



**City of Madison**  
**Agenda - Approved**

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

**Homeless Services Consortium Board of Directors  
Meeting**

Friday, February 27, 2015

11:00 a.m.

United Way Dane County  
Board Room A

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Sue Wallinger 266-6520

**CALL TO ORDER / ROLL CALL**

Call to Order and Welcome to New Board Members

**PUBLIC COMMENT**

**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**APPROVAL OF MINUTES**

Approval of 1/23/2014 Meeting Minutes

**NEW BUSINESS ITEMS**

1. Election of President, Vice President and Secretary/Treasurer  
Sue Wallinger, City of Madison
2. Update on Zero: 2016 Campaign – End veteran homelessness 12/15 and chronic homelessness by 12/16  
Sue Wallinger, City of Madison
3. Discussion of 1/2/15 Point In Time Results  
Linette Rhodes, City of Madison
4. Update from National Alliance to End Homelessness Conference on Ending Family Homelessness  
Torrie Kopp Mueller, YWCA

5. Institute for Community Alliances – Lead HMIS Agency Report  
Maggie Carden, ICA
6. Other Business or Announcements

**ADJOURNMENT**

MINUTES FROM THE HOMELESS SERVICES CONSORTIUM BOARD MEETING  
January 23, 2015

PRESENT: Maggie Carden, Martha Cranley, Rob Dicke, Kristina Dux, Torrie Kopp-Mueller, Brenda Walton, Garrett Lee, Darcia Bell, Glenn Ruiz

ABSENT: Karen Andro, Scott Sorenson

City CDBG Staff: Sue Wallinger, Linette Rhodes

Call to Order

Cranley called the meeting to order at 11:05 a.m.

1. Approval of 11/21/2014 and 12/2/2015 Meeting Minutes

Dicke moved and Dux seconded approval of the minutes. Motion passed.

2. Election of Board Officers

Cranley said that she preferred to hold over to the next meeting election of 2015 President, Vice President and Secretary-Treasurer until more of the newly elected members were present. Board members agreed to delay until the February meeting.

3. 2015 Work Plan for the Board of Directors

Cranley began the discussion of what the Board members thought should be priorities in 2015. The list included:

- Ending Veteran and Chronic Homelessness – Zero: 2016,
- Need to review the goals of the Homeless Services Consortium in the Community Plan to Prevent and End Homelessness; review of purpose and mission,
- Current system changes – what is happening and how can the Board support these changes,
- Become more knowledgeable about the funding processes that support HSC efforts,
- How HSC Committees help further the CoC work in preventing and ending homelessness; incorporate committee reports in each Board meeting; how does the Board communicate focus and direction to committees, possible written reports from Committee chairs on a regular basis.
- Explore how the HSC Board can connect with local school districts and how school districts and HUD-funded programs can collaborate, and
- Support the work of CSH with the HSC agencies to improve systems that will better serve homeless and at-risk households.

4. Point In Time Survey Scheduled for January 28, 2015

Rhodes gave an overview of the Point In Time Standards plan that will guide future PIT counts of sheltered and unsheltered homeless. The next PIT is scheduled for 1/28. Volunteers are still needed for the night of the county starting at 10 pm and for the next morning at both Bethel and Hospitality House day centers. Rhodes said that these Standards should be reviewed and

approved annually by the Board. Dicke moved approval of the Point In Time Standards and Walton seconded. Motion passed.

#### 5. Report from Institute for Community Alliances—Lead HMIS Agency

Carden said the ICA had reminded WISP users of training requirements for every user. Some users had not completed their required training and were given a grace period through January 2015 to be compliant. Carden said that it was possible some licenses would be suspended.

#### 6. Other Business

Dux as the HSC's representative on the Wisconsin Interagency Workgroup on Homelessness, reported that we should weigh in on the Housing Section of the states Consolidated Plan. Cranley agreed saying that we should focus on the input that was previously given; restating our comments. It was noted that the Board may also want to review the state's biennial budget with regards to spending on affordable housing, supportive services for homeless persons, and shelter operations. Dux agreed to take the lead; Cranley, Koester and Bell will develop a response.

Lee, as chair of the Education and Outreach Committee would like the Board to know that the committee members will be reaching out to community members about the Homeless Services Consortium and the work done by its members.

Next meeting is scheduled for February 27<sup>th</sup>, 11 am – 12:30 pm at United Way. Cranley indicated that she would reserve the rooms for the Board meetings on the fourth Friday of every month.

#### Adjournment

Walton moved to adjourn and Koester seconded. The motion passed unanimously.

Sue Wallinger, recorder