

WI BOS Executive Committee Meeting Agenda

May 20, 2021
10:00 am
Via GoTo Meeting

1. Call to order at 10:05 an
2. Roll Call
 - a. Members Present - Lisa Haen, Cheryl Detrick, Kathleen Fisher, Jessica Locher, Carrie Poser
3. Director Update
 - a. As mentioned during the May Quarterly Balance of State CoC meeting, DHS recently released a notice regarding residency requirements in Medicaid funded programs, specifically CCS. In other words, you cannot deny service because someone is homeless or without a residence.
 - b. WHEDA extra vouchers process is being created and will be listed in the MOU that the BOSCO will need to sign with each county/coalition. Can only deny for lifetime sex offender and running drug house charges.
 - c. Updated the HIC. Staff will meet individually with coalitions to go over the new process. Carrie will do a training in Fall about the PIT/HIC connection.
4. Bylaw Revisions - Succession Plan Update
 - a. Kathleen talked with someone about bylaw revisions, and they strongly suggested against revisions.
 - b. The nominating committee will investigate creating a succession plan policy.
5. Board Attendance Update – Lisa reported she sent out Balance of State Board of Directors Attendance Policy and asked for comments and suggestions for revisions by June 7, 2021. The feedback will be compiled for review at our July Board meeting.
6. Strategic Plan Status – May 25th will be the first meeting to start working a position statement on diversity and inclusion.
7. Committee Status
 - a. Jessica Locher will be switching to co-chair of Public Awareness from SPM.
 - b. Nominating committee will be creating a policy on committee activity and chair/co-chairing committee.

8. Website – Carrie reported she had lengthy conversation with Jen Schmohe who oversees the website. Jen will be sending a new proposal for her work on the site along with a schedule for updating that we will review next month.
9. Other Business
 - a. Had a CoC check in meeting with DEHCR. Asked for feedback on 2021-2022 ESG Special Allocation – could use the extra \$154,907 for an offset in reduction of HPP, offset increase in HMIS cost or administer competitive application as usual. Carrie will send Sara some questions about the HPP offset and send us her response so we can make an informed decision. Responses due May 24.
 - b. DEHCR HMIS funds = every coalition, every coalition = ICA vs. would BOS agree, DEHCR HMIS funds= BOS= ICA? Consensus was to tell DEHCR that we would prefer they send a check directly to ICA.
 - c. Receiving \$175,000 in HAP funding for 2021/22. Possible increase in funding if the state budget passes. Need to decide if we will do this grant in-house or have a fiscal agent. Also need to decide how we will allocate funding. Will add this is the June board meeting agenda.
 - d. DEHCR 5/6 Call Update: Dave, Lisa and Carrie attending a phone call with DEHCR about having a unified front and collaborations. Carrie expressed concerns about allocation formulas and how it is time to rethink the current allocation formula and ensure DV data is included. Trying to come to an agreement on certification process and BOS staff time spent on CE for EHH funded only agencies. Ran out of time before they could address comments about communication skills.
10. Meeting was adjourned at 11:41 am
 - a. Motion to adjourn made by Cheryl Detrick
 - b. Second made Kathleen Fisher
 - c. No further discussion
 - d. All in favor
 - e. Motion carries

Respectfully submitted,
Jessica Locher, Secretary