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| Date: 08/21/2019 | Time: 1:30pm to 3:00pm | Location: Eau Claire Area School District |

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| Chair | Jeanne Semb  |
| Co-Chair | Keith Johnathan |
| Note taker | TJ Atkins |
| Attendees | Jeanne Semb | Western Dairyland (WD) |
|  | TJ Atkins | Anthem Blue Cross Blue Shield  |
|  | Suzanna Knowlton | Catholic Charities |
|  | Brianne Berres | Catholic Charities |
|  | Debbie Gough | Community Member |
|  | Paul Savides | JONAH |
|  | Teresa Pleger | Literacy Chippewa Valley |
|  | Denise Kurtz | Woman’s Way |
|  | Amanda Scholze | ARCW (Aids Resource Center of Western WI) |
|  | Aubrie Peterson | ARCW (Aids Resource Center of Western WI) |
|  | Chris Klesmith | Eau Claire City County Health Department |
|  | Naomi Stringer | ICA |
|  | Angela Friend | CVI (Center for Veterans Issues) |
|  | Karla Peterson | WDVA (Wisconsin Dept. of Veteran Affairs) |
|  | Katie Rule | FPCV (Family Promise of the Chippewa Valley) |
|  | Nicole Anderson | LSS-PA (Lutheran Social Services-Positive Avenues) |
|  | Alyssa Greene | LSS-PA (Lutheran Social Services-Positive Avenues) |
|  | Emily Gilbertson | ADRC (Aging and Disability Resource Center) |
|  | Chris Hedlund | Hope Gospel Mission |
|  | Cortney Draxler | Eau Claire City County Health Department |
|  | Cortney Springer | Eau Claire City County Health Department |
|  | Chad Bahr | Western Dairyland |
|  | Siacha Lor | Eau Claire Area Hmong Mutual Association |
|  | Barb McRae | Inclusa |
|  | Jaynee Collins | Inclusa |
|  | Kelsey Gross | Inclusa |
|  | Keith Johnathan | Eau Claire City Housing Authority |
|  | Nicole Benson | Eau Claire County Housing Authority |
|  | Yolanda LeCount | WRI (Workforce Resources) |
|  | Chou Lee | LSS-R.AY.S (Lutheran Social Services Runaway Youth Services) |
|  | Dani Claesges | Eau Claire Area School District |
|  | Christine Warloski | St. James Parish/Community Member |
|  | Jen Solfest | ADRC (Aging and Disability Resource Center) |
|  | Theresa Klingenberg | Western Dairyland |

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| **Approval of June Minutes** |
| Corrections to be made on Nathan’s last name and Brianne’s first name. Denise motioned to approve minutes. Second made by Christine. Unanimous vote to approve minutes.  |
| **Focus Group- MSA** |
| * Group discussion to assist the city in Strategic planning for 2020-2023 plan for utilizing Community Block Development Grant (CBDG) and HOME grant.
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| **Tabled agenda items for our next meeting:** ***After Hours Plan/Incorporating Outreach Activities******EHH******Eau Claire Sprint Updates*** |
| **PIT-Jeanne** |
| * **23 unsheltered were found. This is an increase in the number from 2018.**
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| WI BOS Continuum of Care (WIBOSCOC) Updates-Jeanne |
| * The COC applications are out and there was additional funding available, so Western Dairyland has applied for 5 additional PSH units. The grant would be for the 2020-2021 year and would allow them to expand in other ways such as mentorship for those housed
* There are $514,000 in available funds to be spread out over the Continuum, these grants will be competitive.
* Next WIBOSCOC will be November 7th and 8th at the Kalahari Resort
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| **Healthy Wisconsin Leadership Institute (HWLI) Community Team-Christine** |
| * Our coalition was chosen to participate. The smaller team from the coalition has met and identify some key individuals to have as part of the group. Christine will be reaching out to them shortly.
* The Small group will be working with the EC Sprint teams and leadership to incorporate those efforts into this process with HWLI.
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| **Agency Updates** |
| * Positive Avenues: Alyssa shared Nicole Anderson is the case manager recently hired to serve as the LSS Rapid Rehousing program. The rumor that PA is closing is not true. They are looking into becoming a crisis intervention center. They have also seen an increase in attendance and are averaging 4-7 new people a day and 100+ people come through a day. They currently are serving a meal a day and have opened a food pantry. The pantry currently sees 40 people a week. They also are looking for people to serve on their Advisory Board
* ECASD-Dani shared the backpacks of school supplies will be at the schools and students or parents should contact their Partnership Coordinator. If students are not in the district they can follow up with Dani to see about getting a back pack
* Ken- Clearwater Revue for Family Promise of the Chippewa Valley and Western Dairyland will be October 27th. Currently have Shawn Carey booked and a wrestling team.
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| **Meeting adjourned at 3 pm** |
| **Next Meeting: September 18th, 2019 at 1:30pm at St. James the Greater** |