

# WI BOS Board of Director's Meeting Minutes

January 2, 2024 1:00 pm  
GoTo Meeting Webinar



1. Call to Order 1:06pm
2. Welcome - Roll Call
  - a. Present: Robin Adams, Kayden Rinzel, Angela Maloney, Lisa Haen, Stephena Smith, Wendy Schneider, Jessica Locher, Lee Walraven, Michael Etheridge, Kathleen Fisher, Dave Eberbach, Michelle Friedrich, Brett Larson, Meghan Mietchen, Rosanne Northwood, Sherri Waid
  - b. Excused: Cheryl Detrick, Millie Rounsville, Michael Bonertz, Leigh Ann Trzinski
3. Approval of 12/05/2023 Board Meeting Minutes – **VOTE**
  - a. Motion: Dave Eberbach
  - b. Seconded by: Wendy Schneider
  - c. No Further Discussion
  - d. All in Favor
  - e. Motion Carries
4. Approval of Brown Coalition Board of Director Representative – **VOTE**
  - a. Motion: Jessica Locher
  - b. Second by: Angela Maloney
  - c. No Further Discussion
  - d. All in Favor
  - e. Motion Carries
5. Discussion of Board Meeting and Executive Committee Meeting Minutes Posted to Website – **VOTE**
  - a. Motion: Jessica Locher, continue to post meeting minutes to website
  - b. Second by Dave Eberbach
  - c. No Further Discussion
  - d. All in Favor
  - e. Motion carries
6. Bezos Day 1 Family Fund Update – Kathleen Fisher
  - a. Update: Received funds
  - b. Invested into a Money market, then moving majority of money into a CD Ladder over the course of a few weeks
7. Director Update – Carrie Poser
  - a. DV RRH Grant

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- i. Funds from the specific grant have been reallocated to another agency in the Kenosha Coalition
    - b. Grants
      - i. RFP for Bezos Day 1 Family Fund has been delayed
      - ii. YHSI - RFP has also been delayed
    - c. February 2024 Conference
      - i. Hotel for Conference is all booked. Other hotels were given as options. Details are located on Conference website
      - ii. Confirmation from USHIC, Beverly will be in attendance
      - iii. Payment requests have all been processed for the conference
      - iv. Options for CEU's are still being discussed with the University
    - d. Creative Solutions & Advocacy
      - i. Pay for Performance Bill – Information in the current bill, it needs to be rewritten
        - 1. Letter from 4 COC's will be writing a letter that is not in favor of this bill that will be sent once it's finalized
        - 2. DECHR would hold money unless certain benchmarks have been met
        - 3. State/City encampments –
          - a. Sanctioned encampments within the city limits.
          - b. Consequences if people are not in the sanctioned encampments
      - ii. Sending an email to your local Senator & Representative to join you in the Point in Time Count
      - iii. HOME ARP has been released by DECHR
        - 1. Could possibly have a requirement for a letter from the BOS. BOS is working on getting letters written
        - 2. Coordinated Entry is a requirement for HOME ARP
      - iv. Point In Time information is currently being updated and sending it out
    - e. Fair Housing Training was hosted in December
      - i. Positive feedback
8. Committee Reports
- a. Executive Committee – Lisa
    - i. Met 12.21.2023
    - ii. Discussed CD Ladder for Bezos Day 1 Family Fund
    - iii. Committee Survey – 15 members responded to Survey
      - 1. New Committee Chairs have been assigned
    - iv. 2024 Board Meeting Calendar has been set
      - 1. Two in person meetings – May 7 and December 3
        - a. Location to be determined
    - v. Board Survey results from the December in person meeting
      - 1. Allowing for more time for discussion on certain topics
      - 2. On-Boarding meeting for new board members was very helpful
      - 3. Possible agenda item – Local coalition updates – will discuss further
    - vi. General BOD will no longer be approving Executive Committee Minutes
  - b. Diversity, Equity, and Inclusion Committee – Michael and Meghan
    - i. Last met in October, Next meeting January 25

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- ii. Committee has gained a few new members
  - c. System Performance Network combined with Gaps and Needs– Dave, Michelle and Kyden
    - i. Discussion about where Gaps and Needs Committee is going to be
    - ii. Survey is still open for people to take (Staff and clients)
    - iii. System Performance met in end of November, Next meeting TBD
    - iv. Meredith will continue to be the support person
  - d. Coordinated Entry – Wendy, and Stephena
    - i. Met in December
    - ii. Reports do have a flag for people needing new assessment
    - iii. Non-HMIS has been delayed
    - iv. CE Manual is in the process of being updated by implementation
    - v. January 24 is the next meeting via Microsoft Teams
  - e. Discharge Planning – Sherri
    - i. Met on December 4<sup>th</sup>
    - ii. Meeting with OSOC to learn how everyone can work together
  - f. Veteran Advisory Board – Lee and Angela
    - i. Met in November
    - ii. Starting the process of Ending Veteran Homelessness in the BOS
  - ~~g. Gaps and Needs – Michelle, Kayden – Duplicate Committee, combined with System Performance Network~~
  - h. Public Awareness – Jessica and Leigh Ann
    - i. Did not meet in December
    - ii. Next meeting is January 22
  - i. Fiscal and Audit – Kathleen, Brett, and Millie
    - i. Looking to catch up on financials
  - j. Nominating Committee – Mike, Shannon and Robin
    - i. Has not met
    - ii. Will get a meeting scheduled soon
  - k. Lived Experience Committee – Cheryl and Rosanne
    - i. Nothing to report
9. Other Business
- a. If you want to see other trainings for the BOS as a whole – please send those ideas to Carrie Poser
    - i. INSPIRE training – will replace HQS
  - b. 1915i State Amendment Plan
    - i. Update – has not been approved yet by CMS
      - 1. Some language needs to be changed before it possibly gets approved
  - c. BOS is working with Jen Best for help with YAB, Contract Jan 1 – March
  - d. BOS dues have not been invoiced yet. Dues are due the end of June 2024. Generally go out in March

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- e. Balance of State's quarterly meeting is at the end of Thursday at the Conference – Send Delegate – In person
  - i. 4:45p -5:30p

## 10. Adjourn 2:39

- a. Motioned by: Dave Eberbach
- b. Seconded by: Michael Etheridge
- c. Discussion
- d. All in Favor
- e. Motion Carries

Next Meeting February 6, 2023