

## Homeless Services Consortium Board of Directors Meeting

August 10, 2022 10-11 AM

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

### Minutes

- Call to Order and Welcome
- Introductions

Board Members in attendance: Brenda Konkel, Patrick Duffie, Shanita Lawrence, Joel Girard, Catherine Reiersen, Arree Macon, Courtney Spears, Rachel Litchman, Sara Allee-Jatta, Chara Taylor, Patricia La Cross, Robin Sereno

Board Members not in attendance: Michelle Hemp, Gentry Bieker

Staff: Torrie Kopp Mueller

Guests: Michael Basford, Kristina Dux, Justin Schmidt

- **Vote approved Minutes from July 8, 2022** (May unavailable) – Brenda Konkel
- Treasurer’s Report – was not available today; Torrie will send C4CS update on funds
- Continuum of Care & Unsheltered Competition – Torrie Kopp Mueller
  - **Proposal: Approve CoC & Unsheltered Competition documents, tentative schedule and use of CoC Funds**
  - **Action: Determine if any funds will be eligible for reallocation in CoC competition**

### Unsheltered Update

- Have some housing agencies interested with possible leverage
- Have not had any commitments from health care
- DCHA is unable to make a commitment at this time - count them as out
- Have not heard from CDA

Torrie shared that despite the absence of other agencies committed to this effort, she is poised to take on the process, on this short time schedule, as it may indeed bring services to our community, and Brenda and others agreed that the relationship building- especially with health providers- is likely to

provide benefit. Casey Becker has indicated that her newly hired HUD-savvy Medical employee could be helpful to this effort, and the **Board agreed to commit to this process.**

#### CoC Competition Documents

- CoC Funding – review document of suggested changes
- Unsheltered Funding – Review Application and Scoring Tool
- Will use policy and procedures from regular competition
- Schedule – Review
- Approve all competition documents

#### **Documents approved by the Board.**

Planning Grant - CoC & Unsheltered Competition : City of Madison is the only applicant

- Amount available
- CoC = \$117,418 ????
- Unsheltered = Maximum is \$66,428 for 3 years, (\$22,142 annually)
- Currently funds the CoC Coordinator position, but not fully
- Recommendation continue using Planning Grant to fund CoC Coordinator position and apply for Planning with Unsheltered NOFO to fill funding gap

#### **Recommendation approved by the Board.**

CoC Competition - Eligible New Projects

- DV Bonus = \$221,427 ??
- Rapid Rehousing (must be at least \$50,000)
- Joint Transitional Housing – Rapid Rehousing (must be at least \$50,000)
- Support Services Only – Coordinated Entry (could expand with DAIS)
- Recommendation: Accept applications from all types, but CE applications only from ICA

#### **Recommendation approved by the Board.**

CoC Bonus = \$195,697 ???

- Permanent Supportive Housing
- Rapid Rehousing
- Joint Transitional Housing – Rapid Rehousing
- Homeless Management Information System (HMIS)
- Support Services Only – Coordinated Entry

Recommendation: Accept application for all program types, but only ICA can submit Coordinated Entry & HMIS, Priority to new RRH & PSH projects that leverage housing or healthcare resources.

**Board voted to approve, with the addition of 20 bonus points for those whose partnerships/ other money can leverage both housing and healthcare.**

## Reallocation

- Lutheran Social Services and Community Action Coalition did not score 60% or above on CoC Performance Scorecard
- Performance Improvement Plan meetings – CAC on 8/25 & LSS on 8/11
- Recommendation – Not to consider these funds for reallocation this year, the turn around for this competition will be very challenging for new projects.

**Board voted to approve, and Torrie will meet with LSS and CAC and share performance improvement with the Board.**

## Unsheltered Competition - Eligible Projects

- Permanent Supportive Housing
- Rapid Rehousing
- Joint Transitional Housing – Rapid Rehousing
- Homeless Management Information System (HMIS)
- Support Services Only
- Coordinated Entry, Street Outreach, Standalone
- Recommendation – accept applications for all project types, ICA can only submit for Coordinated Entry & HMIS, new project applications must include an HMIS budget line item that is 2% of the project request, projects MUST leverage housing or healthcare resources

**Board voted to approve.**

Meeting adjourned at 11:05 AM.