**North Central-COC Quarterly Meeting**

**Agenda**

**January 26th, 2022 9:00am-10:30am**

1. Welcome & Introductions – **Katie Schumer, CE Specialist/Case Manager**

Meeting called at 9:04 a.m.

\*\*ATTENDANCE: Kaite Schumer, Tiffany Bredlau, Ann Jelinek, Donna Ambrose, Renee Schultz, Mike Weaver, Lorrie (Marshfield PD), Betty Noel, Paul Libherr, Pam Anderson, Ben Eberlein, Kathleen Buckli, Ted Merwin, Jessica Lokken, Dani Widdes, Juli Birkenmeier, Michelle Gleason, Tracy Reiger, Jessica Jinski, Trent Thibodeau, Kevin Burch, Lacie Piekarski, Sue Sippel, Ken Corry, Bath Ann Richlen, Barbara Logan, Adam Groskreutz, Amber Tomaszewski, Eric Lemirand, Katie Rosenberg, LaTanya Campbell, Theresa Anthoney, Ann Brigham, Lynn Ross, Kim West, Ben Lee, Wayne Sorenson

1. Discussion and Vote on Lead Agency – EHH Funding for NCCoC – **Tracy Rieger, Director, Community Homeless Facilities**

* Sue Sippel: Motion for NCCAP to continue being the lead agency
* Kevin Burch: 2ns the motion
* Final decision: NCCAP will remain the lead agency for the next year

1. Review Charter – **Katie Schumer, CE Specialist/Case Manager**

* ***Move to April meeting***

1. Update on Action Plan – **Katie Schumer, CE Specialist/Case Manager**

* Action Plan 1 & 2 have been completed and successful
* Action Plan 3: Discharge Planning Coordination
  + Mental Health Care & AODA, Foster Care, Health Care, Release from incarceration
    - Exiting institutions and becoming homeless

1. Point In Time – **Katie Schumer, CE Specialist/Case Manager**

* January 26, 2022:
  + Point in Time: Wood, Lincoln, and Marathon
  + Volunteers: Marathon has a good volunteer base, Wood County can use more volunteers, Marshfield: There are enough volunteers, Merrill/Lincoln Co: have a good volunteer base as well.
* 4th Wednesday January & 4th Wednesday in July
* Required by HUD

1. Updates from the Coalition-

**NCCAP: WERA**

$100 million in rental assistance has been utilized in Wisconsin over the 7 months this has been available.

* + - Assistance for housing for homeless & those at risk for eviction and/or homelessness
    - Shelters are still full, Warmer Centers are full
    - Shortage of housing: affordable housing is becoming unavailable

**Lorri: Marshfield PD:**

Food pantry is being moved to the fellowship hall in the St. Vincent building. Remodeling is happening currently.

Pantry will be larger to accommodate larger flow of people in need

**Beth Ann Richland (WI Judicare):** Landlord mediation in small claims cases:

* + - Performing tenant landlord mediation with volunteers
    - Virtual for 2021
    - Mediators are trained to provide resources to cap agencies
      * Expanding to Lincoln Co. making it mandatory
      * Working to redact evictions from CCAP to assist with those who have an eviction. This helps get this off their record
      * The hope is to stop the eviction cases
      * Hope to expand to Taylor and Wood Co.
      * Participation is limited due to virtual nature
        + Barrier is computer equipment for those who need to attend court hearings virtually
      * Help for Homeowners has been approved: Financial assistance for foreclosures
      * Creating a new system to use for this (DECHR) and new forms.
      * Could be available near end of February 2022
      * Training has yet to take place and be scheduled
      * Discussion of Rent abatement: Contact Judicare

**Eric Limirand: Wausau PD**

* + - Resource for homelessness in the area

**LaTanya Campbell: The Women’s Community**

* + - Leaving the Women’s community hired a replacement; she will be on the next call

**Barbara Logan: The Salvation Army Wausau**

* Open as a warming shelter during the day

**Tracy Reiger: Catholic Charities Warming Center**

* Utilizing volunteers to keep the warming center open
  + - Higher census this season; seeing new people in need.
    - Opened additional space inside the church
    - Quarantine room for those who are symptomatic and awaiting PCR test
    - Staffing issues, but looking to hire
    - Sometimes bans can be disregarded when the weather is dangerously cold like it is today
    - Utilize after hours plans and get people into a hotel when it is dangerously cold to prevent hypothermia and death (completely preventable with the availability of resources right now.)

**United Way: Update: referring people to this meeting for regular updates**

**Katie Schumer NCCAP: South Wood County Homeless Coalition Meetings are** back on; *let Katie Schumer know if you are interested*

* + - Intend to start again in March 2022
    - Katie will send out calendar invite
    - Quarterly meetings

**Jessica Jinski: WR Family Center: In process of launching new program for housing Domestic Violence Housing**

Case Management

Funding: Department of Children and Families

* + - 3 years of funding with possible extensions
    - Pilot Program: Domestic Violence and Sexual Assault situations
    - 8 programs will be funded in Wisconsin
    - Legacy Foundation Model being used, but with more intense case management/partnering with others for resources and community involvement

**Trent Thibodeau: Community Health Services Representative for Mental Health WI**

* + - Connection to resources
    - Home Office in Milwaukee; Satellite offices in Appleton and Eau Claire

Meeting Adjournment at 10:03 a.m.

1. Future meeting dates: April 27th, 2022; July 27th, 2022, October 26th, 2022