



Homeless Services Consortium Board of Directors Meeting

September 12, 2022
10:00 AM – 11:00 AM

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.

MINUTES

- Call to Order and Welcome
- Introductions

Board Members in attendance: Catherine Reiersen, Courtney Spears, Brenda Konkel, Patti La Cross, Patrick Duffie, Rachel Litchman, Sara Alle Jatta, Robin Sereno, Shanita Lawrence, Michelle Hemp, Arree Macon

Board Members not in attendance: Chara Taylor

Staff: Torrie Kopp-Mueller

Guests: Mollie Hockersmith with CAC, Sarah Lim, Kristina Dux, Melissa Sorensen with TSA, Tara Barica with TSA

- **Vote to approve Minutes from August 19, 2022** – Brenda Konkel
 - Approved
- Presentation and Discussion of Proclamation to proclaim November as Homeless Awareness Month – Torrie Kopp Mueller
 - **Proposal – Approve support of the proclamation as presented.**
 - Approved unanimously (9)
- Presentation and Discussion of Proposed CoC Funding Slate – CoC Funding Review Team Members
 - **Proposal – Approve CoC Funding Slate as presented.**
 - Proposal sent last Friday – below reviewed
 -

Things to Remember

From the Review, Rating and Ranking Policy:

- Renewal projects that have a Project Performance Score that meets or exceeds 60% will be prioritized in project ranking before new projects.
 - Renewal projects that fall below the Project Performance Score of 60% may have special renewal and new projects prioritized above them.
 - New and special renewals will be ranked lower than renewal projects. New projects will be ranked lower than renewal projects who meet or exceed threshold performance of 60%
 - HMIS and Coordinated Entry renewal projects will be ranked in Tier 1 below housing projects.
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Renewals that received at least 60% of the scores on the Performance Scorecard are ranked based on their average score. Two projects scored lower than 60% - LSS Housing First and CAC Dane County Rapid Rehousing. Review team needed to make decision on whether those two projects would go above or below the special renewal and new projects.

The review team decided to rank LSS Housing First above TSA Hearts of Hope (new project) and CAC's Dane County Rapid Rehousing last for the following reasons:

- Because total score was heavily weighted with performance already, the review team looked at narrative application scores for all projects. LSS Housing First application score was comparable to other project scores. CAC scored the lowest for both application narrative and performance.
- The Review Team noted that the scoring system for new and special renewal projects allow for higher scores because performance isn't included. The Salvation Army Hearts of Hope has a high application score, but does not have performance to show impact yet and no risk of displacing households. The Salvation Army's new project has units that will be available to program participants if they choose them.
- The Salvation Army's new project is straddling Tier 1 and Tier 2. The Review Team felt the new project would still be able to operate with only the Tier 1 funds.

	Agency	Program	Program Type	Application Type	Average Score	Request Amt	\$3,718,254	Accepted/ Rejected
1	Tellurian	Permanent Housing Program Consolidations	PSH	Renewal	149.29	\$439,992	\$3,278,262	Accepted
2	Porchlight	HOSTS	PSH	Renewal	147.45	\$223,568	\$3,054,694	Accepted
3	Tellurian	Willy Street SRO	PSH	Renewal	144.80	\$82,944	\$2,971,750	Accepted
4	The Salvation Army	RISE	RRH	Renewal	140.72	\$328,964	\$2,642,786	Accepted
5	Porchlight	Housing First Leasing Project	PSH	Renewal	131.10	\$156,063	\$2,486,723	Accepted
6	Dane County	Rental Assistance	PSH	Renewal	128.91	\$1,211,734	\$1,274,989	Accepted
7	Housing Initiatives	Permanent Housing for Chronically Homeless	PSH	Renewal	127.01	\$91,000	\$1,183,989	Accepted
8	Lutheran Social Services	LSS Housing First	RRH	Renewal	105.93	\$107,476	\$1,076,513	Accepted
9	The Road Home	Foundations	PSH	Special Renewal	179.37	\$146,683	\$929,830	Accepted
10	Lutheran Social Services	LSS New Doorways	RRH	Special Renewal	162.50	\$93,571	\$836,259	Accepted
11	Institute for Community Alliances	Coordinated Entry	SSO-CE	Renewal	NA	\$544,011	\$292,248	Accepted
12	Institute for Community Alliances	Homeless Management Information System	HMIS	Renewal	NA	\$175,450	\$116,798	Accepted
13	The Salvation Army	Hearts of Hope Tier 1	RRH	New - CoC Bonus	190.76	\$116,798	\$0	Accepted
Tier 2								
13	The Salvation Army	Hearts of Hope Tier 2	RRH	New - CoC Bonus	190.76	\$78,900	-\$78,900	Accepted
14	Community Action Coalition	Dane County Rapid Rehousing	RRH	Renewal	76.30	\$312,496	-\$391,396	Accepted
Not Ranked								
NR	City of Madison	Planning Grant	Planning	Planning		\$117,419		Accepted
			ARD		\$3,913,952			
			Tier 1		\$3,718,254			
			Tier 2		up to \$580,553			
			CoC Bonus		\$195,698			
			DV Bonus		\$189,157			
			Planning		\$117,419			

- Courtney Spears, Shanita Lawrence, Patrick Duffie all recused themselves from discussions due to conflict of interest
 - Likes proposal 6
 - Can Live with the proposal 1
 - Uncertain of the proposal 0
 - Uncomfortable with proposal 0
- Funding slate proposal is passed, next step is Torrie will alert agencies of their rating and on September 28th funding slate will be posted and on September 30th funding slate will be submitted

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

September 16 th	November 18 th
October 21 st	December 16 th

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