



Homeless Services Consortium Board of Directors Meeting

June 21, 2022
11:00 AM - Noon

Zoom.us – Meeting ID: 824 1736 1145
Passcode: 174870
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, Sara Allee-Jatta, Brenda Konkel, Patrick Duffie – ICA, Robin Sereno, Courtney Spears, Catherine Reiersen, Rachel Litchman, Shanita Lawrence, Chara Taylor, Arree Macon
 - Board members not in attendance: Joel Girard, Gentry Bieker, Patti La Cross,
 - Staff: Torrie Kopp Mueller
 - Guests: Whitney Patersen – HUD TA, Sarah Lim – City of Madison, Avenash Pernakil – intern City of Madison, Tiffany, Meshan Adams – City of Madison, Linette Rhodes – City of Madison, Kayla Every – YHDP Coordinator, Roy Graham – Youth Collaboratory technical assistance providers, Koleena Schmidt YHDP Program Coordinator, Kristina Dux - County, Erika Richardson, Gloria Reyes -CEO of Briarpatch, Tye’ja D Moore – YAB, Deja Mays
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- **Vote to approve Minutes from May 20, 2000** –Brenda Konkel
 - Skip minutes approval as minutes not available
- Treasurer’s Report – Gentry Bieker
 - Not available
- Updates City, County, United Way
 - City: in the process of selecting an architecture. VPH is closing on June 30th, Focus Counseling contract extended for 1 year
 - County: VPH transitioning as of June 30th, case conferencing list with the Beacon, looking for a hotel willing to partner nothing at this time, they will charter buses and storage pods to move belongings.
 - United Way - nothing
- Presentation & Discussion on proposal for Youth Homelessness Demonstration Program Funding & designation Lead Agency – Youth Action Board & Robin Sereno
 - **Proposal – Approve a plan for YHDP funding and designation of Lead Agency**

The goal is to shift things for a more innovation approach, they were not satisfied with the results, trying to tackle youth homelessness, there was a lack of quality answer, City could apply for the funds, they are looking for creative ideas and better coaching for the YAB (Arree)

What happens to Kayla and Koleena – the plan is for them to go to C4CS

This was brought to City last week, the difference between CoC funds vs YHDP, so for this round the City will take the lead and hopefully directly to the agency next, letting the RFP process be longer (Linette)

How Kayla and Koleena will be paid? (Whitney)

What will the role of the youth action board be? (Patrick) The YAB will still be the lead, with the City as the lead will still need to go through approval of the City. (Linette)

The YAB is benefitting from the coaching model, 2% can be used for administrative needs, a lot of money being shifted, why the shift from Briarpatch? d/t Kayla and Koleena they were not able to participate in many discussions' d/t their employment status and their conflict of interest. (Arree)

The city has been able to add new community development employees, they are building a permanent men's shelter, TSA and now the YAB and RFP, they are not able to map out the specifics yet, Robin supports from 2 employee's going to C4CS, really looking for these monies to be Youth lead, will not be City of Madison Staff, the City will just be the lead (Linette)

Roy/Whitney/Kayla/Koleena – C4CS YAB's fiscal sponsor, Tiffany will be here until at least December as an extension was requested and Kayla and Koleena are employees of the YAB not C4CS (Robin) Roy has been working with Kayla and Kollena since day one (Roy) Roy and Whitney are on board for the next 2 years, HUD conflict of interest is specific and with this change Kayla and Koleena can now be involved (Whitney)

Request for summary for a proposal

-What does the board need to approve? What are the next steps? (approvals will be done in this order: YAB then CoC then the City)

City will still need to get approval and then a point person would be brought, and it is really important that Briarpatch still get paid for the services they have already done (Linette)

Where are Kayla and Koleena going? (Gloria) The YAB will be giving them options on where they will housed. (Arree)

Consensus process:

The YAB is recommending that the YHDP Planning Lead be shifted from Briarpatch Youth Services to the City of Madison. It further recommends that the City of Madison applies for the entirety of the YHDP awarded funds by the deadline (July 1, 2022) and that the City will support the YAB in conducting the remainder of the planning and funding process.

Likes 5

Live 2 – I am still anxious about this whole process

Uncertain 0

Uncomfortable 0

Proposal is approved.

- Request from Core Committee – Brainstorm Coordinated Entry Prioritization – Brenda Konkel

Moving from the VISPDAT – Brainstorm Coordinated Entry Prioritization

- People most likely to die on the streets
- Aged 65+
- Youth and young adult minors and 18-24
- Pregnant and parenting minors
- People with significant medical conditions
- Criminal justice involved
- High ED utilization
- Chronically homeless
- Length of homelessness
- Severe and persistent mental illness

- Substance use
- Families with more than 3-4 children
- People being trafficked
- Children under aged 5

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

July 8 th	September 16 th
August 19 th	October 21 st
	November 18 th
	December 16 th

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