



Homeless Services Consortium Board of Directors Meeting

November 4, 2022
12:00-1:00 PM

Zoom.us – Meeting ID: 849 5829 7718
Passcode: 046022
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

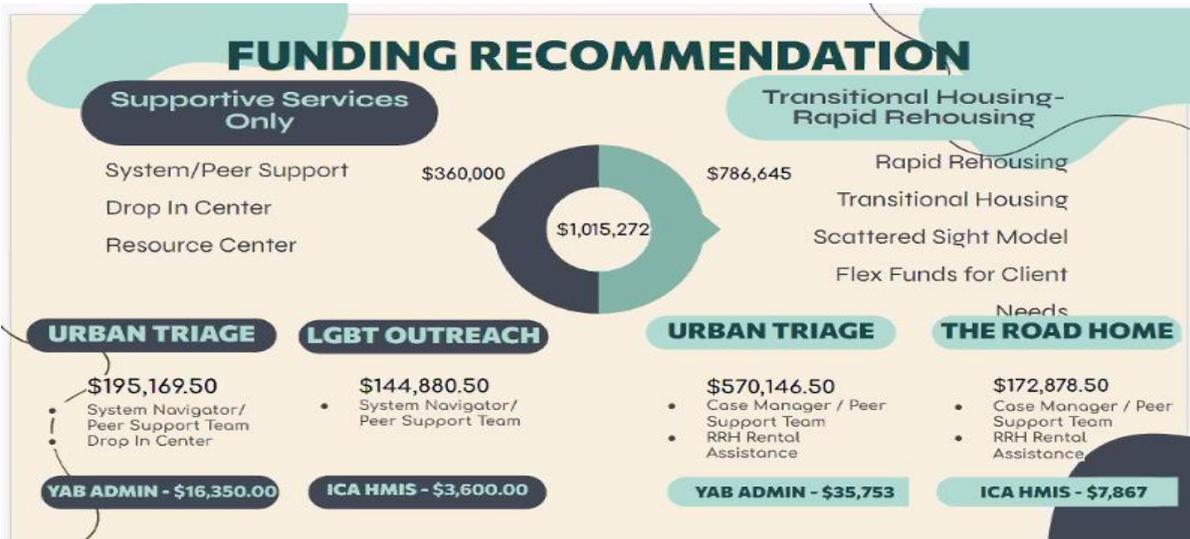
- Call to Order and Welcome
- Introductions

Board members in attendance: Courtney Spears, Patrick Duffie, Rachel Litchman, Sara Allee-Jatta, Robin Sereno, Shanita Lawrence, Michelle Hemp, Arree Macon, Chara Taylor, Taylor Rozman, Patti La Cross

Board members not in attendance: Brenda Konkel, Catherine Reiersen

Guests: Melissa Menning - County, Sarah Lim – CDD/City of Madison, Whitney Patterson - YHDP technical assistance, Allie Grant- The Road Home, Meshan Adams – CDD/City of Madison, Kayla Every – YHDP coordinator, Roy Graham – YHDP technical assistance, Lily Schoone – YAB member, Linette Rhodes – CDD/City of Madison, Dominique Christian – The Road Home, Dan S - Interim Executive Director of The Road Home, Kristina Dux – County, Darcie Bradley, Amy Yao – YAB member

- **Vote to approve Minutes from October 21, 2022** – Robin Sereno
 - Board member name spelling needs to be corrected
 - Minutes approved
- Treasurer’s Report – Courtney Spears
 - Approximately \$1,700.00, no changes since last meeting
- Presentation & Discussion of Youth Homelessness Demonstration Program (YHDP) funding recommendation – Youth Action Board & YHDP Staff
 - **Proposal – Approve YHDP funding recommendation as presented**
 - **YHDP coordinator funding -**
https://docs.google.com/presentation/d/1lhXER66wuqJv7H4C1jot_5VHpBN2lnkgtUEHlCODtKM/edit#slide=id.ge710ee6ade_0_101
 - Proposal below:



- All of these recipients are considered sub-recipients, however; to be moved on and off per the City would require an amendment and would need to go through the processes, funding and/or timeline would also need to run a resolution
- Below is the how the funds would be distributed:

AGENCY	PROJECT	AMOUNT RECOMMENDED YR 1	AMOUNT RECOMMENDED YR 2
Urban Triage	System Navigation (Supportive Services Only)	\$195,169.50	\$195,169.50
LGBT Outreach	System Navigation (Supportive Services Only)	\$144,880.50	\$144,880.50

Admin : YAB	System Navigation (Supportive Services Only)	\$16,350.00	\$16,350.00
HMIS : ICA	System Navigation (Supportive Services Only)	\$3,600.00	\$3,600.00
TOTAL SYSTEM NAVIGATION (SSO)		\$360,000.00	\$360,000.00
Urban Triage	Joint Transitional- Rapid Rehousing	\$570,146.50	\$461,423.00
The Road Home	Joint Transitional- Rapid Rehousing	\$172,878.50	\$281,602.00
Admin : YAB	Joint Transitional- Rapid Rehousing	\$35,753.00	\$35,753.00
HMIS : ICA	Joint Transitional- Rapid Rehousing	\$7,867.00	\$7,867.00
TOTAL TRANSITIONAL HOUSING - RAPID REHOUSING		\$786,645.00	\$786,645.00
TOTAL AMOUNT		\$1,015,272.00	\$1,015,272.00

- There is concern about capacity of newer/smaller agencies,
 - The Road Home's a more tenured agency's position: "...due to staffing capacity The Road Home was not willing to take on more positions until we had a permanent Executive Director in place. So, in the future it could be different, but we had only committed to 1 FTE case manager and then the Peer Support is still TBD"
- Proposal to schedule another meeting to continue discussions
 - Unanimous proposal passes

Adjourn at 1319

Future Board Meetings, All meetings are 10AM-Noon

November 18 th	December 16 th
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If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.