

Minutes
Jefferson County Continuum of Care Meeting
April 10, 2018 - Noon
UW-Extension Office
Jefferson, WI

Present: Jeanette Petts, Community Action Coalition for South Central WI, Inc.
Jill Johnson, JCHS
Jeremy Schmidt, CAC
Kaitly Schmeier, JCHS
Lea Flores, JCHS
Heather Campbell, Madison VA
Roxanne Witte, JCEDC

Jeanette welcomed everyone and thanked them for attending. Self-introductions were made.

Approval of the minutes were made for 1/7/18 and 3/26/18.

The 2018 Needs and Issues were presented from the Homeless Committee Meeting on 2/20/18.

Discussion was had on the Options for the Governance part of the BOS bylaws: Vote was 5 votes for Option 2, 2 votes for Option 1 (1 proxy vote from S.W.), and zero votes for Option 3; Option 2 carries.

Discussion was had on the remainder of the BOS Bylaws: Vote was all 6 votes to accept as presented. Carries.

Jeanette discussed Coordinated Entry and again communicated that CAC is looking for partners.

Heather presented information on programs at the Madison VA.

Jeremy presented information on the Length of Homeless standard and Jefferson County results. The group discussed and answered the questions in the document.

Jeanette presented the PIT Count from January 24th.

The group discussed the Lakeshore Bylaws, MOU and Membership application. All present agreed we should pursue this structure. Jeanette agreed to begin making changes. Lea asked to have the packet sent to her so she could work on it as well.

The group discussed recent trends in homelessness and has noticed more single people and families lately. The group discussed homeless options for services and agreed that a TH model is a much better model than a shelter model. The group also discussed homeless Youth and everyone agreed that a employment program would be better than a shelter program for this population.

With no further business, the meeting adjourned.

The next meeting is scheduled for July 10th at the UW-Extension Office in Jefferson. Upcoming meetings: October 9th

Meeting adjourned.