



WI BOS Board of Director's Meeting

March 2, 2021 1:00 pm

GoTo Meeting Webinar

1. The meeting was called to order by Lisa Haen at 1:03 pm.
2. Members Present: Wendy Schneider, Michelle Arrowood, Kristina Bechtel, Kim Cable, Hannah Conforti, Cheryl Detrick, David Eberbach, Angela Friend, Lisa Haen, Sara Krall, Melissa Myers, Jessica Neumann, Tara Pahl, Millie Rounsville, Chandra Wakefield, Michelle Friedrich, Michael Etheridge, Dana Baumgartner
3. Members Excused: Noel Halvorsen, Jessica Locher, Ed Wilson, Jessica Mudgett, Jeanette Petts, Mike Bonertz, Casey Levrich, Kathleen Fischer
4. Members Unexcused: Randall Brown, Melisa Myers
5. Staff Present: Carrie Poser
6. Approval of minutes from Board of 1/5/21 & 2/2/21 and Executive Committee of 12/17/20, 1/21/21 and 2/8/21
 - a. Motion to approve the minutes from Board of 1/5/21 and Executive Committee of 12/17/20 and 1/21/21 by Cheryl Detrick
 - b. Second made by Dave Eberbach
 - c. No further discussion
 - d. All in favor
 - e. Motion carries
7. Treasurer's Report – Financial Report given by Millie Rounsville
 - a. Motion to approve the financials ending December 2020 by Dave Eberbach
 - b. Second made by Cheryl Detrick
 - c. No further discussion
 - d. All in favor
 - e. Motion carries
8. Resolution #2021-02 Diversity and Inclusion Committee
 - a. Motion to approve Resolution #2021-02 Diversity and Inclusion Committee by Kristina Bechtel
 - b. Second made by Cheryl Detrick
 - c. No further discussion
 - d. All in favor
 - e. Motion carries

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9. Director Update – Carrie

- a. EFS 6 had CE data presented by 4 COCs last week.
- b. Community presentations in 3 different coalitions since last meeting. Many more scheduled.
- c. BOSCOQ Quarterly Meeting
- d. Discussions with Pennsylvania BOS about our structures as they were given documents from us to look at for best practices.
- e. Participated in a training from Org Code about leadership.
- f. Participating in vaccine and COVID-19 workgroups throughout the state; working on a shelter listing to share with them to ensure everyone has access. Facilitating requests for PPE.
- g. Will be attending NAEH virtual conference.
- h. Finalizing PIT and APRs projects before HMIS transition.

10. Grants Progress Report – Carrie

- a. Need to be looking at match more closely as we are the lead on the grants even though we require subs to be responsible for a portion.
- b. Lisa asked if Board Match could be electronic like it is for other committees. Staff will check on it.

11. May Meeting – Ryan Dowd will be facilitating a full day training on May 13 that will not be recorded. May 14th will be the business meeting and has no special presenters besides the usuals. Cheryl suggested DHS to present. Carrie would like other ideas for training opportunities and speakers.

12. Public Policy Report – Carrie

- a. Governor’s Budget Update: funding for HAP, Housing Navigation and Diversion.
- b. COVID-19 vaccine clinics – discussion on expansion. Will be sharing homeless data.

13. Committee Reports

- a. SPN – No update
- b. Coordinated Entry – Meeting monthly, reviewing charter. Working on how prevention will work during the HMIS transition. VISPDAT v.3 will be using with new HMIS.
- c. Discharge Planning – No update
- d. Youth Advisory Board – youth art contest dates will be released soon with a theme of “Heart and Home.”
- e. Emergency Shelter - March 23 is next meeting.
- f. Veteran Advisory Board – No update

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- g. Gaps and Needs – March 4 is next meeting and will go over comments from presentation on recent surveys.
- h. Public Awareness – No update
- i. Fiscal and Audit – No update
- j. Nominating Committee – April 27 is next meeting. Delegate change process discussed and forwarded to Executive Committee who asked staff to create a policy. Draft will be ready for April Board meeting.

14. Other business

- a. Critical Assistance Grant is available. Have applied for it in past but was able to subcontract. Current grant application states it is not available to subcontract out. Carrie will send information out about it and will ask for an email vote. Grant is due March 19.

15. The meeting was adjourned at 2:02 pm.

- a. Motion to adjourn made by Dave Eberbach
- b. Second made by Kim Cable
- c. No further discussion
- d. All in favor
- e. Motion Carries

Next Meeting April 6th

Respectfully submitted,

Jessica Locher, Secretary

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