

49 Expected program outcomes include the provision of safe shelter, end of life care and
50 connection to community resources for people with a terminal illness experiencing housing
51 insecurity.

52 Data collection will minimally include:

- 53 i. Unduplicated number of individuals served
- 54 ii. Unduplicated number of households served
- 55 iii. Demographics of individuals served.
- 56 iv. Number of participants connected to a hospice worker.
- 57 v. Average length of stay.
- 58 vi. Prior living situation of participants.
- 59 vii. Number and source of referrals.
- 60 viii. Number of individuals who left the program, and where they exited to.

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62 **NOW, THEREFORE, BE IT RESOLVED THAT** that the County Board requests quarterly
63 reports be shared with the members of the County Board, and that the Health and Human
64 Needs Committee review the reports on a quarterly basis and discuss how the information
65 presented addresses anticipated program outcomes.

66 **BE IT FINALLY RESOLVED** that a \$100,000 grant be approved for Solace Friends Inc. (term of
67 January 1, 2024 – December 31, 2024) and that the County Executive and County Clerk are
68 hereby authorized and directed to sign the agreement on behalf of Dane County, and that the
69 Controller is authorized to make payments:

70 <u>Vendor</u>	<u>Amendment Amount</u>
71 Solace Friends Inc.	\$100,000

72 **Total Expenditure: \$100,000**