



## Homeless Services Consortium Board of Directors Meeting

July 8, 2022  
10:00 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 – Robin Sereno
- Introductions
  - Board members in attendance: Michelle Hemp, Brenda Konkel, Patrick Duffie – ICA, Robin Sereno, Courtney Spears, Rachel Litchman, Shanita Lawrence, Arree Macon, Patti La Cross
  - Board members not in attendance: Joel Girard, Gentry Bieker, Catherine Reiersen, Chara Taylor, Sara Allee-Jatta
  - Staff: Torrie Kopp Mueller
  - Guests: Sarah Lim – City of Madison, Kristina Dux - County, Mia Chapman – UW student and working for a local non-profit and homelessness, Angela Jones - United Way
- **Vote to approve Minutes from May 20, 2022, and June 21, 2022** –Robin Sereno
  - May minutes not available, June minutes approved
- Treasurer’s Report – Gentry Bieker
  - Not available
- Updates City, County, United Way
  - City: City had a city shelter program for the unsheltered homeless vulnerable population in hotels, at the end of the program (June 30, 2022) they had 28 people still there, some found housing and others were set up with short hotel stays until their move in day, 10 of the 28 went to unsheltered locations and 1 of 28 went to shelter, this group will continue to get support from FOCUS, not many agencies applied for the City of Madison Youth and Adult Employment RFP.
  - County: Summary, please see power point: IQC - number of guests are increasing – might have to go into overflow and in the VPH there are 65 in 60 rooms at the Microtel, the hotel is open to the public so there are strict rules, this program will end on 9/30/22 as Federal money will be gone, a number of guests have been housed due to having money upfront/security deposits and continued case management support, Equus continues to provide support and there is room for outside outreach to also meet with guests, CORE has asked for more monies has not been notified if approved, CFC has been awarded a contract for outreach services, the county has 2 new staff members Michelle Bozeman who will be focusing on economic and workforce development work in the division and Melissa Mennig with her primary focus on shelter partnerships and services for people who are unsheltered.
- Presentation Community Plan to Prevent & End Homelessness RFP & Application – Torrie Kopp Mueller & Brenda Konkel
  - **Proposal – Approve RFP and Application to hire Community Plan Consultant**



HSC Board July 2022  
County Updates.pdf



Community Plan  
Presentation.pptx

Likes: 8  
Can live with: 0  
Uncertain: 0  
Uncomfortable: 0

Proposal is approved.

Torrie will next share with City County Homeless Issues Committee on Monday.

- Presentation & Discussion Special Notice of Funding Opportunity for Unsheltered Homelessness
  - **Proposal – Approve an application plan for the Special NOFO for Unsheltered**

HUD did a presentation – notice of funding opportunity (there is a recording posted) our CoC is not considered rural, but we could apply for funds for unsheltered homelessness, they want some solid partnerships, new units to be available, new section 8 vouchers permanent supportive housing, this would be a 3-year grant of \$2.2 million (\$738,000/year) the application is due October 20, 2022 at 2000 (NOFO is the Notice of Funding Opportunity used to be called the NOFA)

We will not receive any bonus points per the 2019 PIT count, we would need at 50 points to be considered

Only 10 CoCs will be awarded this grant

These funds then will get wrapped into our regular CoC funds even after the 3 years, there is a need for health connections

Proposal: Approve an application plan, next hold a meeting to look for partnerships

Note that there is discussion to revitalize the H2 meeting with MACH and Matt Julian (HEALTH program) H2 housing and health care, is it worth it to revitalize? Health Council meeting is set up to meet soon.

Likes: 7  
Can live with: 0  
Uncertain: 0  
Uncomfortable: 0

Proposal approved.

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

August 19 <sup>th</sup>	October 21 <sup>st</sup>
September 16 <sup>th</sup>	November 18 <sup>th</sup>
	December 16 <sup>th</sup>

If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).