

WI BOS Executive Committee Meeting Agenda

April 15, 2021

10:00am

Via GoTo Meeting

1. Call to order at 10:05 am
2. Roll Call
 - a. Members Present - Lisa Haen, Kathleen Fisher, Jessica Locher, Carrie Poser
 - b. Members Absent – Cheryl Detrick
3. Director Update
 - a. DHS State Plan Amendment for Medicaid – RFP process will be starting soon and will be working with the 4 COCs. Looking to work with HMIS for billing Medicaid since not all agencies have capacity for billing. 2 positions per COC – 1 housing navigator and 1 case manager who is accessing housing navigator.
 - b. A memo will be sent to counties stating CCS programs cannot have residency requirements.
 - c. SAMSHA Block grant stimulus money – working on providing housing to those with Substance Abuse disorders.
 - d. Went over WERA Summary Report.
4. Board Attendance Status
 - a. Lisa will be sending a letter out to all coalition leaders who have a board member who has missed at least 2 meetings. They will have 30 days to respond with a plan to remedy absences.
 - b. Lisa will also send an email to all board members reminding them of the attendance policy.
5. COC Project Renewals – Need match documentation then HUD will send a grant agreement. Very easy process this year.
6. HUD/DEHCR Meeting April 23, 2021
 - a. Lisa and Carrie have a meeting to discuss how to make our collaborations better and address any issues the BOSCO may have. Lisa and Carrie will be meeting ahead of time to create a list of their discussion points.
7. Other Business

- a. COC Project Scoring Tool Discussion is needed. Added to board meeting agenda.
 - b. Youth Demonstration Grant needs to stay on the radar.
 - c. Lisa will be reaching out to Randall to see if he has any needs to make it easier for him to attend meetings.
 - d. Jeremy from Jefferson County hopped on the call at 11:20 am. He was trying to follow-up on what he needs to do as the new delegate.
8. Meeting was adjourned at 11:23 am
- a. Motion to adjourn made by Kathleen Fisher
 - b. Second made by Jessica Locher
 - c. No further discussion
 - d. All in favor
 - e. Motion carries

Respectfully submitted,
Jessica Locher, Secretary