



**Homeless Services Consortium Board of Directors Meeting Minutes
May 5, 2020 – 3:00-3:30PM
Meeting held Virtually with GoToMeeting**

Call to Order and Welcome

Attendance: Lane Hanson, Melissa Mennig, Jani Koester, Liz Duffie, Matt Julian, Natalie Deibel, Brad Hinkfuss, Jonathan Grieser, Kim Kennedy, Torrie Kopp Mueller, Jael Currie

Guests: Yasmine – TSA Intern, Sarah Lim

1. Introductions

2. Approval of Minutes from April 29, 2020

- a. Tabled approval of minutes from pending the completion of this meeting.

3. Discussion and Approval on the process of allocating the ESG-CV funds within Dane CoC – Lim

- a. Julian motions for approval as presented by Sarah Lim without the cap for stage 1 requests. Mennig seconds.
 - i. Stage 1 – roll out existing funding hsc – we can decide funding cap but discussed not to. A simple of contract of description of needs and extensions by May 11th. With board reviewing May 15th.
 - ii. Stage 2 – discuss allocations and caps – city of Madison to draft RFP by 6/15 – will review guidance’s for funds – June 19th, Review, and final approval is July 17th.
 - iii. Purpose of staging and quick reviews. Stage 1 allows programs currently operating to utilize funding that has increased costs due to COVID-19. 6 day turnaround time for stage 1 noted – agencies were informed of this suggested process and did not report concerns.
 - iv. Vote called – All voted in support, none abstain or close.
- b. Regular EHH funding set to be reviewed. Apps are due end of this week, review team will follow up 30-60 minutes will be needed on the next board meeting to determine.

Motion to adjourn. – Mennig and Kennedy.