



## Homeless Services Consortium Board of Directors Meeting

February 4, 2026  
1:00-3:00 PM

Zoom.us/join – Meeting ID: 813 3330 0917  
Passcode: 514351  
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.

### AGENDA

- Call to Order and Welcome
- Introductions

Arret Druley	P	Kayla Every	P
Aurelius Leslie	P	Maximiliano D'Larentez	P
Beverly Priefer	P	Michael Etheridge	T
Brittany Thompson	P	Michelle Hemp	P
Chara Taylor	P	Rachel Kaiser	P
Claire Bergman	P	Sylvia Ramirez	P
Deja Mays	A	Taylor Rozman	P
Erin Kautz	P	Zach Stephen (non-voting)	P
Jasmyne Bass	P	Terrie Kopp Mueller (staff)	P

P = present, T = tardy, A = absent

**Guests:** Sarah Lim, Kirsten Conrad, Francesca Atkinson, Angela Jones, Olivia Deschane, among others

- **Updates City, County, United Way, Lived Experience Council, Youth Action Board – YHDP, Voices of Dane County, Federal Impacts**
  - City of Madison (Sarah Lim)  
Summary: State receives EHH grant contracts. Some delays in the contracts, which is typical, but on track.
  - Dane County (N/A)  
Summary: No update
  - United Way (Angela Jones)  
Summary: Have been hearing from agencies and community about more flexible funding opportunities to meet emergent needs. Going to start a one-year investment process. Starting soon. Based on emergent needs defined on an annual basis. More information coming which will be presented to this committee soon.
  - Lived Experience Council (Aurey Leslie & Takisha)  
Summary: Working on website updates and donation platform updates. Working on reporting requirements changes for C4CS (fiscal sponsor). Discussed advocacy efforts and an upcoming conference. opportunity.
  - Youth Action Board – YHDP (Kayla Every & Sarah Lim)  
Summary: YAB: Continuous quality improvement efforts including listening sessions from program and Board participants. Contracts are almost ready for this year. YHDP: Appears funding available for next year's renewals of current year. Expect changes in following year. [Deja cannot always attend, so Kayla and Sarah are sharing]
  - Voices of Dane County

Summary: Working on a glossary and what needs to be updated. Expanding to add some additional terms. Still work to be done, but hope to have completed by next meeting. Talked about the direction of the group and their objectives. Need to elect a co-chair. Expect leadership coming together will help define the goals following the community action plan.

- Federal Impacts (Torrie Kopp Mueller)  
Summary: Merged with later agenda item

- **Vote to approve Minutes from January 7, 2026**

Edits to minutes. Shows some members not in attendance, who are no longer Board members. Corrected and will go out.

Minutes approved.

- **Treasurer's Report**

TKM and Rachel shared update. Received some additional donations. Changed donation system. Just received the invoice from the Summit for the food, so the account balance is high until that payment is made.

- **Summary of provided support letters – Chara Taylor**

Last month, we shared a new policy for support letters. Two came in since the last meeting (Porchlight and CAC), which were both approved. Both were continuation of support the Board has provided in the past.

- **Board Mid-Term Vacancy – Homeless Services Agency Seat - Chara Taylor**

- All nominees took an opportunity to speak for up to 2 minutes. Vote held via
- **Action:** Vote to select person to fill the mid-term vacancy for the Homeless Services Agency Seat.
  - Kirsten Conrad received the most votes

- **CoC Funding Process: Update & Priority List Presentation – Torrie Kopp Mueller**

- Background
  - Litigation regarding the CoC funding which is still ongoing
  - Congress passed the T-HUD bill which was signed by the President
    - Included timeline for NOFO
    - Tier 1 funding must be 60% of funds, which gives more security for the future
    - Will get renewals, which is the action item
  - Discussion about avenues for funding under case versus current law, may need to consider alternative sources, which could include state funding, need to consider education and advocacy with legislators and the public, which could occur in education and advocacy committee
- **Proposal:** Approve the CoC Priority List as presented.
  - Renewals will automatically occur. Only need to approve those with expiration in 2026. There are only two projects, both from Madison Street Medicine. Discussed prioritization with them. Will be submitted this Friday, Feb. 6.
    - Question about operation in the event of no funding.
  - Proposal:

## Renewal Priority List

### Madison Street Medicine:

1. Unsheltered Homelessness – Services Only
2. Outreach Coordinator – Services Only

- **Likes:** 14
- **Abstain:** 1
- **Result:** Approved

**Reminder:** HSC Education & Advocacy Committee is seeking a Chair. Please reach out to [Chara](#) if interested.

### Adjourn

Future Board Meetings, All meetings are 1-3PM

March 10 <sup>th</sup> (Noon-2PM)	August 5 <sup>th</sup>
April 8 <sup>th</sup>	September 2 <sup>nd</sup>
May 6 <sup>th</sup>	October 7 <sup>th</sup>
June 3 <sup>rd</sup>	November 4 <sup>th</sup>
July 1 <sup>st</sup>	December 2 <sup>nd</sup>

If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).