



Homeless Services Consortium Board of Directors Meeting

April 8, 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	P
Brittany Thompson	P	Michelle Hemp	P
Chara Taylor	P	Rachel Kaiser	P
Claire Bergman	A	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: Angela Jones, Johneisha Prescott, Sarah Lim, among others

- **Updates:**
 - City: Formal open houses and ribbon cutting for Bartillon Shelter are forthcoming, but there is work that needs to happen before it will open (such as, furniture and operating agreements). Next month, there will be a presentation on Bartillon Shelter policies. In March, city and county explained to current shelter guests how prioritization will occur for the new shelter and shared the move date will likely be late May or June.
 - County: Deadline passed for the shelter overflow RFP. Currently in the process of reviewing submissions.
 - United Way: Funding opportunity: Community Resiliency Pilot for shelter, food, and utility assistance. Another opportunity forthcoming at the end of the month, focused on food, short-term emergency shelter, health care, and similar projects. Additional details will come soon. Would like to give an update on landlord and property management work occurring at United Way.
 - Loved Experience Council: No updates.
 - Youth Action Board/Youth Homelessness Demonstration Program (YHDP): No update from YAB. YHDP agencies are doing well. New staff member (Ellie) will be supporting housing programs going forward.
 - Voices of Dane County: Have a new co-chair. Current focus is to be streamlined in processes.
 - Federal Impacts: HUD appealed a ruling, which was denied. Funds need to be renewed for FY2025. Can't release a new NOFO. President's budget proposal ([summary](#)) eliminated funding for many programs, similar to last year. Expect that Congress will, again, reject the proposals.
- **Vote to approve Minutes from March 10, 2026**
 - 11 in favor and 3 abstentions
- **Treasurer's Report – Rachel Kaiser**
 - Update on balances for HSC and LEC. No donations since March 7. C4CS is paying LEC from other funds because a contract was delayed. Funding will be paid back once that contract is final.
- **Zoom Contract**

- HSC maintains its own Zoom account on annual subscriptions. Available for all HSC committees.
- Looking for approval to continue.
- Vote:
 - Like: 13
 - Can Live With: 0
 - Uncertain: 0
 - Uncomfortable: 0
 - Abstain: 0
- **Overview & Discussion on Housing Intervention Types – Torrie Kopp Mueller**
 - Most projects use coordinated entry to fill units
 - Has a two-tiered system
 - Tier 1: everyone who is enrolled in overnight shelter and street outreach are entered into coordinated entry. Use this information to prioritize referrals in Tier 2. Reduced assessments for individuals who were unlikely to access housing through coordinated entry.
 - Tier 2: Invited to complete VI-SPDAT to collect more data. Assessments for single adults, households with children, and transition aged youth
 - Referred appropriately based on the assessment. When housing opens, pull three names because not everyone needs housing at the time it is available.

Coordinated Entry

A system designed to create a more equitable and streamlined process for connecting and allocating our community's all too limited homeless related resources. Households in need of assistance are identified, assessed for, referred and connected to housing and assistance based on their strengths and needs.

- **Types of Housing**

Transitional Housing

Facilitates movement of people experiencing homelessness to permanent housing within 24 months of program entry

Provides safe, affordable housing that meets participants' needs

Used to serve special populations (such as survivors of domestic violence, those in recovery, young adults, etc.)

- Programs
 - Porchlight – Spring Street Veterans Program
 - Urban Triage – Youth DV – TH
 - EverStrong – YHDP – TH (in development)

Rapid Rehousing

- An intervention designed to help households exit homelessness as quickly as possible, return to permanent housing, and achieve stability in that housing.
- Core components:
 - Housing search and placement
 - Housing stabilization case management
 - Short- and/or medium-term rental assistance & financial assistance
- Offered without preconditions
- Resources and services are tailored to unique needs of the household
- Up to 24 months of assistance

- Programs
 - Briarpatch – YHDP
 - EverStrong – YHDP
 - Community Action Coalition – SSVF
 - Focus Counseling – Focus on Housing RRH
 - The Road Home – Building Futures
 - The Salvation Army
 - DAWNS Family
 - DAWNS Singles
 - RISE
 - Urban Triage
 - County RRH
 - Unsheltered RRH
 - Youth DV RRH
 - YWCA Madison – Predolin Shelter & Streets
 - Hearts of Hope

Permanent Supportive Housing

- Permanent housing in which housing assistance and supportive services are provided to assist households with at least one member with a disability in achieving housing stability. Is not time-limited.
- Current funding requires that people who meet the definition of chronic homelessness be prioritized for PSH
- Has the following criteria
 - Affordable
 - Safe
 - Low-barrier
 - Supportive
 - Community-focused

- Programs:

- Housing Initiatives
- Porchlight – HOSTS
- Tellurian – Enso
- Tellurian – PHP Consolidated
- The Road Home – Foundations
- The Road Home – Housing & Hope
- Madison VA – HUD VASH
- HOPWA (Housing Opportunities for Persons with AIDS)
- CAC

Other Permanent Housing

- Long-term housing that does not considered PSH or RRH.
- Support services may be provided
- Rent is typically low cost

- Programs:
 - Emergency Housing Vouchers (during COVID)
 - Porchlight Permanent Housing
 - Porchlight Truax Permanent Housing
 - Tellurian – Enso Apartments
 - The Road Home
 - Breese
 - The Ace Apartments
 - Fair Oaks
 - Tailor Place
 - YWCA
 - Third Street
 - Single Women’s Housing

Adjourn

Future Board Meetings, All meetings are 1-3PM

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

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