**WI Balance of State Continuum of Care**

**Discharge Planning Committee Meeting Agenda**

Thursday, June 1st 12:00PM – 1:00 pm

Microsoft Teams

Attendees: Kristina Bechtel, Sandra Brekke, Chelsey Myhre Foster, Rachel Greenwood, Alfred Johnson, Kristen Moen, Rosanne Northwood, Catherine Parr, Rachel Thomas, Sherri Waid, Chandra Wakefield

1. Introductions for new attendees
	1. No new attendees today.
2. Approval of Meeting Minutes – May 4th, 2023
	1. Motion made by Rachel and seconded by Chelsey to approve the May minutes.
3. Update on WIRE – Ryan Graham
	1. Ryan was not able to attend today’s meeting. This issue will be tabled to the July meeting.
4. Discharge Planning Committee Presentation Update – Meredith McCoy
	1. Meredith was not able to attend today’s meeting. This issue will be tabled to the July meeting.
5. Review Survey Monkey Results
	1. Six responses were received. Responses indicated individuals were most commonly discharged to homelessness from jails/prisons and medical facilities. Responses varied regarding the most common reason for discharge to homelessness and included limited people resources, an unresponsive system, lack of affordable housing, and behavioral issues which led to the discharge. Responses offered suggestions for future work of the committee including implementing a local emergency housing roadmap and strengthening connection to local resources.
	2. The committee identified that the purpose of the survey is to drive future action and advocacy and discussed ways to add to the survey and disseminate it more widely in order to obtain more responses.
6. Other providers to disseminate survey to
	1. Kristina will send out an email with a list of coalition contacts – committee members should assign themselves to contacting at least one coalition regarding the survey.
	2. Rachel will compile a list of treatment facility, state hospital, and Department of Corrections contacts to whom the survey could be disseminated.
7. Other Business
	1. None for today’s meeting.
8. Next Meeting – July 6th 2023; 12:00PM – 1:00PM