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54 The total grant award is \$500,000 for Occupy Madison, Inc. The grant term is from July 1, 2024
55 – June 30, 2025.

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57 Duplication of Funding/Existing Partnerships and Programs: The funding is not duplicative and
58 funding is needed to develop the Tiny House Village.

59 **Expected Outcomes and Data Collection**

60 Expected program outcomes include the completion of the ~~Bayview Community Center~~Tiny
61 House Village at 201 S. Stoughton Rd. in the City of Madison.

62 Data collection will minimally include:

- 63 i. Quarterly expense reports
64 ii. Monthly Program reports to include:
65 a. Unduplicated number of households served.
66 b. Demographics of households served.
67 c. Number of participants connected to community services identified
68 through individual needs assessment.
69 d. Number of individuals who left the program and where they exited to (i.e.
70 permanent housing).
71 e. Percentage of people who completed the coordinated entry assessments
72 (i.e. VI-SPDAT).
73 f. Number of people who completed permanent supportive housing
74 eligibility documentation process.

75
76 **NOW, THEREFORE, BE IT RESOLVED THAT** that the County Board requests quarterly
77 reports be shared with the members of the County Board, and that the Health and Human
78 Needs Committee review the reports on a quarterly basis and discuss how the information
79 presented addresses anticipated program outcomes.

80 **BE IT FINALLY RESOLVED** that a \$500,000 grant be approved for Occupy Madison, Inc. (term
81 of July 1, 2024 – June 30, 2025) and that the County Executive and County Clerk are hereby
82 authorized and directed to sign the agreement on behalf of Dane County, and that the Controller
83 is authorized to make payments:

<u>Vendor</u>	<u>Amendment Amount</u>
84 Occupy Madison, Inc.	85 \$500,000

86 **Total Expenditure: \$500,000**