



## **Funders Committee Minutes**

April 24, 2024 from 11:00 to 12:00 p.m.

1. Welcome:
  - a. Present: Johneisha Prescott, Torrie Kopp Mueller, Sarah Lim, Joanna Cervantes, Takisha Jordan, Angela Jones, Caleb Odorfer, Kelsey Johnson, Aurey Leslie, Kayla Every, Patrick Duffie.
2. Select note taker: Jenna Wuthrich
3. 2024 Workplan
  - a. Should funders continue to funding analysis, gaps analysis, and training workgroups.
    - i. Training - the Education and Advocacy committee may not have the expertise to provide requested training. Funders can focus on training related to funding issues.
    - ii. Funding Analysis – information for this will likely need to come from funders. Funding Analysis includes City, County, United Way, CoC funds. Could be completed every other year. This is useful for Core to make recommendations HSC Board for CoC funding. Historically, information has primarily used for presentations. Will add to workplan for discussion in September of this year.
    - iii. Needs Assessment - will not complete this year. The Community Plan and Regional Housing Strategy address the need for this information.
    - iv. Will modify the Funders Committee description to reflect this additional work.
    - v. Will continue to plan for in person meetings every other month beginning in May.
    - vi. Will hold one meeting during the November/December months.
4. Status update on Training Workgroups
  - a. Johneisha and Takisha gave update Case Management – have date and space scheduled for June 21<sup>st</sup>. May change if conflicts with Juneteenth activities. Presenters have been contacted. Topics based on survey results. Looking for ideas or donations for refreshments. Discussion around if providing food is necessary since there is not a budget for food. Decided to encourage people to bring their own lunch.
  - b. Racial Equity Training – Angie gave update. The group did have a meeting, discussed possible presenters and looked at what other communities are doing. Will schedule another meeting.
5. Language Access
  - a. County has specific boilerplate language re: bilingual staff or provide access to language line. Other funders may find similar language in the Civil Rights sections of their contracts.

**\*\*\*As a reminder – this committee does not have a co-chair\*\*\***

This meeting will take place through Zoom. If you are not a part of this group, please contact Johneisha Prescott to be included in this meeting.

If you need meeting materials in another format or you'd like to be added to or removed from the roster please contact Johneisha Prescott, (608) 320-8339 and [prescott.johneisha@countyofdane.com](mailto:prescott.johneisha@countyofdane.com).

**Committee Duties:** Provide a forum for public and private funders of housing and services targeted to homeless and at-risk persons to share information and coordinate activities as possible; use the Community Plan to Prevent and End Homelessness when setting funding priorities; membership will include HSC Board President. Make recommendations to designate the Collaborative Applicant as a Unified Funding Agency. This gives the Collaborative Applicant additional autonomy and responsibilities.