



Homeless Services Consortium Board of Directors Meeting

March 10, 2026
12:00-2:00 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	A	Kayla Every	P
Aurelius Leslie	P	Maximiliano D'Larentez	P
Beverly Priefer	P	Michael Etheridge	P
Brittany Thompson	A	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	Torrie Kopp Mueller (staff)	P

P = present, T = tardy, A = absent

Guests: Kristina Dux, Sarah Churchill, Johnisha Prescott, Sarah Lim, among others

- **Updates City, County, United Way, Lived Experience Council, Youth Action Board, Youth Homelessness Demonstration Program (YHDP), Voices of Dane County, Federal Impacts**
 - City (Sarah Lim): Construction on men's shelter is almost wrapped up. Not ready as still working on post-construction efforts. Expected opening is likely after April. Opening as an overnight only shelter with continued fundraising to support 24/7 operations.
 - County (Kristina Dux): Overflow shelter RFP is active and responses are due March 25. Working on other RFPs for day center and land acquisition. Affordable housing funds are moving through HHS.
 - United Way (Angela Jones): No update.
 - Lived Experience Council (Aurey Leslie): No update.
 - Youth Action Board/YHDP (Kayla Every): Were able to work with partners in Committee to End Youth Homelessness and outside of that meeting to conduct program evaluations. Want to understand the participant experience and what barriers, opportunities, and supports exist for participants.
 - Voices of Dane County (Chara Taylor): Finalizing [glossary](#). Making it a live document so ongoing updates are possible. Trying to put together election dates for November and align with Board Member dates, where possible. Pushed back vote for co-chair and still looking for a co-chair, if anyone is interested. Leadership emailed listserv with invitations to serve VDCC.
 - Federal Impacts (Torrie Kopp-Mueller): HUD continues to try to get the FY25 NOFO released and has been unsuccessful. Need to issue the FY26 NOFO before June. Supposed to be issuing grant agreements for projects ending in Q1. Have not received any specific information on timing for our Dane County projects.
- **Vote to approve Minutes from February 4, 2026**
 - Minutes approved
- **Treasurer's Report – Rachel Kaiser**
 - Continue to receive donations. Small balance in accounts currently.

- Some discussion about receipts for HSC and LEC
- Review of [Voices of Dane County Glossary](#) – ~~Brittany Thompson-Xavier~~ Yarn
 - Started with a [NYT article](#) about “banned words” under the current administration
 - Goal is person-centered communication. Defines words and phrases we are moving away from in written communications.
 - Includes recommendations of alternative language at the end
 - Also includes language that is still in use but may need alternatives.
 - Live document will allow us to continue to evolve as language evolves
 - Some discussion about what is next steps to help organizations know what changes to expect and how
- Review & Discussion of CoC Performance Scorecard – Torrie Kopp Mueller
 - CoC funding usually has an annual competition where we score and rank projects, which is where the scorecard comes from.
 - The Excel-based scorecard outlines the components and scoring criteria. Support Services Programs do not have a number of scored items yet.
 - Torrie to work with Zach on changes based on initial discussion.

FY 26 DRAFT Performance Scorecard

- Data period is for HUD’s fiscal year (October 1st – September 30th)
- Only those programs with the full 12 months of data are included
- Need to have criteria for housing programs and support services programs
- Housing Programs
 - 11 scored items, some weighted heavier than others
- Support Services Programs

- Final score is a percentage to allow for ranking among project types

- Criteria include:
 - projects spending all of their money (need to spend at least 75% to avoid losing points)
 - addressing any findings
 - data completeness
 - cost effectiveness – considering how that could change given changes in funding
 - Utilization/use of units
 - Average days to move in (see slide for question) – discussion around potentially shifting the range for scattered site
 - Returns to homelessness documented in HMIS – discussion around measurement period
 - Clients increasing employment income- discussion around measurement.
 - Exit to or retention of permanent housing, Ranges based on the average of program type across CoC.
 - Serving households with severe barriers to housing. Consider referrals from coordinated entry and denials/denial reasons.
 - Involvement in the CoC

- Additions under consideration for services only:
 - Exits to permanent housing
 - Successful exits
 - Increase total income
 - Connection to mainstream benefits
 - Number of current living situations
 - Making additional changes to align with current HUD priorities
- NAEH Conference Highlights – Board Members
 - Conference attendees shared updates on their experience.

Adjourn

Future Board Meetings, All meetings are 1-3PM

April 8 th	September 2 nd
May 6 th	October 7 th
June 3 rd	November 4 th
July 1 st	December 2 nd
August 5 th	

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