family size only)	"When you first housing, how many adults and children, including yourself, will be living together?"	4	N/A	1 or more
RSH & PSH	Domestic Violence	"After asking the screening DV question on HMBL, are you a survivor of domestic violence (meaning, have you experienced domestic violence including dating violence, sexual assault, stalking, and other dangerous or threatening conditions including human trafficking)? If yes, then ask the following questions. "Have you stayed in domestic violence shelter in the last 36 months? If yes, how many times?" "Have you stayed in domestic violence shelter in the last 12 months? If yes, how many times?"	N/A	Count 60 days for each DV shelter stay. The number of arrests and length will be added to the existing data from HMBL or History of Homelessness above.	
PSH Only	History of Homelessness	# of arrests in the last 36 months. All HMBL arrests including prevention and supportive services only (prevention (Dane CoC only)	1	0-5 arrests	TBD
			2	6-10 arrests	TBD
			3	11-15 arrests	TBD
			4	16+ arrests	TBD
PSH Only	History of Homelessness	# of months in project in the last 36 months. Emergency overnight shelter, Day Shelter, Safe Haven, Street Outreach, HMBL, PSH, other PH, Street Latex HMBL database system-wide	1	0-3 months	TBD
			2	4-6 months	TBD
			3	7-9 months	TBD
			4	10+ months	TBD
PSH Only	History of Homelessness	# of months in project in the last 36 months. All HMBL arrests including prevention and supportive services only (prevention (Dane CoC only)	1	12 months or less than 24 months	TBD
			2	24 months to less than 36 months	TBD
			3	36 months to less than 60 months	TBD
			4	60 months or more	TBD
PSH Only	History of Homelessness	# of months in project in the last 36 months. Emergency overnight shelter, Day Shelter, Safe Haven, Street Outreach, HMBL, PSH, other PH (Dane CoC only)	1	12 months or less than 24 months	TBD
			2	24 months to less than 36 months	TBD
			3	36 months to less than 72 months	TBD
			4	72 months or more	TBD
PSH Only	Age	Age	2	page 10-11	TBD
PSH Only	Behavioral Health Crisis Program Utilization	"In the past 12 months, have you had three or more completed stays at the following crisis programs: Menologgi Mental Health Institute, Dane County Crisis Center or Crisis?"	4	Yes	Yes
Other Home	Medical Crisis	"In the past 12 months, have you used hospital ER visits	4	Yes	Yes

- Would like to add to the intake a few additional questions, yellow needs to be added, these are questions that are addressing how often and how long, evictions, criminal or legal involvement, family size gets addressed, for example may be only entering into shelter with one child but wants to look for housing with a different total because a child is staying with another family member, domestic violence (DV) questions as DV agencies do not entire into the HMIS system, behavioral health

#2. Retain the VI-SPDAT Tool for Tier 2 Assessment for the time being.

- Continue using the VI-SPDAT tool for Tier 2 assessments initially.
 - Begin the discussions on the subsequent phase, incorporating more third-party data in assessment and revising VI-SPDAT, six months after implementing the prescreen.
- Did not want to change everything all at once and will look at changing this once tier 1 RRH has been implemented.

#3. PSH and RRH Prioritization

PSH Prioritization

- Identify households with high Tier 1 PSH assessment scores and administer VI-SPDAT.
- Prioritize chronically homeless households with the highest VI-SPDAT score.

RRH Prioritization

- Identify households with high Tier 1 RRH assessment scores and administer VI-SPDAT.
- Prioritize households who are newly homeless but have not been able to self-resolve within 6 months, with additional consideration for current shelter use.

- With a focus on those currently using shelter and outreach programs, looking for general directions.

Positive Impact Envisioned

- Assessing all eligible households.
- Reducing time and emotional burden on CE staff and participants for completing VI-SPDAT.
- Potential for reallocating CE staff time for more housing navigation.
- Addressing certain discrepancies in CE referrals by race and ethnicity.
- Facilitating more outflow to permanent housing from highly utilized emergency shelters.

-

Items for Further Planning

- Determine the role of length of homelessness in the Tier 2 combined score, either for added points or tie breaker.
- Review chronic homelessness documentation requirements for PSH openings.
- Finalize the Tier 1 assessment points and HMIS-based report
- Develop an implementation plan addressing timelines, training, communication, and evaluation

We will continue to provide updates to the HSC Board through the implementation process.

The workgroup meeting info and materials can be found on the HSC website:

<https://www.danecountyhomeless.org/reimagine-ce-workgroup>

-
- Likes 11
- Proposal passes
- **Action Item:** Presentation on purchase of HSC Zoom Account – Chara Taylor – this agenda item has been moved to April’s agenda, meeting has already run over by 15 minutes
 - **Proposal:** Approve purchase of HSC Zoom Account

Adjourn

Future Board Meetings, All meetings are 1-3PM

April 3 rd	September 4 th
May 1 st	October
June 5 th	November 6 th
July 3 rd	December 4 th
August 7 th	

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