



Homeless Services Consortium Board of Directors Meeting

August 26, 2021
11:00am-1:00pm

Zoom.us – Meeting ID: 910 8102 3306
Passcode: 075356
1-312-626-6799

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

- Attendance: Lane Hanson, Catherine Reiersen, Patrick Duffie, Andrew McKinney, Jael Currie, Jonathan Grieser, Brian Benford, Gentry Bieker, Brenda Konkel, Arree Macon
- Guests: Liz Duffie (presenter, Porchlight), Mattie Reese (Connecting the Dots), Meghan Mietchen (CAC), Samira Guyot (CAC), Sarah Lim (presenter, City of Madison CDD), Adam Smith (presenter, HMIS), Jalateefa JoeMeyers (Sankofa ELU), Matt Julian (presenter, Meriter), Tara Wilhelmi (LEC)
- Vote to approve Minutes from July 22, 2021 – ~~Brad Hinkfuss~~ Jael Currie
 - Minutes approved as written
- Treasurer Report – Lane Hanson
 - Balance = \$2090.60 (end of June)
- Approval of updates to HSC Board Code of Conduct – Governance & Nominating Committee
 - Document is a compromise of committee
 - Want to have updated Code to provide to candidates running for the Board in October
 - Updated **Meeting Conduct** to match Standing Rules of Order we already use
 - **Dual Roles** section was added
 - **Conflicts of Interest** - section is not finalized, committee would like to spend more time on this
 - Grieser suggested consulting with a lawyer when altering this section.
 - **Public Statements** - members of the HSC Board should not speak on behalf of the Board without approval from the Board; if asked their opinion, should be clear they are expressing their own views; the Executive Committee will move forward with a public statement without the Board only when there is a time constraint.
 - No, Education & Advocacy Committee is not covered under this, only applies to Board members
 - **Time Commitment** - automatic termination for 4 absences within a calendar year, member can appeal
 - **Violations** - The Executive Committee will make the termination decision, the decision whether or not to terminate can be appealed. If the decision is appealed or if the Exec Committee cannot make a decision, the issue will then go before the full Board. If it goes before the Board, a closed session can be requested. The Exec Committee will consult with the City Attorney to determine the legality of a closed session.
 - Add language, closed Board session for appeal process can be requested and must be approved by City attorney (this doesn't often happen)
 - The NomGov Committee could not identify a 3rd party to review an appealed decision, the HSC is a self-governing body so there really isn't one
 - Mattie Reese (guest) raised the concern that there isn't a higher power beyond the Board.
 - Konkel asked if the Membership can overrule the Board, since they elect the Board.
 - **Proposal: Approve HSC Board of Conduct as is.**
 - Likes - 0
 - Live with - 9
 - Uncertain - 0
 - Uncomfortable - 0
 - **Proposal (Konkel): Amend to include closed session language.**
 - Likes - 5

- **Can live with - 4**
 - **Uncertain - 0**
 - **Uncomfortable - 0**
- **NomGov Committee will continue to work on Conflict of Interest and Violations sections.**
- Approval of 2021 HMIS Governance Documents – Adam Smith
 - Document of proposed changes
 - Still need release of information for the VI-SPDAT assessment
 - Signed ROI no longer required in order to have info in HMIS, consumer can decline to share their information however
 - **Proposal: Approve HMIS Governance Documents as presented.**
 - **Likes - 8**
 - **Live with - 2**
 - **Uncertain - 0**
 - **Uncomfortable - 0**
- Approval of changes to the Rapid Rehousing section of Written Standards. – Sarah Lim
 - The participant’s household annual income must be at or below 30% CMI at **annual evaluation.**
 - **All households’ income will be verified at annual assessment. Households with income higher than 30% CMI at annual assessment will no longer be eligible for the program and discharged from the program.**
 - Dane County has different income restrictions, some programs are funded by City and County and so having differing restrictions can be confusing or challenging for these programs
 - RRH programs cannot put restrictions on admission, they must pull from CE priority list
 - E.g., cannot pull from their own shelter program
 - **Proposal: Send Written Standards back to Core Committee for review, considering programs that are dual-funded**
 - **All like the proposal.**
- Presentation, Lived Experience Committee -- Tara Wilhelmi
 - Engage and compensate people with lived experience in the Dane County area
 - Equitable ways to engage with folks
 - 6 active members, hoping to recruit LGBTQ+ folks and male-identifying folks
 - Other committees can come and engage with us and send us ideas for feedback
 - Partnering with Funding Committee to complete gaps survey, creating focus groups to talk more in detail about specific issues
 - Hope to have 9 members in total
 - Build a partnership with the Youth Action Board
 - How to refer someone to the committee -- LEC email danelivedexperiencecommittee@gmail.com
 - Presentations to the City, have also partnered with Chrysalis to create their own LEC related to mental health
- Information and Discussion on process on moving to in-person meetings – Jael Currie & Catherine Reiersen
 - **Proposal: Approve timeline for resuming in-person meetings.**
 - **Will continue virtually through 2021.**
- **Adjourn at 12:46.**