



Homeless Services Consortium Board of Directors Meeting

September 2, 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		Maximiliano D'Larentez	
Aurelius Leslie	P	Michael Etheridge	T
Beverly Priefer	P	Michelle Hemp	T
Chara Taylor	P	Rachel Kaiser	P
Claire Bergman	P	Sylvia Ramirez	P
Erin Kautz	P	Taylor Rozman	P
Jasmyne Bass	P	Zach Stephen (non-voting)	P
Kayla Every	P	Torrie Kopp Mueller (staff)	P
Kirsten Conrad	P	YAB Seat (Vacant)	
		VODC (Vacant)	

P = Present, t = Tardy, A = Absent

Guests: Mark Figley, Angela Jones, and Mary Carrasco 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: Update on the men's shelter 216 of 250 beds were used on the first night,
 - County: Overflow location has not been identified yet, AHDF and Fair Housing applications have been received and are under review, and a land purchase application is available to purchase a location for camping.
 - United Way: Strategic planning process for 2027-2032. Planning some listening sessions to understand what work other folks are doing and their ideas. Aim to take goals to Board for approval in October/November.
 - Lived Experience Council: Worked on presentation for Poverty Matters conference in Stevens Point and working through some concerns about the funding side
 - Youth Action Board/YHDP: Working with YHDP and Committee to End Youth Homelessness with the goal of improving the coordinated entry system for youth accessing shelters.
 - Voices of Dane County: Working on finalizing the glossary and doing some outreach regarding the dashboard
 - Federal Updates: Waiting for a decision from the appeals court.
- **Vote to approve Minutes from August 5, 2026 - Approved**
- Treasurer's Report – Rachel Kaiser
 - Haven't had any donations or expenses since last discussion
 - No change in balance
- Presentation & Action: Lived Experience Council Compensation Policy - Kisha Jordan
 - **Proposal:** Approve Compensation Policy as presented and ask Nomination and Governance Committee to work on a broader proposal. - Passed
 - **Like: 11**

- **Recuse: 2**
- **Discussion:** Tasked with updating the existing compensation plan and as working on it, it was more in-depth than an update. Result was a new proposal reflecting active participation, the work being done and what work is compensated, and who is eligible for compensation (LEC members and individuals who participate in other ways). Built in a framework for review and updating the policy. More people with lived experience are involved, which aligns with the HSC aims. Brought recommendation to the Governance & Nominating Committee for continued development for policy beyond LEC.
- Presentation & Action: YWCA Madison requests a Letter of Support from the HSC – Mark Figley
 - **Proposal:** Approve creation of Letter of Support, assign writer as Sylvia Ramirez - Passed
 - Like: 13
 - **Discussion:** YWCA asked for HSC to offer a letter of support for the Wisconsin Partnership Program.
- Presentation & Action: Community Plan Implementation Plan – Torrie Kopp Mueller
 - **Proposal:** Approve 2026-2027 Community Plan Implementation Plan as presented.
 - **Like:** 13
 - **Discussion:** Community Plan Committee oversees the Dane Forward Plan. Committee puts out highlights, newsletters, and created this implementation plan. Also do community presentations on the plan and ensure that is updated. Track accomplishments across committees and agencies to track and report. The committee started putting out annual plans last year. Committees either had recommendations for their work or worked with the City to develop some recommendations. Point in time committee is not assigned anything in the community plan, because their focus is on the point in time count. The lived experience council members sit on other committees, so didn't get an assignment.
- Action: Ask for volunteers to create a cost effectiveness measure for the CoC Scorecard
 - Volunteers selected and will meet to discuss

Adjourn at 2:42pm

Future Board Meetings, All meetings are 1-3PM

October 7 th	November 4 th
	December 2 nd

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