

52 as defined by HUD (living in shelter or on the streets), and/or not currently enrolled in another
53 case management or outreach program where they would be obtaining housing navigation
54 services; and individuals and families who are housing insecure or do not otherwise meet the
55 HUD definition of homelessness (individuals who are staying with another person or self-paying
56 for extended lodging in hotels.) Services provided to households who do not meet the HUD
57 definition of homelessness may be broader and more “self-service” in nature depending on
58 program capacity.

59
60 Catholic Charities, Inc., Diocese of Madison has been the contracted provider for Housing
61 Navigation Services in 2020 and 2021. In 2020, Housing Navigation provided services to 1112
62 people, enrolled 520 households in individualized services, and exited 109 households to
63 permanent housing. In the first 3 quarters of 2021, Housing Navigation has provided services to
64 1339 people, enrolled 700 households in individualized services, and exited 149 households to
65 permanent housing.

66
67 **Duplication of Funding/Existing Partnerships and Programs:** The funding is not duplicative.
68 Catholic Charities is the current operator of County general purpose revenue (GPR) funded
69 housing navigation services. Additional housing resources are necessary to meet the local
70 need.

71 **Expected Outcomes and Data Collection:** Data collected will minimally include total number
72 of individuals enrolled in/assisted with services, including racial, age demographics, and veteran
73 status; number of households served; number of households exited to permanent housing;
74 number of clients referred to other supports, and a breakdown of those referrals by topics,
75 including but not limited to employment and training, mental health/AODA, economic assistance
76 benefits, additional housing assistance, health care, and/or legal assistance; number of
77 individuals served with rental assistance; and average amount of rental assistance distributed
78 per households served.

79
80 **NOW, THEREFORE, BE IT RESOLVED** that the following contract be awarded (with a term of
81 January 1, 2022 – December 31, 2023) and that the County Executive and County Clerk are
82 hereby authorized and directed to sign the agreements on behalf of Dane County, and that the
83 Controller is authorized to make payments:

84 <u>Vendor</u>	<u>Contract Amount</u>
85 Catholic Charities Inc., Dioceses of Madison	\$535,000

86 **Total Expenditure: \$535,000**

87 **BE IT FURTHER RESOLVED** that the County Board requests quarterly reports be shared with
88 the members of the County Board, and that the Health and Human Needs Committee review
89 the reports on a quarterly basis and discuss how the information presented addresses
90 anticipated program outcomes.

91
92 **BE IT FINALLY RESOLVED** that unspent funds from 2022 be carried forward for expenditure in
93 2023.