



## Homeless Services Consortium Board of Directors Meeting Minutes

August 27, 2018 – 1:00PM – 3:00PM

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

### Call to Order and Welcome at 1:06PM

**Members Present:** Jani Koester, Kathy Kamp, Robin Sereno, Wanda Smith, Maggie Carden, Torrie Kopp Mueller, Matt Julian, Ann Catlett, Conner Wild, Melissa Mennig, David Dexheimer, Brenda Konkel

**Absent:** Heidi Wegleitner, Takisha Jordan

1. **Introductions** – no guests today, all are familiar.
2. **Approval of Minutes from 8/17/2018** – Mennig – motion to approve, Catlett second. No discussion. All approve of minutes; minutes passed.
3. **Approval of funding slate for FY 2018 CoC Funding Competition** – Mennig, Konkel, and Carden all report that they will abstain from voting. Kopp Mueller reviewed the following:
  - a. Notes were taken at the Q&A session and distributed to the board members
  - b. Applications were reviewed and scored by each member on the scoring committee. Then committee then met as a group to rank. Kopp Mueller provided a review of Tier 1 and Tier 2 rankings:
    - i. ICA placed in Tier 1 at the top due to policy
    - ii. After ICA, the projects are ranked through Porchlight Nakoosa, solely on ranking of score.
    - iii. Thierer had initially scored low partially due to a low performance spreadsheet score. The low score was the result of the program not being operational for a full year. The committee determined that Porchlight Thierer would be considered with a Performance spreadsheet score that was an average of their scores from their similar programs.

- iv. TRC and LSS were both placed in Tier 1 due to Singles Rapid-Rehousing being a priority to the board, and both also scored low due to have little or no history to provide them with a performance spreadsheet score.
- v. After LSS and TRC, the rest were then continued to be ranked by scores
  - 1. LSS did not apply for full bonus. The city considered applying but could not find the match.
  - 2. LSS did state they would prioritize vets and youth as they grew
- vi. DV bonus – Kopp Mueller said there has to be a subrecipient. Kamp and Konkel report their agencies would be open to this.
- c. Everyone ranked with their full request of funding. Some programs were straddled or placed in Tier 2, which could put their funding at risk.
- d. Full application due Sept 18.
- e. Kamp moves to approve the Funding Recommendations of the Committee. Catlett seconds. Discussion opened:
  - i. Dexheimer acknowledges and expresses gratitude for the work of the review committee.
  - ii. Discussed options as full bonus was not requested. The following four options were items were discussed to determine if changes could be made to request the full bonus allotment.
    - 1. Match issues – finding enough match to request the funds, discussion that in-kind services could be sought
    - 2. Placement on the list – if we were able to fill the full bonus, would LSS be added to, further bumping programs down into Tier 2, or would the additional be able to be placed in Tier 2.
    - 3. Organization(s) – can the bonus only be requested by one organization or can 2 different organizations make the request to get the full bonus.
    - 4. Discussed reflections for next year - possibly more NOFA trainings and earlier work on budget, etc.
  - iii. With no determination that a change could be made to request all available funds, Koester called a vote to approve the CoC Funding Committee recommendations. 8 voted to approve, none opposed, 3 abstain - Konkel, Carden, Mennig

**Motion to close at 1:31PM.**