** Northern Wisconsin Initiative to Stop Homelessness (N\*WISH)**

Via Zoom

July 6, 2022 10:30am-12:00pm

Minutes prepared by Nicole Marchand

**MEMBERS PRESENT:** Teleka Dewing – Wasmogishek Food Pantry

 Makenna Kalata – CE Newcap

 Debbie Bushman - Newcap

Nicole Marchand – Newcap

Amanda Aubry – Newcap

Erin Evoevich – Newcap

Emma Kowalewski – Newcap

Karen Fish – Newcap

Danielle Vandenberg – Newcap

Meaghan Gleason – Newcap

Beth Larsen – CW Solutions

Kaylee Chojnacki – CW Solutions

Holy Seiles - ARDC of the Northwoods

 Debbie Meye – WDVA

 Katie Oestreich – Tri County Council on DV

 Beth Brunelli – OGJVAMC

 Jennifer Allen – ICS

 Leigh Polodna - WIBOSCOC

**MEMBERS EXCUSED:**

**OTHERS PRESENT:**

1. **Review and Approval of May & June Minutes:** Debbie Meye and Amanda Second
2. **PIT – May:** Discussed Mays
3. **YHDP Submitted Project’s –** We did get approval for our MOST project in NWISH & NE. Mobile outreach vehicle and services which will be in each county each a month. Youth service providers can Youth Housing Navigator to help with housing thru the WIBOSCOC as well as funding for youth CE. Planning is done now the implementation starts. Reach out to Ryan Graham if interested in this planning process.
4. **Vote – By-Law Change –** Added theverbiage so that YAB can be members of the coalition and with one YAB be a voting member. Looking for YAB members to attend the meetings up to age 24. Motion to approve the by-lays change was made by Makenna K with a 2nd by Amanda. Motion Carried. Please contact Meaghan (meaghangleason@newcap.org) if you have any leads on possible YAB members or youth that may be interested in joining our YAB to help make decisions regarding youth programs in our coalition.
5. **Action Plan 4 –** Makenna is in charge of both of our Action Plans this round. Action Plan 1 - Participation in Coordinated entry – Looking to get new agencies within our coalition to take part in Coordinated Entry, please contact Makenna if you would like her to come in and speak to your agency and do a possible training. Action Plan 2 - Point in Time - Getting ready for the July PIT, Makenna described the PIT process. A flier was sent out looking for volunteers and another one will be sent out today. Makenna will be holding a call to explain the process and answer any questions you may have. Please contact Makenna (makennakalata@newcap.org) if you have any questions or would like to volunteer to take part in July’s PIT Count.
6. **EHH/ESG CARES CV Update: ESG/CV, Rapid Re-housing, Prevention, EHH -**Nancy Getzlof-Nelson – ESG/CV NWISH – 8 Housed including 5 in aftercare; 5 looking
7. **Coordinated Entry Update:** Makenna Kalata - Hopefully getting trained on the new Non-WISP list for CE, they said it is going to be active in July, have not gotten a date for that as of yet. If people have any homeless folks be sure they are keeping in contact with Newcap as well as making contact with Newcap to get on the prioritization list for assistance.
8. **DV Rapid Re-Housing Update –** Emma Kowalewski – DV RRH: 3 Housed, 1 Unhoused. 1 exited the program because she reached her 24 months housed Not currently pulling
9. **Poll** – Meeting preference will be sending out a survey
10. **BOS Updates-** Still looking for a NWISH member to represent us with the WIBOSCOC, next BOS Quarterly meeting is August 11 & 12. Usually, a training on Thursday and the meeting on Friday. Leigh discussed why we need match and what it is. If your time is not being used by a federal program or as match already, your time can be used for the match we need to provide for the funding that our WIBOS attains for our coalitions. The WICOSCOC has a 25% match for most of the funding, so in order to keep the membership dues at a minimum we have to add match using your time as match for the COC, any time you or someone with in your organization is trying to end homelessness in your communities, that time can be used as match. In order for BOS to keep getting the money they do and for any new projects they need the match or that funding can go away. The Link to add your Match is below.

<https://docs.google.com/forms/d/e/1FAIpQLSduAcEBeZYQF2KQY80XOfe12gQnl6a7kRfQGa8xlvCXRjdDsA/viewform?usp=sf_link>

If we want Carrie to speak at a future meeting possibly in the fall, we should reach out to her soon so she can get it in her schedule. With all the new projects as well as the additional dollars available to end homelessness her schedule is packed.

Are currently hiring for Leigh’s old position interviewing now, hoping to offer next week.

1. Agenda Ideas – Possibly going back to having speakers at our meetings? Ideas for speakers reach out to Nicole (nicolemarchand@newcap.org) or Debbie (Debbiebushman@newcap.org)
2. **Agency Updates –**

Beth Brunelli – OGJVAMC has one WI HUDVASH voucher at the moment.

**Meeting Adjourned at 11:15 am**

**Next N\*WISH meeting**

**September 7, 2022 – 10:30am-12:00pm**

**To keep up to date with everything homeless in Wisconsin, please sign-up for the Wisconsin Balance of State Continuum of Care newsletter at** [**www.wiboscoc.org**](http://www.wiboscoc.org)**.**