



## Homeless Services Consortium Board of Directors Meeting

May 6, 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

<b>Arret Druley</b>	P	<b>Maximiliano D'Larentez</b>	P
<b>Aurelius Leslie</b>	P	<b>Michael Etheridge</b>	T
<b>Beverly Prierer</b>	P	<b>Michelle Hemp</b>	P
<b>Brittany Thompson</b>	A	<b>Rachel Kaiser</b>	P
<b>Chara Taylor</b>	P	<b>Sylvia Ramirez</b>	P
<b>Claire Bergman</b>	P	<b>Taylor Rozman</b>	T
<b>Erin Kautz</b>	P	<b>Zach Stephen (non-voting)</b>	T
<b>Jasmyne Bass</b>	A	<b>Torrie Kopp Mueller (staff)</b>	P
<b>Kayla Every</b>	P	<b>YAB Seat (Vacant)</b>	
<b>Kirsten Conrad</b>	P		

P = present, T = tardy, A = absent

**Guests:** Kim Sutter, Sarah Lim, Angela Jones, 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: Introduced new team member Allie Grant. Sarah Lim is doing shelter, prevention, and street outreach and Allie focuses on housing and YHDP
  - County: County CDBG Is being released
  - United Way: Update on agenda
  - Lived Experience Council: Update from The Road Home and opportunity to present at Property Matters conference in Stevens Points. Worked on presentation for National Alliance for Homeless Prevention conference. Discussed opportunities to raise funds and awareness.
  - YAB/YHDP: Able to work with Ally right away. Don't have a YAB representative on the Board for the next few meetings. Thanked Deja for her service.
  - Voices of Dane County: Communication is a primary barrier to access for various reasons. Explored more structured evaluation that is more objective and actionable. Should improve access to shelter services and outcomes.
  - Federal Impacts: Litigation is ongoing.
- **Vote to approve Minutes from April 8, 2026**
  - Approved with minor corrections to attendance list
- **Treasurer's Report – Rachel Kaiser**
  - Total net assets are \$1,700.91
  - Discussion about Summit funds and net from that event
- **Presentation of & Action on CoC Funding Process Materials – Torrie Kopp Mueller**

- Review, Rating & Ranking Policy



DRAFT FY26 Rating,  
Ranking, Review Pol

- CoC Performance Scorecard ([spreadsheet](#))



Draft CoC  
Performance Scorec:

- **Proposal:** Approve CoC Funding materials as presented

- Review, Rating, and Ranking:
  - Like: 13
  - Live With: 0
  - Uncertain: 0
  - Uncomfortable: 0
  - Non-Vote: 1
- COC Performance Scorecard: Held for next meeting

- Discussion:

- NOFO projected to be released by June 1 and awarded in August
- Try to pull together local materials in advance to give applicants as much information as possible. Today's proposal aligns with that goal
- Local application materials are in draft and will be finalized at the June HSC meeting
- Review, Rating, and Ranking Policy:
  - Minor edits for clarity throughout and to remove language that may be misunderstood under Federal review
  - Clarified the funding caps' impact on rankings/some projects may not be ranked
  - Removed reference to the Written Standard Checklist because that conflicts with the direction from HUD. Recommendation is not to change the standards at this time.
  - Clarified what reallocated funds are and how they are reallocated under voluntary reallocation
  - Updated the frequency of scorecard review (no longer quarterly)
  - No longer requires a special meeting for approval of application. Can be done at a regular meeting or special meeting.
- COC Performance Scorecard
  - Walked through the summary sheet
  - Housing and Services are broken out because scoring differs in some places
  - Cost Effectiveness is a required measure but doesn't have guidance, so this is our approach
  - Less weight is given to returns to homelessness in the upcoming scorecard as measurement period was moved to 6 months from 2 years
  - Increasing income broken out into earned income for housing programs and all income for service programs
  - Percentage of total available points will be final score for all programs
  - Vote held until next meeting while the cost effectiveness is confirmed

- **Request for Unsheltered Funding to be designated to serve unsheltered populations – Torrie Kopp Mueller, on behalf of Outreach Committee**

- **Proposal:** Renewable funds awarded in the Unsheltered Special NOFO competition, will be designated to serve the unsheltered population as long as a need remains.
  - Like: 13

- Live With: 0
- Uncertain: 0
- Uncomfortable: 0
- Non-Vote: 1
- Discussion:
  - Slides originally brought to outreach committee

## FUNDING OPPORTUNITY

- Released by HUD in June 2022
- Continuum of Care Program
- Target efforts to reduce unsheltered homelessness particularly in communities with high levels of unsheltered homelessness
- Funding to:
  - Reduce the prevalence of unsheltered homelessness
  - Improve service engagement, health outcomes and housing stability among highly vulnerable unsheltered individuals and families
- Only eligible for unsheltered, not for rural (none of our CoC area meets the criteria)

## MADISON/DANE COC UNSHELTERED AWARD

- Madison Street Medicine
  - Dairy Drive Campground/Outreach: \$669,384
  - Outreach Coordination: \$420,473
- Urban Triage
  - Unsheltered RRH: \$679,303
- City of Madison
  - Planning Grant: \$50,838 (non-renewable)
- Awarded a total of \$1,820,448 for a three-year period.

- Dollar amounts are the three year award amounts and planning grant in non-renewable
- Projects were deemed eligible for renewal
- Outreach committee recommendation is that eligible funding (minimum: \$589,871) to remain dedicated to unsheltered response, but could be different programs

- **Presentation on shelter updates for new men's shelter – Sarah Lim**



New Men's Shelter  
Updates-5.6.26.pdf

- Discussion:
  - Mostly complete. Artwork is not installed yet

- Policy work is largely ongoing. Some items today and some at the next meeting.
  - No longer drop-in so need a process for filling openings. Guests need to use the shelter every night.
  - Average utilization of drop-in shelter was about 350 daily (February). Guests utilization lessened due to weather and efforts for rehousing. 273 daily figure (May)
  - Actively unsheltered status is documented by street outreach but Medical Vulnerability Criteria is based on observation and client responses, not documentation.
  - Average shelter stay length is approximately 90 days
  - If someone stays in shelter and has a medical issue and is hospitalized for one night, would they lose their bed? It depends. Could be filled if the hospital stay length is unknown, but if it is known, it would depend on time of day. Main goal is to avoid leaving a bed open.
  - Given the kitchen, have all the positions been filled? Can shelter guests work in the kitchen? The positions are not all filled. Kitchen manager was hired and staff will likely be hired as the opening date comes closer. Intention is that guests will apply/work the jobs.
  - Is there an opening date yet? No
  - Are there future tours? There will be an open house coming up and that will be advertised publicly. Will check in with Linette about additional tours.
- **Updates from Landlord Engagement Committee – Angela Jones & Kristina Dux**
    - Opportunity for future questions on May 29 11am-12pm (virtual) with OneApp. Angela Jones can share the invite.
    - Angela Jones and Kristina Dux co-chair the committee
    - OneApp is a platform that had landlord/tenant screening criteria and the app produces a list of properties that they match to
      - Using OneApp costs the equivalent of one month’s rent. Have five months to pay the cost.
      - Reduces completing multiple applications and paying application fees
      - If landlords deny someone, they advocate for the individual and encourage the landlord to reconsider the screening criteria
      - OneApp co-signs for the individual. OneApp will pay up to 3x the rent for damages.
      - OneApp is for profit. Greenlight is the non-profit arm.
    - [OneApp Greenlight](#)
      - Philanthropic side so no cost to users
      - Want providers to make referrals to individuals and those providers would also provide case management
      - Fee would be waived in this pilot
      - Reaching out to landlords for participation. No cost to the landlord to participate.
      - For profit arm is nationwide – 3 property managers have used it in Madison and they expect it to expand. Madison and Atlanta are the pilot cities. Adding pilots in Colorado and Florida.
      - Have offered engagement outside of the committee. Held an engagement for non-profit housing providers. Identified pilot agencies.
        - CAC
        - YWCA
        - The Road Home
        - Housing Initiative (possibly)
        - Black Men Coalition
        - Moving Out
      - Second engagement with landlords, property managers, etc. along with United Way, City/County staff. Properties have signed up for the pilot.
      - Began meeting to start talking about how it will work. Pilot began May 1
      - Should have some pilot data in July
      - Committee also had a clearer description and welcomes additional committee members.

- Save the Date: Homeless Summit on November 10
- **Briefly returned to scorecard**
  - Trying to determine if there is a way to ensure the cost effectiveness doesn't harm programs serving families
  - Discussed various options for addressing the concern
  - Consider using the units criteria this round. We could adjust if family serving programs are not scoring well. For next funding cycle, we could reconsider/revise.

**Adjourn**

Future Board Meetings, All meetings are 1-3PM

June 3 <sup>rd</sup>	October 7 <sup>th</sup>
July 1 <sup>st</sup>	November 4 <sup>th</sup>
August 5 <sup>th</sup>	December 2 <sup>nd</sup>
September 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).