

WI BOS Board of Director's Meeting

April 6, 2021 1:00 pm
GoTo Meeting Webinar

1. The meeting was called to order by Kathleen Fisher at 1:04pm
2. Members Present: Wendy Schneider, Kristina Bechtel, Casey Levrich, Ed Wilson, Michael Ethridge, Chandra Wakefield, Cheryl Detrick, Millie Rounsville, Kathleen Fisher, Jessica Locher, Michelle Friedrich, Jessica Neumann, Mike Bonertz, Sara Krall, Dave Eberbach, Randall Brown, Angele Friend
3. Members Excused: Michelle Arrowood, Kim Cable, Hannah Conforti, Lisa Haen, Tara Prah
4. Members Unexcused: Noel Halvorsen, Jessica Mudgett, Dana Baumgartner, Melisa Myers
5. Staff Present: Carrie Poser
6. Approval of minutes from Board of 2/2/21, 3/2/21, Email Vote 3/3-3/8 and Executive Committee of 2/18/21, 3/12/21 and 3/26/2021
 - a. Motion to approve the minutes as corrected from Board of 2/2/21, 3/2/21, Email Vote 3/3-3/8 and Executive Committee of 2/18/21, 3/12/21 and 3/26/2021 (Correction to 3/26/21: add Wendy Schneider as present) by Cheryl Detrick
 - b. Second made by Dave Eberbach
 - c. No further discussion
 - d. All in favor
 - e. Motion carries
7. Treasurer's Report – Financials given by Kathleen Fisher
 - a. Motion to approve the financials ending January 2021 by Dave Eberbach
 - b. Second made by Wendy Schneider
 - c. No further discussion
 - d. All in favor
 - e. Motion carries
8. COVID Update (please be prepared to discuss COVID needs, impact, challenges, struggles for your coalition)
 - a. Each coalition was given time to share about how COVID is impacting their area.
 - b. Please fill out the DHS survey with needs for PPE and other supplies.
9. WISBOS Round 3 Agreement for Additional Training in 2021
 - a. Motion to ratify Carrie's decision to approve 3 additional rounds of training for Shawn Smith trainings by Kristina Bechtel
 - b. Second made by Ed Wilson
 - c. No further discussion
 - d. All in favor
 - e. Motion carries
10. HMIS Transition Update – Dave
 - a. Old site went down 3/31 and data migration has started.
 - b. CE will take longer to create in new HMIS due to more lists compared to other COCs.
 - c. We are the largest functional database Clarity has transitioned.
 - d. Carrie shared Ryan's sole focus will be on CE until the transition is complete.
11. Lived Experience Compensation Policy Task Force – No report.

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12. Director Update – Carrie reported a huge lately was on PIT and HIC to ensure data is correct before HMIS transition. Attended many conferences recently. Still presenting to local coalitions. Working with DHS on a couple different initiatives with Medicaid. Organizing different training opportunities. Working on documents for financial audit. Assisting with Chair transition. Youth Demonstration Grant info not out yet except training opportunities.
 - a. Grants Progress Report – on track, nothing sticking out.
13. May Meeting
 - a. Presented current draft agenda
 - b. Invite DHS to present
 - c. 2021 COC Competition Update
14. Public Policy Report – Carrie reported the Housing First Coalition is kicking off a virtual advocacy week April 26. Very important due to Gov. proposed budget for homeless services. Carrie will be pulling together a document for us to use.
15. Committee Reports (Time permitting)
 - a. System Performance Network – next meeting 4/13
 - b. Coordinated Entry – Updating committee charter and discussion on transition. Next meeting 4/28.
 - c. Discharge Planning - Met 2 since new leadership. Creating MOUs for local coalitions to use.
 - d. Youth Advisory Board (YAB) – Meet the last Thursday of each month virtually. Need agency and youth reps from Appleton, Dairyland, Lakeshore, Ozaukee, Central, and Rock/Wal.
 - e. Emergency Shelter – shelter and motel voucher standards are going back to subcommittee again before they are approved. Meeting every other month.
 - f. Veteran Advisory Board – First case conferencing meeting across the state.
 - g. Gaps and Needs – Meeting on 4/8. Working on survey for providers.
 - h. Public Awareness – No report
 - i. Fiscal and Audit – Working on leveraging all streams of income to keep membership dues down. Will present in July.
 - j. Nominating Committee – Met in mid-February and looked at charter. If a board member term is coming up, they will be contacting your local coalition. Nominations for Vice-Chair closed yesterday – Jessica Locher and Cheryl Detrick. Hoping to have votes in by end of week, 4/9. Votes will be kept confidential.
 - k. Diversity and Inclusion Committee – Carrie has been spending Kim documents that will assist the committee in creating guidelines and policies.
16. Other business - None
17. The meeting was adjourned at 2:49 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 May 4th

Respectfully submitted,
Jessica Locher, Secretary

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