



Homeless Services Consortium Board of Directors Meeting
January 27, 2017
11am-1pm
30 W Mifflin St, Floor 10

AGENDA

Call to Order and Welcome

1. Approval of Minutes from November 18, 2016 Board Meeting, January 11, 2017 Board Meeting (Rescheduled December meeting)
2. Executive Board Nominations for 2017
3. Board Vote on Community Plan additions and recommendations to forward to Community Plan Oversight Committee
4. Board Vote on Written Standards Prevention
5. Discussion of City of Madison Ordinance File 45546

Adjourn

Homeless Services Consortium Board of Directors Meeting November 18, 2016 Minutes

Members Present: Harrison Booker, Heather Campbell, Maggie Carden, Rob Dicke, Jani Koester, Garrett Lee, Torrie Kopp Mueller, Glen Ruiz, Heidi Wegleitner, Jeanne Erickson

Call to Order and Welcome

1. No Minutes received from Oct 28th to vote on
2. Report from Written Standards committee

Lengthy discussion on use of priority list:

Concerns: (1) Need to find those who are unknown to providers, especially those at the top of the list (2) Need to use vulnerability use (3) What is the process – are ambulance calls to be used? (4) Scores may be different then when first recorded, as they would be scored differently now

When Section 8 is available, what is the process? Referral base is by name, as vouchers are name based. How does CDA use by name list?

Should there be a way for individuals to advocate for themselves if they are no working with a case manager? “there is a need to recognize a person who is interested in making self relevant.”

Problems discussed with prioritization list: List does not get purged. If a person is on the list and does not respond, they stay on the list without a process to move people off.

New initiative will have another meeting prior to “by name” that will go over MPD contacts and match that data with by name list. Possible then to update VISpdad using that data. This will look at chronically homeless vets and be sure they are at the top of the list.

By name is “pretty accurate” and improving. Suggestion is to discuss singles every 2 weeks.

3. Approval of Written Standard revisions:

Discussion held on concern for process of reassessment and updates.

Wegleitner motion to approve; Campbell Second; Carried Unanimously

4. Update on CoC Coordinator hiring and next steps

Wegleitner and Morgan wrote the application questions. Interview panel will have representation from the board.

5. Prioritize tasks in community plan for committees.

Wegleitner and Campbell updated activities of Ad Hoc Committee. The committee is addressing the omissions and changes. The document is a “living document” and as such, the oversight committee will be important to look at the Benchmarks and Timelines. It will be important that the CoC Coordinator be a part of the Oversight Committee. Members of the board have agreed to be on the Oversight Committee as well.

Because the Community Plan is being worked on by the Ad Hoc Committee, discussion of the prioritization of tasks would be incomplete.

Board was asked for the committees that they serve on:

- Booker: None
- Campbell: Coordinated Entry and Zero, PIT Count, Community Plan Oversight
- Cardin: HUD Application, Data, Coordinated Entry, Legislative, Performance Review, Written Standards, Shelter Provider
- Dicke: Legislative
- Koester: In - Outreach, PIT, Shelter Providers
- Kopp-Mueller: Coordinated Entry, PIT Count, Written Standards, Shelter Provider
- Lee: Performance Review, In – Outreach, Data
- Ruiz: PIT
- Wegleitner: Legislative
- Erickson: Nominating, In-Outreach, PIT Count

Funders Committee: Contracts of programs and recipients should abide by written standards. Once a contract is introduced it cannot be amended.

Board suggestion to Funders Committee: Include Written Standards in contracts

Mainstream Resource Committee: Discussion of what's missing in resources? Need for monitoring of impact of policy and legislative changes for public benefits. Committee needs recruitment possibly from organizations that are part of membership. Erickson agreed to be Board Rep.

Adjourn – 12:58pm

Respectfully Submitted

Jeanne F. Erickson

December 9, 2016

Homeless Services Consortium Board of Directors Meeting Minutes
January 11, 2017 1pm-4pm 30 W Mifflin St, Floor 10 AGENDA
****This is the rescheduled December 2016 meeting.**

Call to Order and Welcome: Called to order at 1:10 pm

Members present: Rob Dicke, Shenise Morgan, Torri Kopp Mueller, Garrett Lee, Heidi Wegleitner, Jeanne Erickson

Non-voting members: Maggie Carden, Linette Rhodes

Guests: John Terry, Alder Candidate; Brenda Konkel; Amy Noble

New Board members for 2017: Ann Catlett, Matt Julian

1. Approval of Minutes from Oct 28th (Minutes from November not received): Corrections offered in spelling of BOD members names and designations.

Action: Wegleitner Moved; Lee Second Carried Unanimously.

2. Discussion of an HSC member and an alternate to attend POS agency group meetings?

POS = Purchaser of services; Discussion held on who currently attends. Suggestion of board member to attend was made by Casey Becker from County, to have representation for the “system involved with the board.” Stipulation is that the individuals must represent an agency receiving county funding. B.Konkel offered to attend. Suggestion made that the CoC Coordinator would be a good possibility when position is filled. Kopp-Mueller will get more info.

3. Update on CoC Coordinator Hiring: 9 applicants – 2 were screened out and 1 withdrew from process. 6 were interviewed and selected 2 for second interviews. Rob Dicke, Jim O’Keefe and Natalie Erdman are interviewers and will make recommendation for the board approval.

Urgent Time Frame: Request made by Rhodes for closed Board Meeting on Friday, Jan. 20, 2017 during the last 30 minutes of the Training for new Board Members being held 1 to 4pm.

Current Board members are not required to attend the training.

Board agreed to suggestion.

4. Zero Update: (Handout) Discussion of Aim Statement: 56 literally homeless vets remain out of 193. 343 single housed. 289 identified remain on the list, but these include names that need to be removed by Housing Initiatives. Mayor is asking for a breakdown by gender of housed.

Question raised as to the appropriate committee to look at the data and develop goals and Aim Statement for 2017. Projections: 800 Singles; 400 families; 56 vets

Benchmark is 56 vets

Question raised re: families: If they are not counted or on the “by name” list how are we accurate? Are they getting served and if so by whom? Are we able to get the family data?

Are there any actions towards landlord recruitments for placements? Andrew Dish is the new director of the Apartment Association.

Action: Carden, Rhodes and Lee will work on data and propose an Aim Statement

5. Continue discussion of the Community Plan and what committees should start working on Adjourn: 3 documents distributed. First 2 were reviewed. (Wegleitner and Konkel)

Discussion: Document will be presented to the new board. Equity

Wording will be carried over to the Oversight Committee.

Language access wording discussion. City population is almost at threshold of legality of translation for written materials.

Suggestion to have Fair Housing representative speak to consortium about protected class.

Action-Recommendation: Community plan revision will be presented to next board meeting.

New Business: Committee specific to homeless children under school age was raised as a potential addition to committees, as a result of the focus of the McKinney Vento Act. Suggestion to write up specific work for the committee and how it may differ from other committees in place.

Adjourned at 3:42pm - Dicke Motion to adjourn

Jeanne F. Erickson

Jeanne F. Erickson, HSC Board Secretary