



## Homeless Services Consortium Board of Directors Meeting

September 4, 2024  
1:00-3:00 PM

Zoom.us – Meeting ID: 880 1162 8775  
Passcode: 818996  
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

**Board members in attendance:** Michelle Hemp, Patti La Cross, Patrick Duffie, Erin Kautz, Claire Bergman, Aurey Leslie, Taylor Rozman, Kayla Every, Chara Taylor, Alicia Spry, TaMaya Travis

**Board members not in attendance:** Arree Macon, Shanita Lawrence, Andrea White, Sara Allee-Jatta, Andrea Gaines, Rachel Kaiser

**Staff:** Torrie Kopp Mueller

**Guests:** Kristina Dux, Deanna Kloster, Melissa Mennig, Kelsey Johnson (YAB), Sarah Lim, Qwantese Winters (First Care Clinic – Care Coordinator), Rash – Violence Intervention, DaMontae he/him, Skye Gia Garcia

- Updates City, County, United Way, Lived Experience Council, Youth Action Board
  - City: referendum to be placed on the ballot and then common council will deliberate, current referendum would be a \$19/month increase in property taxes.
  - County: Not many changes since last month, RFP now in review, project financing was due on 8/5/24 being reviewed, doubled up has gotten 127 referrals and the portal is open to keep track of referrals, fair chance housing funds there were 5 applications for \$7 million, H2H 290 were served ¼ were non-renewed with 62% found other housing, deadline approaching for ARP funding, overflow family winter shelter is looking for a new provider
  - LEC: awareness and fund raising, upcoming conference cost and some with scholarships.
  - YAB: still doing reviews of YHDP, events coming up.
- **Vote to approve Minutes from August 7, 2024** - Chara Taylor
  - 8/7/24 have not been submitted, will review at October Board meeting.
- Treasurer’s Report – Shanita Lawrence
  - Shanita not in attendance, will forward to October board meeting.
- **Action Item:** Community Plan Implementation – Torrie Kopp Mueller
  - Equity Committee beginnings – write the description and get established.
  - Landlord engagement and sharing resources.
  - Stability housing vouchers
  - **Proposal:** HSC Board will determine next steps and responsible parties for items in the Implementation Plan for Dane Forward: A Five-Year Plan to Prevent and End Homelessness
    - this should go to the Education & Advocacy Committee and the Community Planning Committee which has a scheduled time for both committees to meet together to discuss further.

Adjourn

Future Board Meetings, All meetings are 1-3PM

October 9 <sup>th</sup>	December 4 <sup>th</sup>
November 6 <sup>th</sup>	

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