**Southwest Continuum of Care (SWCOC) Meeting**

**Thursday, April 13, 2023**

**1:00 p.m. to 2:00 p.m.**

**201 S. Iowa Street Dodgeville WI. Zoom Meeting**

**Meeting Minutes**

Meeting called to order by Michelle Friedrich at 1:01 p.m.

Attendance – Roxanne Klubertanz-Gerber, Sue Schwartz, Michael Hanrahan, Deanna Kloster, Jane Krueger Smith, Szvon Conway, Kate Chambers, Molly Olson, Lynn Wolf, Christi McKibben, Yolanda Davis, Mark Nelson, Richard Gleason, Michael Basford, Teresa Keehn, Debbie Siegenthaler, Darlene Masters, Corie Dejno, Michelle Friedrich, Julie McGuire

1. Approval of Agenda – Roxanne made the motion, Sue seconded. Motion carried.
2. Approval of March Minutes – Sue made the motion, Roxanne seconded. Motion carried.
3. Balance of State Updates
   * + Michelle forwarded email to the group last week
       - Several trainings currently available
4. EHH Grant Funding Update
   * + Still waiting for the award amount
     + Currently in process of updating forms approved by the board
       - Form needs to be completed by anyone interested in being a sub-recipient
       - Once letters are sent, allocation team will meet
         * Lost some members, looking for new members to join this team
     + 6-week turn around once we receive notification of amount
     + Looking for some additional funds
       - WERA has ended so could burn through funds pretty quickly
       - Looking at applying for TBRA funds
         * Can help pay rent from 12 to 24 months for clients
         * Applications due May 19th
5. Action Plan 2.0
   * + Meredith will present data assessment for Goal #1 at the May meeting
     + Goal #2
       - Local Homeless Coalition Engagement
         * Working towards getting more people on board to attend our meetings

Housing Authorities for each county

Low income

School representatives

Police departments

* + - * People with lived experience
        + Need to have clients with lived experience sit on the board
        + Jane has clients she can refer to Michelle

1. Program Updates
   * + - No program updates
2. Other discussion
   * + Szvon - Concerns of homeless people migrating to Green County from Madison
       - Many coming into the station after hours
       - No shelter space available
       - Hotels aren’t working with the vouchers any longer
         * Szvon can do a 50-state background check
       - Michelle will send out the Coalition’s after hours plan to the group again
         * Issues of no transportation to a hotel that will work with us
         * Most have no phone for us to reach back out to them next business day

Discussed taxi options, etc

* + - Rick – Submitted request on behalf of The Men’s Resource Center to Pocan’s office
      * Request to utilize the Armory that is sitting empty for additional shelter
        + In the works for months, letter is sitting on the governor’s desk
        + Has not had an opening in The Resource Center for over a year
        + Mike Basford will follow up with the request

Send an email to Mike to communicate with our representatives & he will forward them on

* + - Discussed ARPA funds
    - Discussed tiny homes as an option by the vacant lot next to the Armory
    - Housing Summit Meeting coming up in Green County on May 16th
    - Michelle - Point-in-Time Count July 26th
      * Required for our grant funding
      * Need to start recruiting volunteers

Motion to adjourn - Rick made the motion, Szvon seconded. Motion carried.

Meeting adjourned at 2:07 p.m.

Next meeting – May 11th 1:00 p.m. to 2:00 p.m.