



## WI BOS Executive Committee Special Meeting

March 26, 2021

2:00 pm

Via GoTo Meeting

1. Call to order at 2:04pm
2. Roll Call
  - a. Members Present - Lisa Haen, Kathleen Fisher, Jessica Locher, Carrie Poser
  - b. Guests Present - Dave Eberbach
3. HMIS Transition Discussion
  - a. WIBOSCO handles CE in a different way than other traditional continuums.
  - b. Ryan and Carrie have a list of questions that need to have answers.
  - c. SSOs have lots of questions and worries as a lot of work will fall on them.
  - d. Ryan worked on an email for the SSOs to send of to those in their coalitions who use CE; should be out by the end of day.
  - e. Ryan will be doing entry/exits for coalitions without SSOs who do not have HMIS access.
  - f. WISP CE reports do not have names but will have access to the names.
  - g. Can't build reports until data elements are in system.
  - h. Dates are worse case scenarios instead of let down from over-promising sooner dates.
  - i. Non-HMIS will need Jack's assistance to add rows to ensure the system doesn't break.
  - j. Prevention list requires a Microsoft Pro account through 365 and will cost \$20/m. Dave will investigate adding accounts for those without Pro accounts to ICA's account.
  - k. Need to ensure everything is clear, transparent about new process/investment of time for SSO.
  - l. There will be no CE findings during monitoring from the transition period. DEHCR and HUD have been informed about the transition period and what will be happening.
4. Other Business
  - a. 360 Review – Summary will be available at the next board meeting. Been overall positive.
  - b. Progress meeting with DEHCR on April 23.
  - c. April Agenda Update – Add Diversity Committee, status on compensation for person with lived experience, 1<sup>st</sup> Quarter 2021 Board Match due.
  - d. May Agenda – Scoring Tool, Youth Demonstration Grant (or email vote)
  - e. Audit – pick list of items for review starting.
  - f. Executive Committee – All positions will be filled by end May.
  - g. Discuss future in person Board Meetings.
5. Meeting was adjourned at 4:04pm
  - a. Motion to adjourn made by Kathleen
  - b. Second made by Jessica
  - c. No further discussion
  - d. All in favor
  - e. Motion carries

Respectfully submitted,  
Jessica Locher, Secretary