



Homeless Services Consortium Board of Directors Meeting

November 18, 2024
11:00 am -12:30 pm

Zoom.us – Meeting ID: 890 7705 5919
Passcode: 412973
1-877-853-5257

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
- Introductions

Board members in attendance: Rachel Kaiser, Patrick Duffie, Chara Taylor, Shanita Lawrence, Andrea Gaines, Michelle Hemp, TaMaya Travis, Alicia Spry, Aurey Leslie, Kayla Every, Claire Bergman, Patti La Cross, Arree Macon, Erin Kautz, Sara Allee Jatta,

Board members not in attendance: Taylor Rozman

Staff: Torrie Kopp Mueller

Guests: Brandi Grayson, Melissa Mennig, Takisha Jodan, Beverly Priefer, Stephanie Ortiz, Koren Dennison, Sarah Lim, Zandra Hagberg, Michael Etheridge, Kristen Kelly

- **Vote to approve Minutes from October 25, 2024** - Chara Taylor
 - **Minutes approved.**
- Presentation & Action Item – Youth Homeless System Improvement Grant – Brandi Grayson, Urban Triage
 - [AttachmentForm 1 2-ATT3-1236-Committment Letters .pdf](#)
 - [YHSI Wisconsin Grant Agreement Briefing \(1\) \(1\).pdf](#)
 - Needs a letter of commitment from the CoC (really YAB work) – a commitment to work with Urban Triage will be curriculum and training, needs participation from the CoC to these trainings and responding to the data, implementing the needed changes, will really need agency commitment.
 - Improving the coordinating entry system for youth, this needs to be completed to move forward and sign the grant agreement.
 - HUD definition of youth is 17 ½ to 24 years old.
 - **Action Item:** Request for commitment letter for Urban Triage YHSI Grant
 - **Propose that a member of the executive board, YAB and CoC coordinator work with Brandi to write a letter of commitment to Urban Triage**
 - **Proposal is passed unanimously.**
- **Action Item:** Funding Recommendation for Youth Homelessness Demonstration Program – Kayla Every & Sarah Lim

Current Project Status

- Outreach LGBTQ+ Community Center: Continuing system navigation and youth drop-in center operations into 2025.
- Briarpatch: Continuing TH-RRH operation (1 TH unit, 10 RRH slots) in 2025.
- Urban Triage: 2024 contract includes 2 TH units and 10 RRH slots. Will not seek renewal.

The purpose of the RFP was to identify a new provider to assume Urban Triage's responsibilities, including serving current participants.

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RFP Updates

- Application was due on 11/1/24. No application was received.
- YAB and City staff engaged with the two current recipients, Briarpatch and Outreach, to discuss their interest and came up with a collaborative plan.
- YAB approved the collaborative plan on 11/17/24.

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Proposal for TH/RRH Reallocation

- Approve Briarpatch for \$156,707* for RRH, in addition to their existing TH/RRH grant
 - To serve approximately 5 participants at a time
 - Medium to longer-term assistance up to 3 years
- Approve Outreach for \$156,707* for RRH, in addition to their existing SSO grant
 - To serve approximately 5 participants at a time
 - Short-term assistance about 3 months, can serve participants longer if needed
- Reserve \$42,273 for Transitional Housing → further planning is needed

*Updated from \$150,404 (approved by YAB) to \$156,707 based on the HUD's FMR adjustment

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○ \$42,273 does not include supportive services but funds 2 -1-bedroom apartments.

○ **Proposal:** Approve a funding plan for YHDP.

- **11 likes 1 live proposal passes.**

Adjourn

Future Board Meetings,

All meetings are 1-3PM
December 4th

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