Emergency Shelter Committee

WI BOSCOC

Minutes

Tuesday March 14, 2017 @ 1:00 p.m.

Meeting called to order at 1:00 p.m.

1. Attendance

Recorded on BOSCOC spreadsheet

1. Committee purpose and expectations

*Jeanne was asked if there were any other tasks that were created for the emergency shelter committee in her previous tenure as chair. No other tasks, besides standards for each program type. It was reported that the committee submitted 24 hr shelter standards and DV standards. The DV standards subcommittee had finished two sets: a DV motel voucher & 24H DV shelter. Teresa Nienow was the chair of the DV subcommittee and will send to copy of DV standards to Erika.*

*A question was asked, for clarification purposes, as to why we need to create standards and who is mandating the creation of them.  It is required by DEHCR and is for any agency who receives ETH funding.*

*A question asked by Erika- What do you hope to work on in this committee? What is important to you? Comments and replies include concerns about performing redundant work and desire to have the work that was already completed, voted on by the membership.*

1. Sub-committees

*There were previously 5 sub-committees: 24 hour, 24 hour dv, overnight shelter, motel voucher, dv motel vouchers.  The group feels that 5 subcommittees is not necessary.*

*The group agreed that there would be a need for subcommittee work, specifically for DV related topics.  The group agreed that we will create a DV subcommittee, but that committee would meet on their own date and time, to be established. No volunteer for Chair of a subcommittee at this time. I will send out an email to gauge further interest in the subcommittee and seek a potential chairperson. Individuals who are interested in the DV sub-committee:  Sue Sippel, Kathy Roper, Kate Nickel, Theresa Nienow, Jesse Trauth, Kelsey Hood-Christenson*

1. Shelter standards

*Overall concerns were expressed about the standards not having been brought to a vote previously. The group wants to ensure the work being done is acceptable and relevant. A suggestion was made to contact Gordon Levine to see if initial draft will work for all programs. The entire group liked this idea.*

*Remaining time was spent making minor edits to the standards document.  The review will continue in the next committee meeting.*

*Next meeting 4/11/17 at 1:00 p.m.*

Adjourned 2:05 p.m.