



Homeless Services Consortium Board of Directors Meeting

June 3, 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	A	Maximiliano D'Larentez	P
Aurelius Leslie	P	Michael Etheridge	P
Beverly Priefer	P	Michelle Hemp	P
Brittany Thompson	P	Rachel Kaiser	P
Chara Taylor	P	Sylvia Ramirez	P
Claire Bergman	P	Taylor Rozman	P
Erin Kautz	P	Zach Stephen (non-voting)	P
Jasmyne Bass	A	Torrie Kopp Mueller (staff)	P
Kayla Every	P	YAB Seat (Vacant)	N/A
Kirsten Conrad	P		

P = present, T = tardy, A = absent

Guests: Sarah Lim, Kristina Dux, and Johnneisha Prescott, 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: Seeing increased number of tents in the City, especially near east side. City gave out notices, giving them as much time as possible to move. City is working on encampment response plan with tiered approach depending on size and safety concerns. Do not have an opening date yet for the men's shelter as they're still working through agreements. CoC NOFO was released.
 - County: Overflow shelter is still moving through the procurement process. Intergovernmental agreement for the city/county related to the men's shelter will go to the county board soon.
 - United Way: Landlord engagement/OneApp pilot kicked off May 1. Will run through mid-July and see how its going. Will run a second pilot to see if its possible to go citywide in 2027. Requested feedback from participants.
 - Lived Experience Council: At last meeting, reviewed the compensation policy in light of changes in roles and expectations. Reviewed the community plan for opportunities for feedback, supporting implementation, and possible leadership. Going to meet more frequently to ensure they can achieve deliverables.
 - Youth Action Board/Youth Homelessness Demonstration Program (YHDP): Been working with the teams and Allie (City) focusing on coordinated entry and strengthening support for youth at that point. EverStrong will have a traditional housing option for youth open soon.
 - Voices of Dane County: At last meeting, discussed data from March to May to understand racial disparities in housing options and possible solutions. Want to develop a dashboard to support the Board in making racially equitable decisions and supporting screening. Working on assessing metrics. Finished glossary and want to make sure it is communicated out, protected, and in compliance.
 - Federal Impacts: A CoC coordinator update will come out later this week.
- **Vote to approve Minutes from May 6, 2026** – approved

- **Treasurer's Report – Rachel Kaiser**
 - \$1,870.38 in the bank. No donations have come in.
 - Brief discussion around funding related to Homeless Summit
- **Action: HMIS Governance Documents – Torrie Kopp Mueller**
 - **Proposal:** Approve HMIS Governance Documents as presented.
 - Motion by Sylvia Ramirez. Seconded by Maximilliano D'Larentez
 - Liked: 14 (unanimous)
 - Passes
 - **Discussion:** Torrie sent an email with the updated governance documents. Updated annually. No changes raised concerns for city staff. Notes one change that HMIS files can go to the CoC if there is a catastrophic event.
- **Presentation of & Action on CoC Funding Process Materials – Torrie Kopp Mueller**
 - CoC Performance Scorecard
 - CoC Application materials
 - **Proposal:** Approve CoC Funding materials as presented.
 - The proposal changed to only approving the CoC Performance Scorecard with slight wording change
 - Motion to approve the Scorecard with a small team reviewing for the next scorecard by Rachel Kaiser and second by Chara Taylor
 - Like: 12
 - Can Live With It: 1
 - Passes
 - **Discussion:** CoC NOFO was not as expected, so do not have materials today. Will need a special meeting later this month to approve application materials. Going to move forward with the CoC Performance Scorecard today and will have some discussion/feedback about the application materials in preparation for the next meeting.
 - [CoC Performance Scorecard](#): Changes since last meeting because when testing the scorecard, some data requests were not clear. Following up on discussion about cost effectiveness measure from last month. Discussion around the bias in the options between individuals and families and ability to balance/weight the scores. Proposal to accept with a small group will consider adjustments to the scoring for the future.
 - CoC NOFO: Discussed HUD funding process and potential changes to approach for YHDP as a competitive process. Considering no new applications for permanent housing because they would compete with currently housed individuals. Policy initiative preference points: we could get up to 10 points if we have a policy or statement for the CoC that does not allow “harm reduction” including specific requirements. There was discussion about policy options.

Adjourn at 3:04pm

Future Board Meetings, All meetings are 1-3PM

July 1 st	October 7 th
August 5 th	November 4 th
September 2 nd	December 2 nd

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