



WI BOS Board of Director's Meeting

February 2, 2021 1:00 pm
GoTo Meeting Webinar

1. The meeting was called to order by Jeanette Petts at 1:01 pm.
2. Members Present: Michelle Arrowood, Kristina Bechtel, Mike Bonertz, Kim Cable, Hannah Conforti, Cheryl Detrick, David Eberbach, Angela Friend, Kathleen Fisher, Noel Halvorsen, Lisa Haen, Sara Krall, Casey Levrich, Jessica Locher, Melissa Myers, Jessica Neumann, Jeanette Petts, Tara Prah, Millie Rounsville, Wendy Schneider, Chandra Wakefield, Jessica Mudgett, Michelle Friedrich
3. Members Excused: None
4. Members Unexcused: Michael Ethridge, Dana Baumgartner, Jessica Neumann, Randall Brown
5. Staff Present: Carrie Poser
6. Approval of minutes from Board of 1/5/21 and Executive Committee of 12/17/20 and 1/21/21
 - a. Motion to table the minutes from Board of 1/5/21 and Executive Committee of 12/17/20 and 1/21/21 to the next meeting by Noel Halvorsen
 - b. Second made by Kathleen Fisher
 - c. No further discussion
 - d. All in favor
 - e. Motion carries
7. Treasurer's Report – Financials
 - a. Motion to approve the financials ending November 2020 by Tara Prah
 - b. Second made by Cheryl Detrick
 - c. No further discussion
 - d. All in favor
 - e. Motion carries
8. HMIS Vendor Transition – Lisa Haen reported HMIS Advisory Board met 1/20. Negotiated and signed contract with BitFocus. Live date April 1. APRs need to be completed before transition period and non-active programs will not be transferred over. Talk to your system admin if you want any historically data – would be available as a .CVS. Data older than January 2012 will not be transferred over.

The Wisconsin Balance of State Continuum of Care's mission is to end homelessness by supporting local coalitions throughout Wisconsin.



9. Strategic Plan – Challenge 1

- a. BOS will develop guidelines/policies and disseminate to local coalitions to adopt as not all local coalitions have the ability to create policies.
- b. Jeanette will prepare a resolution for March meeting to create a committee on Diversity & Inclusion that will be chaired by Kim Cable. This committee will assist with creation of guidelines/policies to assist with many of the strategies from Challenge 1.
- c. Carrie filled out the Challenge 1 Word Document on the screen; the document went over the strategy, who is responsible and goal timeframe for completion.

10. Resolution #2021-01 Lived Experience Compensation Policy Task Force

- a. Motion to approve Resolution #2021-01 Lived Experience Compensation Policy Task Force by Dave Eberbach
- b. Second made by Lisa Haen
- c. No further discussion
- d. All in favor
- e. Motion carries

11. Director Update – Carrie

- a. Shared about her normal monthly meetings she participates in.
- b. EFS 6 has met 4 times. Vaccine was approved for congregate living. Look for more information soon.
- c. Meetings with other COCs about Medicaid amendment.
- d. Attended an EFSP set aside board meeting.
- e. Submitted 8 pages of comments for the Hand in the Home Plan. Meeting with Mike Basford to talk about her comments and thoughts on the structure.
- f. Setting up more training cohorts for the motivational interviewing and trauma trainings.
- g. PIT date turnaround will be tight this year due to HMIS transition.
- h. Working with DHS on non-COVID homeless issues. Need examples to share with them. Also working with them on the CCS residency requirement some communities have.
- i. Navigating the COC renewal process for 2020. Also preparing for the 2021 application period which may be released in May 2021.

The Wisconsin Balance of State Continuum of Care's mission is to end homelessness by supporting local coalitions throughout Wisconsin.



- j. Agencies are asking for what they can use ESG CV on but DEHRC states they have already provided them with that. Carrie will send that guidance if requested.
 - k. Provided a Grants Progress Report – we are on track; no concerns based on previous spending patterns.
12. February Meeting – over 100 people signed up for business meeting. Reminder if your committee has a report with a PowerPoint, please send to Carrie before 2/12.
13. Public Policy Report – Carrie
- a. Has had meetings/phone calls with staff at the Capitol.
 - b. Participating in a Virtual Capitol Hill on April 1.
14. Other business
- a. CE COVID-19 Waiver will be on website today.
 - b. Dave Eberbach shared Carrie’s 360 Review will be sent out within a couple days. Deadline of 2/12 to respond.
15. The meeting was adjourned at 2:57 pm.
- a. Motion to adjourn made by Dave Eberbach
 - b. Second made by Michelle Friedrich
 - c. No further discussion
 - d. All in favor
 - e. Motion Carries

Next Meeting March 2nd

Respectfully submitted,

Jessica Locher, Secretary

The Wisconsin Balance of State Continuum of Care’s mission is to end homelessness by supporting local coalitions throughout Wisconsin.