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| Date: 07/10/2019 | Time: 1:30pm to 3:00pm | Location: Hope Gospel Center |

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| Facilitator | Jeanne Semb  |
| Note taker | TJ Atkins |
| Attendees | Jeanne Semb | Western Dairyland (WD) |
|  | Amy Giani | Family Promise of the Chippewa Valley (FPCV) |
|  | Chad Bahr | Western Dairyland (WD) |
|  | Robin Adams | Western Dairyland (WD) |
|  | Sam Harkness | Western Dairyland (WD) |
|  | Nathan Dougherty | Western Dairyland (WD) |
|  | Alyssa Greene | Lutheran Social Services-Positive Avenues |
|  | Patty Baker | Lutheran Social Services |
|  | Jen Solfest | Aging and Disability Resource Center (ADRC) |
|  | Brianne Berres | Catholic Charities/ Sojourner House |
|  | Denise Kurtz | Women’s Way |
|  | Christine Warloski | St. James Church |
|  | Tanya Alexander | Lutheran Social Services- R.A.Y.S  |
|  | Casey Levrich | Department of Veteran Affairs |
|  | Angela Friend | Center for Veterans Issues |
|  | Karla Peterson | WI Dept of Veterans Affairs |
|  | Dani Claesges | Eau Claire Area School District |
|  | Cortney Draxler | Eau Claire City County Health Department |
|  | Chris Klesmith | Eau Claire County Health Department/AmeriCorps |
|  | Cortney Springer | Eau Claire City County Health Department |
|  | Bentia Wagner | UW-EC Service Learning |
|  | Ken Adler | Chippewa Valley Free Clinic |
|  | DeAnn Judson | Hope Gospel Mission |
|  | Siacha Lor | Eau Claire Area Hmong Mutual Association |
|  | Amanda Scholze | Aids Resource Center of Western WI (ARCW) |
|  | Aubre Peterson | Aids Resource Center of Western WI (ARCW) |
|  | Katie Rule | Family Promise of the Chippewa Valley (FPCV) |
|  | Paul Savides | JONAH |
|  | Deb Toycen | Hope Gospel Mission |
|  | TJ Atkins | Anthem Inc. (BadgercarePlus/SSI outreach) |

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| **Approval of June Minutes** |
| Denise motioned to approve minutes. Christine second the motion. Unanimous decision to approve the minutes. |
| **PIT- Amy/Dani** |
| * The team is still looking for volunteers. Ideally would like 20+ people.
* Poster is available on the Western Dairyland webpage.
* The team will be meeting at the State Theatre July 24th.
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| **After Hours Plan- Jeanne** |
| * Updated annually and currently no new updates
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| WI BOS Continuum of Care (WIBOSCOC) Updates-Jeanne |
| * Continuum of Care project competition Notice of Application has started. LSS and Western Dairyland will be submitting applications.
* This year there is additional funding for vouchers for individuals with disabilities. Public Housing has applied and Georgia and Keith are aware of this.
* The next quarterly meeting will be at Lake of the Torches Resort & Casino, Lac du Flambeau Thursday August 8th and Friday August 9th.
* Casey reports that the governing documents will be reviewed by BOSCOC president, Carrie, and feedback will be given in 2 months. She also reports no new updates from the Board.
* BOSCOC is still working on Coordinate Entry policy and shelter standards but awaiting HUD updates.
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| **Home for Everyone Conference-Jeanne** |
| * Wednesday July 17-18th @ the Lismore
* Jeanne is still looking for panel participants for discussion of those with lived experiences.
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| EHH- Jeanne*(The Emergency Solutions Grant/ESG, Housing Assistance Program/HAP, and Homeless Prevention Program/HPP collective called the EHH program)* |

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| * Patty reports they are starting the Rapid Rehousing and have partnered with Positive Avenues as the case manager will be based in their facility.
* Positive Avenues will be a No Wrong Door participant. Thus community members will be able to access the Coordinated Entry list at their location now.
* July 1st TBPRA vouchers are available in the county for placement of those with little income.
* Robin reports there are currently 180 singles listed on the Coordinated Entry list.
* Tanya reported that there is a Youth grant for kids transitioning from High School into adulthood for housing and LSS R.A.Y.S program has submitted an application for this, but are looking to identify those in High School 18+ who are currently homeless and needing assistance.
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| **Brain Trust- Jeanne** |
| * They are still awaiting to hear back from the Balance of States on the bylaws and governing documents that were submitted in May.
* They have been approached about completing an application to work with Healthy Wisconsin Leadership Institute. They have a few questions which they are hoping to get answers on and will share further details with the group.
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| **Healthy Wisconsin Leadership Institute Opportunity-Cortney D.**  |
| * For a team we need at least 5 to participate. Currently we have 2 team members.
* Discussion on what is involved to be a team member and who should complete the application. Jeanne states she will complete the application with assistance.
* Discussion of potential goals to work on with this opportunity: Continued work on Sprint, Engaging community partnerships, bucket exploration, implementing governing documents, engaging city council members.
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| **Chippewa Valley Youth Mental Health Summit** |
| * <https://cfsd.chipfalls.k12.wi.us/community/teenMentalHealthSummit.cfm>
* Tuesday August 21th 8 am to 3 pm at CVTC in Chippewa Falls
* This is a FREE event
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| **Eau Claire Sprint-** |
| * Ken reports there will be progress on the Welcome Home baskets
* Landlord subgroup meeting tomorrow. 2 more people have been housed and one showing tomorrow. Total of 11 housed and need 4 placements. Move Up vouchers aren’t able to be utilized as applicants from the Permanent Support Program at Western Dairyland have been not ready or falling through and not able to meet the county screening for the voucher. Thus, 10 vouchers still available.
* Rapid Rehousing maybe an option, but noted this is not a voucher program and is only a two year program.
* ARCW has 2 people they are looking for housing for. They have the money to fund theses, but are struggling to find placements. They are to coordinate with WD to see if individuals on the CE list and could utilize the Landlord subgroup to find placements.
* Erin the consultant will be in town next week to meet with the Design Team.
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| **Agency Updates** |
| * Dani- Eau Claire Area School District: 334 students experience homelessness thus far for the year. This is an increase over 2018 numbers.
* Deb-Hope Gospel: They are looking to finish gather funds for renovating the Assistive Living building into a Women’s shelter by the end of the year.
* Western Dairyland: Nathan, Community Outreach Specialist. Looking for areas to meet homeless individuals in the community. Brianne contact Nathan with locations as she hears from customers of SoJos
* 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: August 21st, 2019 at 1:30pm at Eau Claire Area School District** |