



## **Homeless Services Consortium Board of Directors Meeting Minutes**

**July 20, 2018 – 11:00AM – 1:00PM**

**30 W. Mifflin St 10<sup>th</sup> Floor, Madison, WI**

### **Call to Order and Welcome at 11:08**

**Members Present:** Robin Sereno, Jani Koester, Torrie Kopp Mueller, Takisha Jordan, Matt Julian, Ann Catlett, Maggie Carden, Melissa Mennig, Wanda Smith, Heidi Wegleitner, Brenda Konkel

**Absent:** Kathy Kamp, David Dexheimer

1. **Introductions** – no guests today, all are familiar.
2. **Approval of Minutes from 5/15/2018** –Mennig motions to approve minutes, Jordan 2<sup>nd</sup> the motion. Discussion opened. All approve of minutes; minutes passed.
3. **Vote to move Robin's seat from agency to an at-large seat to term through December 2019** – Wegleitner motions and Catlett seconds; No further discussion as previously discussion in June; All voted in favor with exception to Robin abstaining, none opposed.
4. **Introduction of Board Nominees for agency seat** - Brenda Konkel self nominates and provided write in nomination paper. No further nominations presented.
5. **Elect a nominee to fill agency seat during a closed session** - Board elects Konkel to fill vacant agency seat in closed session.
6. **Review and Approval of MOU between City and HSC for CoC Coordinator Project**

- a. Some edits noted – update dates, dollar amounts, current committees that have been added, and enter names.
- b. Board recommends that the MOU be written for 3 years from the board extended from 365 days noted on paragraph 21
- c. Konkell motions to approve with edits noted above; Sereno seconds. Board votes unanimously in favor

**7. Presentation, Discussion and Vote on Priorities for CoC Funding Application –**

- a. Following presentation, it was discussed that to know the following:
  - i. The racial breakdown of folks on the list and those that left the list
  - ii. Notes on what the folks left the list to
  - iii. A discussion of housing case mgmt. need for those not on the top of the list (young, doubled up, breaks in homeless) and other housing options beyond the list
- b. Priorities to be discussed; Per HUD, priorities are to end homelessness for all persons, create a systemic response to homelessness, strategically allocate services, and reinforce the use of a housing first model.
  - i. Discussion of rapid rehousing as a priority, thus far in Madison has been predominantly for families. Single adults have the PSH as their primary housing source. Discussed rapid rehousing clients at eviction prevention and how that it is working. The gold standard is permanent housing for folks. Partnerships with specific landlords can cause conflicts – i.e. case mgmt may have dual role of pleasing client and landlord. Court also seen in court with vouchers.
  - ii. City/County commitment for Rapid Re-Housing/Permanent supportive housing.
  - iii. If priority is rapid rehousing for singles, it is unclear if there are agencies to apply for
  - iv. If prioritize single adults, question arises if money is greater than or equal to current funding, are there units.
  - v. Youth DV project special allotment also discussed.
- c. Mennig motions to prioritize single adults rapid rehousing, Wegleitner seconds. Open for discussion
  - i. Clarifying questions – programs in PSH could be eliminated by Rapid Re-housing. Discussed the cost/benefit of this and how we prioritize. Permanent supportive housing is permanent... Is community invested?
  - ii. The motion to priorities singles rapid rehousing is called to votes 5 for, 3 opposed, Konkell abstains.
- d. Sereno motions to prioritize youth and youth headed families with domestic violence (additionally families with youth) for the bonus program.; Wegleitner seconds. Discussion followed.
  - i. DV funds are set aside in a competitive special allotment.
  - ii. Called to vote. 4 for, 3 opposed, and 2 abstain.

**8. Discussion and Vote on NOFA Application Materials –** The board approved all items; changes were voted on.

- a. CoC application review, scoring, ranking and selection policy and procedures
  - i. Scoring of HMIS or Coordinated Entry discussed
  - ii. TRC funds with Rapid Rehousing and RISE program - data will be on past or similar programs.

- b. Performance Spreadsheet Reviewed
- c. Supplemental questions: question on total cost and breaking down – asked what was being looked for – leveraging other resources – add what % are hud funds. – please provide a breakdown and amounts of this program. Koester motions to change wording to Q2 out of please provide a breakdown of amounts of this program. Menning seconds. Vote called - 4 for, none opposed 3 abstain (Jordan, Menning, and Konkel).
- d. Scoring Tool –Menning makes a motion to give one extra point for each of the priorities the board voted on – Catlett seconds. Vote called - 4 for, none opposed 3 abstain (Jordan, Menning, and Konkel).
- e. Motion to approve the NOFA timeline as recommended by Torrie. With the disclaimer that dates may be adjusted if necessary. Julian motions, Koester second. Vote called - 4 for, none opposed 3 abstain (Jordan, Menning, and Konkel).
- f. Reviewed NOFA Review team candidates – add Koester and Julian as possibilities. Some additional recommendations were made - think of Youth or DAIS staff, Beacon staff, Justin from CommonWealth.

Motion to close