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

**Thursday, May 11, 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 1:00 p.m.

Attendance – Sue Schwartz, Marilyn Laster, Keith Lucas, Deanna Kloster, Meredith McCoy, Katie Spaeth, Molly Olson, Lynn Wolf, Christi McKibben, Michael Basford, Larry Rood, Cassandra Robinson, Miranda Addison, Paula Vestin, Darlene Masters, Tyan Hying, Michelle Friedrich, Julie McGuire

Introduction of New Members - Keith Lucas: Wisconsin Dept of Veteran Affairs – regional program coordinator for Veterans Outreach Recovery Program (VORP) – serves Rock, Green, Grant, Iowa & Lafayette counties

1. Approval of Agenda – Sue made the motion, Miranda seconded. Motion carried.
2. Approval of March Minutes – Miranda made the motion, Sue seconded. Motion carried.
3. Balance of State Updates
   * + Michelle forwarded BOS email to the group
       - Several good trainings being offered
       - Quarterly business meeting – Friday, May 19th
         * Free for anyone to attend
         * Register on the website
         * Michelle will be presenting the results of the Gaps & Needs surveys
4. EHH Grant Funding Update
   * + Michelle sent out email with letter of intent and how to proceed
       - Family Advocates requesting to be a sub-recipient
     + Allocation team
       - Lost a couple members and need to find replacements
       - Would like 2 members from each county to be on the team
         * Lynn volunteered to join the team
         * Darlene will replace Laura for Family Advocates
     + SWCAP was awarded $124,000 for this grant cycle
       - $40,000 allocated to homeless prevention
       - Remainder is in shelter, rapid-rehousing & prevention under ESG
     + Next step is getting grant written & sending to sub-recipients to complete their information
5. Action Plan 2.0
   * + Required by the BOS to bring more people to the table
       - Important to have a strong, healthy, involved board
     + Meredith will present data assessment for Goal #1 at the June meeting
     + Goal #2
       - Local Homeless Coalition Engagement
         * Michelle will reach out to section 8 housing authorities
         * May need to look at meeting time and/or day of week for better attendance
         * Representation from more apartment managers & landlords
       - People with lived experience
         * Need clients with lived experience to sit on the board and attend our coalition meetings
         * Darlene has someone in mind she can ask
         * Michelle will follow up with Jane Krueger Smith from last meeting
6. Program Updates
   * + Larry – Received text from Dan Vresee regarding vacant Armory in Monroe
       - Dan is waiting for more information
       - Larry is going to call him next week to set up a meeting
7. Other discussion
   * + Michelle – Keep upcoming Point-in-Time count in mind
       - Night of July 26th
       - Need enough volunteers to cover all 5 counties
       - Michelle will email out updated flyers and resources to everyone
     + Grant available for veterans for mental health
       - Can share grant information for anyone interested

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

Meeting adjourned at 1:32 p.m.

Next meeting – June 8th 1:00 p.m. to 2:00 p.m.