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| Date: 04/17/2019 | Time: 1:30pm to 3:00pm | Location: Western Dairyland |

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| Facilitator | Jeanne Semb and Kelly Christianson | |
| Note taker | TJ Atkins | |
| Attendees | Jeanne Semb | Western Dairyland (WD) |
|  | Kelly Christianson | Family Promise of the Chippewa Valley (FPCV) |
|  | Nikki Poderels | Marshfield Clinic Health System |
|  | Chad Bahr | Western Dairyland (WD) |
|  | Amy Giani | Family Promise of the Chippewa Valley (FPCV) |
|  | Shayne Gerberding | Western Dairyland (WD) |
|  | Robin Adams | Western Dairyland (WD) |
|  | Chris Klesmith | Eau Claire City County Health Dept/Americorp |
|  | Libby Ritcher | Library Social worker |
|  | Cliff Kirstin | Klein Hall of Chippewa Falls |
|  | Casey Levrich | Department of Veteran Affairs |
|  | Karla Peterson | Wisconsin Department of Veteran Affairs (WDVA) |
|  | Angela Friend | Center for Veterans Issues (CVI) |
|  | Debbie Gough | P.O.R.C.H/Community Member |
|  | DeAnn Judson | Hope Gospel Mission |
|  | Karla Peterson | Wisconsin Department of Veteran Affairs (WDVA) |
|  | Dani Claesges | Eau Claire Area School District |
|  | Jenny Chaput | EC Sprint Housing Liaison Consultant/Community Member |
|  | Paul Savides | JONAH |
|  | Ken Adler | Chippewa Valley Free Clinic |
|  | Jacque Hogan | WDEOC |
|  | TJ Atkins | Anthem Inc (BadgercarePlus/SSI outreach) |

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| **Approval of March Minutes** |
| No corrections noted to be made. Debbie motioned to approve minutes. Paul second the motion. Unanimous decision to approve the minutes. |
| **PIT- Amy** |
| A quick meeting after this meeting will be help to start planning for July meeting |
| **After Hours Plan- Kelly** |
| * Plan updated to address Coordinated Entry (CE) process after hours * Kelly explained the premise of the plan is to address how to get individuals on the CE list after hours and emergency housing issues. * It is not a plan for someone or a family to finding shelter after hours. |
| **Extreme Weather Update - Kelly** |
| * There is nothing to update at this time. |

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| WI BOS Continuum of Care (WISBOSCOC) Updates- Jeanne |
| * The next Quarterly meeting is May 16th and 17th in Green Bay. * Vote for coalition Director representative for WISBOSCOC   -Casey Levrich submitted herself for nomination. No other nominations were submitted.  -A vote was taken (each agency got one vote). Votes tallied by Dani. It was a unanimous  decision to elect Casey as Director for our coalition. |
| **COC Competition-Jeanne** |
| No changes since March meeting. The information for the Grant has been submitted, but no word on when the monies will be distributed as of yet. |

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| EHH- Jeanne  *(The Emergency Solutions Grant/ESG, Housing Assistance Program/HAP, and Homeless Prevention Program/HPP collective called the EHH program)* |

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| * 2018-2019 funds have been extended through September. Those who will receive these funds is Western Dairyland, Sojourner, and Lutheran Social Services (LSS) * 2019-2020 application submitted. Western Dairyland did request to have an Outreach Specialist role and Jeanne will find out by the end of this week if this position was approved or not. Patty relayed to Jeanne LSS Rapid Rehousing won’t start in July and Patty will keep us posted as to when it will start. |

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| **Brain Trust** |
| * They will be meeting Tuesday at Western Dairyland at 10 am. * They will be working on the governing processes for the coalition, which are due to the WISBOSCOC by May 16th. |
| **Erin Healy Workgroup** |
| * Chris and Libby shared the goals developed from the action lab. * Goal, By July31st, the EC Sprint will house 16 of chronically homeless (CH) individuals currently on the priority list, thereby increasing our monthly housing rate by 527%. The current housing rate is less than 1%. * The four subgoals:  1. By July 1st, the EC Sprint will identify 20 appropriate housing units (individual from the priority list and a willing landlord) 2. By June 1St, all CH individuals currently on the priority list will be document ready for housing. 3. By July 1St, the EC Sprint will identify 10 households currently in the Permanent Supportive Housing (PSH) program will be ready to “step down” to less intensive services, develop a safe process for transition/graduation from PSH and activate the county’s 10 step up vouchers and create 10 newly open PSH spots 4. By July 31st, as part of an ongoing data quality initiative, all homeless individuals and families assessed and entered into service point who qualify for CE referral will be on the CE list.  * As part of Subgoal 1 a Landlord Liaison pilot project has been created and Jenny Chaput will serve as the Landlord Liaison consultant for the project. * Paul shared it was nice to see the community coming together and Leadership was receptive to providing funding where they were able to. He shared the city will be funding the Landlord Liaison pilot project with $25,000. * Discussion on how the community can participate at this time, which would be to sign up as a volunteer on the EC Sprint website. [www.eauclairesprint.org](http://www.eauclairesprint.org) * Debbie wondered if there would be a press release regarding the lab. Chris and Libby started that Erin did not feel that was necessary at this time as the design team has just met and nothing had been accomplished to share with the media that would be noteworthy other than the group met. However, Chris states Lieske and Erin are developing a communication plan and they have a call tomorrow to discuss it further as others shared something should be shared with the community. * Kelly inquired it would be appropriate to rename this follow up as the EC Sprint vs. the Erin Healy update. All agreed. |
| **Agency Updates** |
| * Ken shared his experience of attending the Legislative Budget Committee Listening Session in River Falls last week. * Paul shared his experience of the Governor’s Listening Session at CVTC. He felt there was a good turnout (150 people) and it was a good event to hear personal stories. He also mentioned that JONAH’s Affordable Housing Taskforce has worked with LSS, local banks, developers to turn an assistive living facility in Altoona in affordable housing units. He states there will be 24 units, 12 will be market value and the other 12 will be for low income or subsided housing. The property would be managed by LSS. * Libby shared as the new Social worker at the library she is open to ideas of things perhaps the library could do to help communities. Ex. Completing BadgerCare applications with someone. Dani recommend that the Google doc with services in the area be sent to Libby- (Jeanne to do this.) * TJ shared that there is a Medicaid Expansion Listening Session in Chippewa at CVTC with Rep. Emerson. |
| **Meeting adjourned at 2:35 pm** |
| **Next Meeting: May 22nd, 2019 at 1:30pm at the Library in the Eau Claire Room** |