



## Homeless Services Consortium Board of Directors Meeting

February 5, 2025  
1:00-3:00 PM

Zoom.us – Meeting ID: 870 9809 4435  
Passcode: 416930  
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
- Updates City, County, United Way, Lived Experience Council, Youth Action Board - YHDP
- **Vote to approve Minutes from January 8, 2025** - Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- *Action Item*: Election of Board Officers – Torrie Kopp Mueller
- *Presentation, Discussion & Action Item*: Dane County Homeless Justice Initiative – Seeking HSC endorsement – Bre Morgan
  - **Action**: Create proposal regarding endorsement of Dane County Homeless Justice Initiative
- *Action Item*: Presentation of CoC’s Community Plan Implementation – Year 1 – Torrie Kopp Mueller
  - **Proposal**: Approve the CoC’s Community Plan Implementation – Year 1 as presented.
- *Presentation & Discussion* – 1915(i) Medicaid Amendment for Housing Supports – Torrie Kopp Mueller
- *Discussion*: CoC Updates – Torrie Kopp Mueller

Adjourn

Future Board Meetings, All meetings are 1-3PM

March 5 <sup>th</sup>	August 6 <sup>th</sup>
April 2 <sup>nd</sup>	September 3 <sup>rd</sup>
May 7 <sup>th</sup>	October 8 <sup>th</sup>
June 4 <sup>th</sup>	November 5 <sup>th</sup>
July 2 <sup>nd</sup>	December 3 <sup>rd</sup>

If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).