



Homeless Services Consortium Board of Directors Meeting

July 5, 2023
1:00-3:00 PM

Zoom.us – Meeting ID: 897 8794 1796
Passcode: 066341
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: Michelle Hemp, Sara Allee-Jatta, Deja Mays, Rachel Litchman, Francesca Atkinson, Chara Taylor, Taylor Rozman, Patrick Duffie, Brenda Konkell, Heather Andreson, Drea Gaines, Patricia La Cross, Arree Macon, Robin Sereno, Shanita Lawrence

Board members not in attendance: Rachel Kaiser

Staff: Torrie Kopp-Mueller

Guests: Sarah Churchill, Meshan Adams, Kristina Dux, Gail Bliss, Takisha Jordan, Darcie Bradley, Sarah Lim, Aurey Leslie, Darcie Bradley, Melissa Mennig, Alicia Spry, Cindy Browning

- Updates City, County, United Way

City: State EHH grant – monitoring was completed, and the City part is fine, there were a few minor issues, all have been resolved, overall, a successful monitoring, there has been a change to when funding times, historically it is July through June with a 3-month extension due to the wait from HUD, now it will be October through September.

County: [CoC Board July 2023 HAA Updates.pdf](#), quick summary: Housing Navigation & Vacancy List – there was an issue with a landlord which turned out to be the perfect storm, Catholic Charities have spoken with the individual and there is a plan to make adjustments, CORE 2.0 closed 5/31/23 still processing applications Urban Triage will be moving forward with next phase, H2H exits are happening “30% EHV/vouchers, 20% Pay on own, 20% deceased 10% Homeless, 5% relocated/domestic violence, 5% long term medical facility, 5% jail, 5% not interested/disappeared” a month’s rent is paid even after an exit to give the landlord an opportunity to flip the apartment and for us to find another tenant, ARP wind down timeline, there are some COVID funds still out there, Eviction Diversion and Defense (EDDP), Doubled up Households RFP 2 potential agencies are WayForward and Urban Triage, DCDHS is reviewing RFPs for rapid re-housing services and housing navigation services, who to contact with what department

United Way: nothing at this time

- **Vote to approve Minutes from June 7, 2023**—Chara Taylor
 - Minutes approved
- Treasurer’s Report – Shanita Lawrence
 - Torrie will need to request an update (there is concern that HSC has to request each month in order to get an update)
- Election for Mid-term Vacancies – Lived Experience and At-Large Seats – Chara Taylor
 - At-Large Seat applicant – Brandi Grayson
 - 10 vote Yes
 - Brandi Grayson is voted into the At-Large Seat
- Presentation of updates to Rapid Rehousing Written Standards – Torrie Kopp Mueller
 - **Proposal: Approve updates to the Rapid Rehousing Written Standards.**

- This has been a project for over a year, State of Wisconsin raised concerns about the rapid re-housing section of the Written Standards, it is confusing with multiple funding sources, charts were created and placed into the standards to visualize the rules based on the funding, workgroup invited agencies doing this work and the new Written Standards were sent out and the response was positive.
 - Likes 13
 - Unanimously accepted
- Discussion – Attendance at workgroups to count towards voting eligibility – Chara Taylor
 - **Action: Develop recommendation for Governance & Nominating Committee**
 - The Board would like workgroup to be defined – for example doubled up workgroup plans to request to become a committee, otherwise other workgroups come out of committees
 - to become a committee there has to be a change to bylaws
 - concern is HSC wants to be inclusion and having all voices at the table
 - Chara will present to Nominating & Governance as there are 8 yeses.
- Per grants.gov applications are open and Torrie will be working on this for the next 3 months
 - Torrie will be looking for volunteers to review applications to be brought back to the board for voting

Adjourn

Future Board Meetings, All meetings are 1-3PM

August 2nd	November 1 st
September 6 th	December 6 th
October 4 th	

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