



Homeless Services Consortium Board of Directors Meeting  
December 16, 2016  
11am- 1pm  
United Way Dane County Board Room A

#### AGENDA

##### Call to Order and Welcome

1. Approval of Minutes from Oct 28<sup>th</sup> (Minutes from November not received)
2. Discussion of an HSC member and an alternate to attend POS agency group meetings?
3. Update on CoC Coordinator Hiring
4. Continue discussion of the Community Plan and what committees should start working on

##### Adjourn

*Have not received confirmation from United Way on availability for 2017 meeting rooms. Will send schedule once available.*

HSC Board of Directors Meeting October 28, 2016 minutes

Present: Heather Campbell, Shenisse Morgan, Glenn Ruiz, Harrison Booker, Torri Kopp-Mueller, Garret Lee, Heidi Wegleitner

City Staff: Maggie Carden, Linette Rhodes

Guests: Brenda Konkel, Amber Walker, Rachel Kaiser and \_\_\_\_\_

1. Approval of July Minutes: Motion By Campbell. Second Erickson, Carried. Lee and Wegleitner Abstain

2. Approval September and October Minutes: Motion by Wegleitner; Second Morgan Discussion: September minutes are titled August – correction needed; position should be inserted after Zero 2016; and Phase II units should be 45 not 445.

October minutes have the names of Heidi Wegleitner and Shenisse Morgan added for volunteers for writing questions for CoC Coordinator position.

Motion carried unanimously with edits.

3. Approval of final copy of Community Plan to Prevent and End Homelessness

Discussion began with voiced concerns of differences of previous version and final plan distributed to board. Omissions and changes present without explanation. Board members expressed strong concerns that the omissions are critical and do not reflect the intentions of the consortium.

(Wegleitner/Campbell/Konkel)

Changes are noted in Guiding Principles, narratives and in Goals, Objectives and associated Strategies.

Discussion over the responsibility of the board to approve plan and direct oversight committee to review and give recommendations, versus board citing differences. This lead to the discussion of the role of the oversight committee and how it may differ from a review of the versions and citing of notable changes.

(Campbell / Erickson)

Concern voiced that the board spends too much time discussing what should be done rather than taking action. (Booker/Morgan) Much time and effort has been invested in final plan and need for it to move forward so committees and others can do their work expressed. (Kopp-Mueller)

Importance of stated time periods for updates and reviews stressed. (Lee)

Plan was described as a living document (Campbell) which will have ongoing updates through smaller work groups.

Motion by Erickson: Adopt the plan with the establishment of an ad hoc committee to review the final plan and previous versions for omissions and/or additions. Bring to board for the December meeting. Second Campbell. Motion carried: Lee Abstained. Committee formed: Wegleitner, Campbell, Konkel and Erickson

4. Discussion of 2017 work plan for Committees.

PIT – HUD Focus will be youth under 25. Chair is needed. Discussion of possibilities: Briarpatch has a capacity issue. Chair is more an administrative part of work which includes collection of data.

Ask Heartland, Porchlight, and Tellurian. *Sara \_\_\_\_\_ and Kelly Mallweg (?)* will be asked to chair.

Erickson will serve as board liaison.

Shelter Provider and Performance Review(?) – Kopp-Mueller will be board liaison.

Legislative - Maggie Carden will be board liaison.

Coordinated Entry Discussion: Rachel Kaiser - Zero 2016 merged with Coordinated Entry. Committee asks how do they update with Wisdat?

Linette read the ongoing goals. Suggestion made to get a detailed chart from Karen Andro outlining “who is doing what.”

Question raised can housing authority be contacted by coordinated entry on receipt of vouchers. Board suggested Kaiser do the ask.

Evaluation of effectiveness of system in Coordinated Entry to be completed in mid 2017.

Housing placement is a closed committee.

Meeting adjourned at 1:05pm

Respectfully submitted

Jeanne F. Erickson

HSC Secretary

11-15-16