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

**Thursday, June 8, 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 – Sue Schwartz, Marcia Galvin, Deanna Kloster, Katie Spaeth, Dan Williams, Michael Hanrahan, Rosie Watson (sitting in for Kayzia Teal), Roxanne Klubertanz-Gerber, Seth Reynolds, Debbie Siegenthaler, Christi McKibben, Michael Basford, Cassandra Robinson, Miranda Addison, Paula Vestin, Darlene Masters, Melissa Kelly, Michelle Friedrich, Julie McGuire

1. Approval of Agenda – Sue made the motion, Roxanne seconded. Motion carried.
2. Approval of May Minutes – Miranda made the motion, Sue seconded. Motion carried.
3. Balance of State Updates
   * + Michelle forwarded BOS email to the group yesterday
4. After Hours Plan Update and Approval
   * + Submitted plan to BOS for annual review & renewal
       - Reviewed by the Coordinated Entry implementation work group
       - Made updates/changes based on their feedback for board review/approval
     + Discussion on Passages currently being closed due to staffing issues
     + Approval of updated plan – Roxanne made the motion, Miranda seconded. Motion carried.
5. EHH/Allocation Team Grant Funding Update
   * + Michelle emailed 2 letters of intent out to group
     + Michelle will email out data to the allocation team
       - Allocation team to review
         * Team will meet to collaborate data
         * Presentation will be sent to full board to vote on
6. Action Plan 2.0
   * + Goal #1 – Meredith to present data assessment
       - Postponed until July meeting
     + Goal #2
       - Continue to work on getting more people from other agencies to join the board
         * Michelle attended training with SSM Health for Unite Us data system

SSM Health building into the EPIC systems

Providers can do referrals based on screening during appointments

Agencies can enter data of what they have assisted client with

Help eliminate having to send clients to multiple different agencies to get connected with

Challenges may be getting agencies to check this, utilize this & get their data entered

* + - * + Holding another training on June 20th at 9:30 a.m.

Michelle can email out information if anyone is interested

1. Program Updates
   * + Michelle – SWCAP
       - Reminder of upcoming Point-in-Time (PIT) Count July 26th
         * Need to get volunteers lined up

Hang up flyers & distribute postcards

Need people to go out the night of the count to cover all 5 counties

* + - Darlene – Family Advocates
      * Broke ground for new building on May 3rd
      * Goal is to be in new shelter by early 2024
    - Michael Basford –
      * Joint finance committee meeting for budget was scheduled for today
        + Determine the fate of what was not scrubbed out of the budget for housing & homelessness
        + Meeting is being delayed until shared revenue issues get resolved
        + $5M in additional dollars to the HAP program

Additional funding for SSSG & housing navigators

Let your representatives know the importance of this funding and ask for their support

* + - Deanna Kloster – UHC Housing
      * Recently got access to using the VI-SPDAT in Milwaukee
        + Will be able to get clients onto Coordinated Entry list more quickly
      * Working with recovery vouchers
      * Working on projects for people being released into homelessness through hospitals
    - Seth – VORP
      * VORP Expansion was voted down 12-4 from the Joint Finance Committee
        + Recently expanded Regional Coordinators from 11 to 16 & Clinicians from 2 to 4 statewide
        + If budget doesn’t change will go back to 11 Regional Coordinators & 2 Clinicians in December of 2024
      * Asking board to share with other veteran stakeholders in our communities

1. Other discussion
   * + Michelle talked to Larry Rood this morning regarding the Armory in Green County
       - Larry talked to Tammy Baldwin’s office
       - May be federal grants available to apply for
       - They also want to sell that building and are asking $500,000 for it
         * Darlene stated they will have their building going up for sale in Grant Cty

Motion to adjourn – Sue made the motion, Miranda seconded. Motion carried.

Meeting adjourned at 1:37 p.m.

Next meeting – July 13th 1:00 p.m. to 2:00 p.m.