



Homeless Services Consortium Board of Directors Meeting

November 5, 2025
1:00-3:00 PM

Zoom.us/join – Meeting ID: 870 9809 4435
Passcode: 416930
1-877-853-5257

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.

MINUTES

- Call to Order and Welcome
- Introductions

Board Members in attendance: Michelle Hemp, Bev Priefer, Erin Kautz, Claire Bergman, Skyler Van De Weerd, Zach Stephen, Kayla Every, Taylor Rozman, Brittany Thompson, Rachel Kaiser, Aurey Leslie, Andrea Hillman, Rachel Kaiser

Board Members not in attendance: Shanita Lawrence, Chara Taylor, Jasmyne Bass, Alicia Spry

Staff: Torrie Kopp Mueller

Guests: Maximillian D'Larentez, Arret Druley, Sarah Lim, Amy Laabs, Sam Dove, Laura Heilman, Sylvia Ramirez, Takisha Jordan, Kristina Dux, Sarah Churchil, Michael Etheridge, Deja Mays

- Updates City, County, United Way, Lived Experience Council, Youth Action Board – YHDP, Voices of Dane County, Federal Impacts
City: budget update later, State EHH grant and then sub-contract with local agencies has been received, YHDP grant some movement attorneys have been reviewed so that Mayor is able to sign.
County: HAA updates
United Way: no updates to provide currently
Lived Experience Council: did not get to their agenda instead discussed a wrongful accusation
YHDP: open spot-on board at this time will be on boarding them
Voices of Dane County: currently working on a glossary, doing a second revision then will present
Federal Impacts: Government is still shut down
- **Vote to approve Minutes from October 8, 2025** - ~~Chara Taylor~~ Kayla Every
 - Approved, Claire Bergman abstained as she was not in attendance
- Treasurer's Report – ~~Shanita Lawrence~~ Kayla Every
 - Discussed that money that is coming in for the upcoming Summit
- Presentation of Updates to the Written Standards: Case Management, Appendix & Social Media – Torrie Kopp Mueller on behalf of Written Standards Workgroup
 - HUD requirement on how agencies are to operate minimally by written standards
 - Documents were sent out any questions; comment is this was a lot of work this work is appreciated, written standards are on the HSC webpage
 - **Action:** Approve updates to Written Standards as presented.
Live: 12 passes
- Updates on City and County budgets related to homelessness & housing
City: GPR – example property tax...\$2.1 million + Mayor approved \$1 million and \$300,000 Federal funds for a rapid rehousing at the shelter, final vote is 11/11/25, ARP covid funding left \$2.2 million a request was placed ~\$900,000 was awarded to Tenant Resource Center for prevention for the next 3 years
County: County Ex and the 4% reduction because they want a balanced budget, amendments and counter amendments

County Budget Updates

County Amendments

i. Operating Amendments:

1. Restore 3% of the 4% reduction for DCDHS POS Agency partners (formerly full 4% restoration).
2. Increase funding for the men's shelter by \$817,240 (formerly \$900,000).
3. Provide \$440,000 for outreach service and men's overflow shelter (formerly \$600,000).
4. Increase the Sun Prairie partnership for TRC services for Eastern Dane County by \$2,000.
5. Provide \$50,000 for overflow shelter hotel vouchers for unhoused families. (New)

ii. Capital Amendments:

1. \$10 million increase to the Affordable Housing Development Fund, bringing it up to \$20 million in 2026.
2. \$2 million to purchase land for lawful sleeping options for unhoused persons.

iii. Meeting Schedule

1. 11/03- Hearing on P&F recommendations
2. 11/05 Board 6:00 pm- Budget Deliberations.
3. 11/06 Board 5:00 pm- Budget Deliberations



Deliberations will be tonight and tomorrow night

- Discussion of HSC Board Support Letter Request Policy – Torrie Kopp Mueller
 - Provide feedback on suggestions for policy
 - 48 hours business hours, 5 days or a week, plan is that Torrie will put something into writing and bring back to the board, Torrie is still accepting feedback if folks were unable to share today.

Adjourn at 1402

Future Board Meetings, All meetings are 1-3PM

December 3rd

If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.