

Homeless Service Consortium Board Meeting Minutes
Meeting Minutes

30 W. Mifflin St Floor 10

Madison, WI 53703

11:00 am-1:00pm

March 24, 2017

I. Call to order

Jani Koester called to order the regular meeting of the Homeless Service Consortium Board Meeting at 11:15 am on March 24, 2017 at 30 W. Mifflin St. Floor 10

II. Roll call

The following members were present: Jani Koester, Shenise Morgan, David Dexheimer, Jeanne Erickson, Maggie Carden, Ann Catlett, Rob Dicke, Matt Julian, Heather Dempsey and Heidi Wegleitner

City Staff Present

Torri Kopp Mueller

Maggie Carden

Guest Speakers

Casey Becker, Sarah Lim, Dean Loumos, Glenn Ruiz and Jael Currie

III. Approval of minutes from last meeting

The Board reviewed the minutes from February Meeting. Heather motion to accept February meeting and Rob second. The Board approved February meeting

Approval of New Secretary

Ann moved to motion new secretary Shenise Morgan Heather first and Rob second. The Board approved new secretary Shenise Morgan

Open issues

Casey Becker- Day Resource center Update:

The county and city work on moving for 615 E. Washington Ave

City of Madison approved and county sent out contracts this month. Work can be started this fall. County public work already did some work already taking down everything. The building will start from scratch. 6300 sq. ft. many amenities showers, bathroom, kitchen with heavy duty appliance, mail, space for families, and meeting rooms. Catholic charities will provide meals (could prepare onsite if need be). David asked would there be room for MPD and Casey answered there will be space available as needed (schedule time space). Catholic Charities staff getting trained to do VISPDAT for individual. Medical could be used if need be (foot care clinic). Jeanne asked "How is the floor for families" No finalized decisions of the flooring or furniture yet. Will be open between fall/winter. Basic need service will start at the beginning. Want to prioritize what service they can have right away or over time. Having information available for everyone. Torri asked "Will trauma informed colors be introduced" One thing is raised ceilings higher- much open space as possible. Court yard in the back, families has separate fenced play area from courtyard. Catholic charities first meeting (community, advisor, business etc.) will be held next Wednesday at festival Foods from 5-6 pm every other month. Floor plans are done. Noise will not be an issue based on design, and want to add green space. Questions were asked about sex offender being able to use the day center because of women and children. (Maybe separate entrance for sex offenders). Hospitality House will be closing at the end of May and Bethel will take over van service and will stay open until day center open roughly around October.

Sarah Lim and Dean Loumos- Update for Tellurian

Big Announcement- Tellurian decided not to renew permanent supportive housing. They wish not to operate these programs anymore and have explored other option on what they can do. Housing Initiative will take over clients so they won't get drop. Homeless program was developed to meet the needs of their clients. Hud process not friendly about combing grants. Tellurian rent from Housing Initiative- Grant was approved by Hud but no contract yet. Want to know do they need board approval- their thoughts is community landlord is difficult to work with and moving long term clients to existing community landlords. Dean gave a brief history about Tellurian- want to merge leasing into renting. Housing Initiative will take staff that case managers. 23 units are project and rent assistance based. Dean explained the set up like Rethke (2 different companies 1 entity) Sarah Lim explain Tellurian will not transfer ownership until everything is clear and ok. The Board ask for the ok to be in writing. They will get back to us to give us an update as to what HUD say.

Torri Kopp Mueller- COC Update

Torri will send out update in email to Board

Board moved to Closed Session

The board went into closed discussion at 12:50 pm

Jael Currie was approved as new board member

Board Nominees-

Jael Currie- YWCA

Glenn Ruiz- Porchlight/ shelter and street outreach

Carly Soby- The salvation Army

Robin Sereno- Briarpatch

Georgia Nazos- Road Home

Betty Kuhlman- Porchlight

Brenda Konkel- Tenant Resource Center

Heather motion to come out closed discussion and Rob second.

IV. Adjournment

Heather motion to adjourned the meeting at 1:00 pm and Rob second

Minutes submitted by: Shenise Morgan

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30 W. Mifflin St Floor 10

Madison, WI 53703

1:30 pm- 3:00pm

March 24, 2017

I. Call to order

Jani Koester called to order the regular meeting of the Homeless Service Consortium Board Meeting at 1:45 pm on March 24, 2017 at 30 W. Mifflin St. Floor 10

II. Roll call

The following members were present: Jani Koester, Shenise Morgan, David Dexheimer, Jeanne Erickson, Maggie Carden, Matt Julian, and Heidi Wegleitner

City Staff Present

Torri Kopp Mueller

Maggie Carden

Linette Rhodes

Guest

Casey Becker, Sarah Lim

Open issues

General Discussion about ETH scoring and review scoring system so process could move forward.

Linette talk to Gordman May 3rd

Timeline discussed:

- **April 3rd –Application Released**
- **April 14th –Application due to the city(everyone will get application0**

- **April 19th /20th – Presentation Q & A (5 minutes presentation with questions – 2 ½ Hrs. max)**
- **April 21st –Review Panel**
- **April 25th –Board Meeting @ 10 am**
- **April 27th –Update budget need to be submitted**
- **May 5th –Due to State**

Linette will work on supplemental questions. Heidi and Shenise mention they may not be part of discussion due to where both work and both jobs are applying for ETH \$\$\$.
(Linette will not send Heidi and Shenise the supplemental questions.

Linette discuss what is the Board priorities

- **Emergency shelter with case management**
- **Single and families resource imbalanced**
- **Need street outreach- shelter nights limits (90 day consecutive days)**
- **Substance abuse and mental behavior- transition – staff trained in street outreach**

-Board discussed priorities that we would like to see:

- **Rapid Rehousing**
- **Single Women RR**
- **Street Outreach-You have to actual go outside to say you are part of outreach**
- **People who have been discharged**
- **Bonus for case management and families**

Hud will pay more close attention to data received and not just what the agencies say.

III. Adjournment

Jani motion to adjourned the meeting at 3:50 pm and Shenise second

Minutes submitted by: Shenise Morgan