



WI BOSCO Quarterly Meeting

August 13, 2021

GoTo Meeting Webinar

Business Meeting

Meeting called to order by Lisa Haen at 9:15 am

1. Delegate Roll Call

Coalition –Member	Delegate	Attendance
Brown	Megan Borchardt	x
Central	Suzanne Hoppe	x
Coulee	Jeanne Meyer	x
Dairyland	Jeanne Semb	x
East Central	Ed Wilson	x
Fox Cities	Nikki Gerhard	x
Jefferson	Jeremy Schmidt	x
Kenosha	Tamarra Coleman	x
Lakeshore	Kate Markwardt	x
North Central	Katie Schumer	x
Northeast	Erin Evosevich	x
Northwest	Millie Rounsville	x
NWISH	Debbie Bushman	x
Ozaukee	Kathleen Fisher	x
Rock Walworth	Jessica Locher	x
Rural North	Stacey Feidt	x
Southwest	Julie McGuire	x
Washington	Hannah Conforti	x
Waukesha	Jackie Smith	x
West Central	Duana Bremer	x
WinnebagoLand	Lu Scheer	x

2. Approval of Agenda

- Motion to approve the agenda made by Suzanne Hoppe
- Second made by Debbie Bushman
- No further discussion
- All in favor
- Motion carries

3. Review and approval of minutes

- Motion to approve the 2021 May Quarterly Business meeting minutes made by Jessica Mudgett
- Second by Megan Borchardt
- No further discussion
- All in favor
- Motion carries

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4. Financial Report

- Kathleen Fisher shared about the membership due. Below is a narrative prepared by Kathleen.

SLIDE 1

Hello everyone. I'm Kathleen Christenson Fisher the Treasurer of the Wisconsin Balance of State and today I will be sharing information about the Membership Dues. There is quite a bit of information packed into this presentation so Carrie, Lisa, and I will be happy to take questions at the end.

SLIDE 2

The Board of Directors has made a recommendation to increase Membership Dues to help support the increased operating expenses to continue our mission of ending homelessness in the WI Balance of State Region.

Since 2011, when the organization incorporated, the budget has grown from \$200,000 to \$2,363,000 annually. Historically, the agency has had three sources of revenue to cover expenses unrelated to grants:

- Grant Administration
- Quarterly Meetings
- Membership Dues

Through 2019, the organization leveraged these revenue streams to cover the operating expenses. Sadly, due to COVID-19, the BOS had to cancel quarterly meetings and, as a result, lost about \$20,000 annually in revenue. In fact, the agency's 2020 financial statements reflect a loss of about \$3,000 in net assets without donor restrictions.

Some adjustments have been made to increase revenue such as hosting various trainings, but they are not sustainable. In 2020, the Board of Directors recommended the Finance & Audit committee review options for membership dues to help offset the increased operating expenses unrelated to direct cost for staff and travel. The committee reviewed various options and presented a report to the Board of Directors on July 6, 2021.

SLIDE 3 - Financial Information

The agency has grown significantly over the last ten years. The COC Award alone increased from almost \$7 million to just shy of \$10 million in 2020. This includes all grants awarded through the competition, including the Permanent Supportive and Rapid Rehousing projects, DV Bonus Projects, and Supportive Services Only Coordinated Entry programs.

The increase in revenue triggered a single audit and additional services to help manage the organization's finances. While the grants cover agency staff-related expenses, other expenses such as single audit, Financial Services, Website hosting, and Insurance are not 100% grant eligible expenses. The biggest increase in expenses is the single audit and financial services. In 2021, Other WIBOS expenses totaled \$48,330. Membership dues have always been used to cover these operating expenses. Each year, the total amount collected from Membership Dues is

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\$5,250, this is less than .05% of the total COC grants received (almost \$10 Million) and only 11% of the BOS other expenses (about \$50,000). Currently, membership dues are assessed as an annual flat rate of \$250 for each coalition. This rate has not increased since the organization was incorporated.

SLIDE 4

After a review of the options, the Finance Committee and Board of Directors made a few recommendations.

1. A Base membership Dues of \$250 will be assessed for every coalition.
2. Use the COC Competition Grants awarded to each coalition as the base value for fees.
3. Total Membership Dues collected annually will cover 50% of WIBOS Other Expenses. The bylaws require Membership to approve the Operating budget and dues annually.
4. Present two dues options for consideration:
 - a. Flat Rate option that sets a fixed rate chart based on the total amount of Local Coalition grant awards. or
 - b. Percent of Grants option that uses a sliding fee schedule based on the percent of total Local Coalition grants to Other Expenses.

The Board of Directors recommends the Flat Rate option by majority vote. However, Membership makes the ultimate decision.

SLIDE 5

The Flat Rate Schedule will use a chart that sets ranges of grant award amounts with set rate amounts. This option presents a few challenges requiring annual Finance Committee review and approval by the Board of Directors. It also places a greater burden on coalitions that receive less grant money.

SLIDE 6

The percent to Grants Schedule requires a bit of math but is easier to calculate once you get the formulas set. It also will require less review from finance and the board because the Membership drives the fees by approving the annual budget each year. Additionally, this schedule places the burden of expenses on the coalitions that receive the greatest amount of funding.

1. Calculate the WIBOS Other Expense Balance.
Total Other WIBOS Expenses - Base Membership Dues = **Other Expense Balance**
2. Calculate % of Total Grants
Total Local Coalition Grant Award / Total COC Grant Award = **% of Total Grants**
3. Calculate % to Grants Fee
% of Total grants x Other Expense Balance = **% to Grant Fees**
4. Calculate Membership Dues
% to Grant Fees + Base Membership = **Annual Membership Dues.**

SLIDE 7

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Here is a chart that gives you an idea of how much local coalition dues would be depending on what % of Other Expenses the dues would cover.

SLIDE 8

Here is a comparison of dues by the local coalition. There are three decisions to make.

1. Should the agency raise Membership Dues?
2. If yes, then should we use a flat rate or % to grants schedule?
3. How much of BOS Other Expenses will be covered by Membership Dues?

I'd like to be clear that the Membership, through their Local Delegate, has the power to vote.

SLIDE 9

By now, you may be wondering what benefits a member of the WIBOS receives. Here is a whole list of benefits, and the list continues to grow. As I mentioned earlier, the WIBOS has changed significantly over the years and continues to move forward positively. Our most recent success includes: Increasing the ARD this year we submitted a Youth Demonstration Grant that corralled 19 coalitions to come together for the mission of ending youth homelessness, advocacy for increased funding in HAP and Housing Navigation with DHS, 3 yr. pilot Outreach Project, and EHV Voucher coordinated access. This organization has come a long way and is only possible by all of us coming together as a united front with one mission of ending homelessness in the Balance of State region.

SLIDE 10

So, what is next? Per the organization's bylaws, members vote on the annual budget and dues assessment annually. The WIBOS Board of Directors recommends that each Local Coalition review the Membership Dues schedule with their local coalition and be prepared to vote at the November 12, 2021 meeting. If a decision is made to increase Membership dues, each coalition will need to discuss and decide how their coalition will cover the dues expense. Considering the need for more time to gather the financial resources together, the Board has voted to change the dues payment deadline to June 30th annually, with an option for local coalitions to request an extension if needed. If the decision is made not to increase Dues, then the burden of fiduciary responsibility will revert to the Board of Directors who will need to examine alternative ways to increase revenue to cover the WIBOS operating expenses.

Local coalitions shared how they currently collect membership fees.

5. Board Chair's Report – Lisa Haen
 - a. Began working on Strategic Plan – created a Diversity and Inclusion Committee and very appreciative of their work. Board will be working on how BOS and local coalitions can share best practices and collaborate effectively. A Board Succession plan was drafted. Mike Bonertz is being transitioned into Chair of the Nominating Committee. Also working with Carrie on new Board Member onboarding.
6. CoC Director's Report was presented by Carrie and highlighted the following:
 - CoC Competition**
 - Grant Inventory Worksheet (GIW) released by HUD, sent to CoC funded agencies, submitted to HUD on June 11th.
 - Board approved the CoC Project Scoring Tool (7/6), sent out to CoC funded agencies.

CoC Organizational Activities

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- Organized and facilitated May CoC meeting, planned August virtual business meeting (8/13) & November virtual training & business meetings (11/11-12).
- Facilitated registration for Shawn Smith's Trauma + Resilience training and Motivational Interviewing training (Round 3). Cohorts are still limited to 50 and sessions are not recorded. If you have not yet paid, please send a check to Family Promise of Ozaukee County.
- Scheduled additional Ryan Dowd training – September 30th, December 16th; each will be 9-noon & 1 – 4pm. Registration will be done through Eventbrite.
- Attended Board of Director mtgs: 6/1, 7/6, 8/3; Exec mtgs: 5/20, 6/17, 7/15, 8/5
- Staff – Supervision & meetings (moved to weekly meetings). Staff continue to provide support to all coalitions. Some coalitions are more engaged than others.
 - Monitoring and Compliance: Meredith McCoy – monitoring for CoC projects and sub-recipients; facilitating case management mtgs for PSH and RRH case managers; providing technical assistance upon request, and in partnership with Leigh – completed Shared Housing Guide (Version 2)
 - CE System Specialist: Ryan Graham – working with CE committee & teams, ongoing mtgs w/HMIS staff, addressing local issues & concerns, CE monitoring & handling grievances, review & release EHV referrals
 - Grant Specialist: Leigh Polodna – review support documentation, approving requests for reimbursement, and overseeing RRH, HAP & SSO grants, key contact for YHDP, prepared documents for July PIT, and in partnership with Meredith – completed Shared Housing Guide (Version 2)
- Point-in-Time (PIT)
 - Created HIC for May, June, July
 - Reviewing survey results submitted post-PIT, including training options and needs
 - Collate January 2021 PIT Match
- Ongoing collaboration with HMIS Lead (ICA) – 5/1, 6/23, 7/16
- BOS Committee Support
 - Attended finance committee mtg and/or finance-related mtg = 5/25, 6/22, 8/11
 - Attended Nominating committee (6/22)
 - Met with Emergency Shelter Committee chairs (7/1)
- Local Coalitions/Groups
 - Participated Rural North (6/22), Dairyland (7/21), City of Eau Claire – planning commission (8/2), meetings (7/2, 7/12) & Catholic Charities (8/10)
 - Presented – Western Regional DV Directors Meeting (7/9)
- Reviewing Action Plan 1 Responses (were due 5/14), Action Plan 2 (were due 5/28)

CoC Grants

- HAP (20-21): Submit invoice to fiscal agent & grantor for reimbursement (April-June); Desk Monitoring by DEHCR (July) and working on response with follow up call scheduled for 8/17.
- HAP (21-22): Conducted RFP process for 21-22 funds, used rubric for narrative scoring & data (approved by Board). There were 24 applications (12 agencies), able to fund 8 projects (7 agencies). Waiting on contract from DEHCR. Board decided not to use a fiscal agent, funding will run through WIBOS.
- SSO–CE (20-21): Submit invoice to fiscal agent for reimbursement (April-June); submitted final request early August. Once processed, will work on APR – due in September. Spent all funds & met match obligation.

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- SSO–CE (21-22): Auto-renewed (FY20). Revised sub-contracts, all countersigned & prepared for reimbursement cycle.
- RRH (20-21): Submit invoice to fiscal agent for reimbursement (April-June)
- RRH (21-22): Auto-renewed (FY20), working on issues & conditions, adjustments for FMR
- SSO-CE DV (20-21): Submit invoice to fiscal agent for reimbursement (April-June); met with ICA to discuss process on Non-HMIS system (8/5); met with End Domestic Abuse (6/24)
- SSO-CE DV (21-22): Auto-renewed (FY20), working on issues & conditions, replacing sub-recipients
- Youth Homeless Demonstration Program (YHDP) grant – BOS Board voted to apply for this opportunity, with Leigh-gathered information, data, met with stakeholders, and wrote the grant. Key meetings included:
 - DCF (6/8), DPI (6/23), CW Solutions & DCF (6/28), DHS (6/29), ICA (6/30)
 - BOS Webinar 1 (6/10), 2 (6/16), and 3 (6/24)
 - Coalition discussions – Rural North & West Central (6/4), Northwest (6/11), Fox Cities (6/14), North Central (6/15), Southwest (6/17, 7/13)

National Conferences/Trainings/Webinars

- Rural & BOS Community of Practice call (6/8, 7/13, 8/10)
- NLIHC: National Call on COVID and Housing & Homelessness (8/9 - Housed)
- HUD Office Hours: Planning & Response for Homeless Assistance Providers (8/6)
- HUD: HOME-ARP-Project Room Key (7/13)
- Participated in NAEH Capitol Hill Day (6/16)

Policy Development

- Review Emergency Shelter Standards, ESG RRH Standards, CoC governance charter

State Collaboration & Advocacy efforts

- Participate on United Way EFSP Set-Aside Board (7/20)
- Participate on Transportation Advisory Council Meeting (7/29)
- Submitted Comments on DEHCR 2020 Consolidated Annual Performance & Evaluation Report; Substantial Amendment #7 (6/16)
- Collaboration conference calls with Dane, Milwaukee & Racine CoC leads – these calls include DEHCR, HUD & Mike Basford (7/28, 8/11)
- Participate in WI Interagency Quarterly meeting (6/23)
- Attend WI IAC work group meetings virtually (5/27, 7/27)
- Coordinated discussions with state agency staff on collaboration efforts, addressing issues & concerns =
 - All 4 CoC leadership
 - DHS Medicaid (6/9, 7/14, 8/11)
 - Coordinated Entry (6/9)
 - DHS Homeless Services Provider Forum (assist with agenda, topics, materials, and answering questions) – 5/24, 6/28, 7/26
- DEHCR ESG 1:1 specific calls (6/17, 7/13, 7/22); Lead calls (6/7, 7/6, 8/2)
- ESF 6 Weekly (now Bi-weekly) Briefing – involves CoCs, Mike Basford, HUD, FEMA, WI Emergency Management, WI DHS and ICA (5/19, 5/26, 6/16, 7/7, 7/21, 8/4)
- Emergency Housing Vouchers (EHV): HUD webinars (5/18, 5/20, 5/25), calls with WHEDA (5/25, 6/3, 6/10, 7/7, 7/20), Sauk PHA (5/17), Kenosha (5/19, 6/3, 7/27), Portage PHA (5/19), Brown PHA (5/27, 6/10, 6/24), HUD-PHA-CoC Bi-weekly calls (7/8, 7/22), Balance of State CoC funded

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agencies (6/15), Balance of State SSO (5/17, 6/11, 7/20), HUD & ICA call (7/28); created the move-on assessment, ROI, and tracking spreadsheet; signed MOU with Brown, Sauk, WHEDA, and Kenosha; ongoing discuss regarding reimbursement (WHEDA)

Out of the Office: Holiday (5/31, 7/5), Out (5/26, 5/28, 8/6)

Upcoming:

- Present to Rotary Club (North Central) – 8/16
- Present to Southern Regional DV Directors (8/17) and Northeast Regional DV Directors (8/20) re: DV RRH
- Participate in Wisconsin Public Radio (WPR) show – 8/20
- Presenting with WHEDA staff at WHEDA Conference – 9/1
- Attending HUD All Grantee Meeting – 9/13
- Attending NAEH Conference (virtual) – 9/21 to 9/24

- a. Update from Leigh Polodna, BOS Grant Specialist
 1. Very appreciative of our hustle getting information in and of the great learning opportunity completing the YHDP application. The coalitions are doing some amazing work that the BOS staff didn't know about. The completed application will be sent out with the next webinar will be on August 18 about next steps. One area of weakness is the Youth Advisory Board – this will be a large focus at the webinar. Will have two structures: a larger board that meets quarterly and more regional boards that will meeting more frequently. Even if we aren't funded this year, we should be working on youth initiatives and the YAB to make our next application better.
 2. PIT, BOS Committee paper match forms are no longer needed as they are now available in a Google Form which makes it easier to go through.
 3. August 20 is the first data review for the Summer PIT. Post PIT survey is due September 3. PIT Match is due by September 30.
 - b. Update from Ryan Graham, BOS CE System Specialist
 1. Shared about the CE transition into Clarity from ServicePoint. SSO staff is working hard on a list of folks who were unable to transfer into Clarity.
 2. CE Prevention in Clarity is ready need to have all clients from the temporary dashboard transferred by September 3.
 3. Working new non-HMIS CE systems. Have seen a mockup and looks great.
 4. Need to get non-DV clients from the non-HMIS CE system into Clarity.
 5. Reviewing EHV information daily and releasing vouchers in accordance with the order of priority.
 6. Spending time working with other Systems of Care with participating in CE.
 7. Huge thank you to all the SSOs for learning the new systems.
7. Motion to suspend meeting for 15 minutes made by Suzanne Hoppe
 - a. Second by Jeanne Semb
 - b. No further discussion
 - c. All in favor
 - d. Motion carries
 8. Motion to resume meeting at 11:22 am made by Debbie Bushman
 - a. Second by Kim Cable
 - b. No further discussion

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- c. All in favor
 - d. Motion carries
9. Institute for Community Alliances (ICA) Update
- a. Stephanie Van Hulst reported on reporting tools available in Clarity.
 - 1. <https://icawisconsin.helpscoutdocs.com/>
 - b. Dave Eberbach has reported transition went well and have used all the licenses initially purchased. Working with BitFocus to make the software better and meet user needs. Non-HMIS list will be demonstrated by the end of the year. SMP pull of data will be at the end of September, emails for data clean-up will be sent out soon. ICA requires a vaccine if staff will be in a shared office or traveling.
10. Partner Update
- a. Leah Ramirez, DHS
 - i. Provided background on Housing Support Services funded by the biennial state budget that also created a position in Division of Medicaid Services to focus on services and policies for members experiencing homelessness.
 - ii. Went over data from HMIS about Medicaid participants. HMIS data was matched against Medicaid data to identify members accessing homeless assistance services. All data is from May 2018 to May 2019. Approximately 6,900 members matched.
 - 1. 3,400 members accessed the Emergency Department
 - 2. 1,000 members had at least one inpatient hospital stay
 - 3. 200 members gave birth
 - 4. 60% had an SUD or mental health condition
 - 5. 10% had an opioid use disorder
 - 6. \$57 million in total annual Medicaid costs
 - iii. Medicaid funding can be used for supportive services such as Housing Consultation, Transition and Sustaining Supports, and Relocation Supports. Cannot be used to provide room and board.
 - iv. Leah.Ramirez1@DHS.Wisconsin.gov
 - b. Rebecca Murray, Child Abuse & Neglect Prevention Board
 - i. The Prevention Board was created by the Legislature in 1983 as the lead state agency on child abuse and neglect prevention efforts in Wisconsin. The agency's work is grounded in the strengths-based Protective Factors Framework utilizing a public health approach which incorporates a continuum of prevention strategies to strengthen families. The Prevention Board promotes and supports community-based, family-centered strategies to prevent child abuse and neglect while strengthening family protective factors.
 - 1. <https://preventionboard.wi.gov/Pages/Homepage.aspx>
 - 2. Invest in communities across the state making grants to support evidence-informed practices, research and evaluation of innovative approaches
 - 3. Educate and provide technical assistance to the professional workforce
 - 4. Raise awareness among the general public
 - 5. Recommend to the Governor, Legislature and state agencies changes needed to state programs, statutes, policies, budgets and administrative rules to improve coordination among state agencies providing primary prevention services
 - 6. Lead collaborative efforts and leverage resources to advance innovative prevention approaches
 - c. DEHCR Staff
 - i. Sarah Isaak

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1. Reminded about monthly EHH Office Hours. Email your EHH Lead for links.
 2. Working on training materials for EHH, please let her know if you have any specific needs.
 3. Sarah.Isaak@wisconsin.gov
- ii. Kenna Arvold presented on Wisconsin Emergency Rental Assistance Program
1. WERA Eligible Expenses: Rent assistance, Rental arrears, Utility and home energy costs (Internet as of 7/7/21 – Water Coming SOON), Utility and home energy arrears, Housing Stability Services which may include case management and other services intended to keep households stably housed, and administrative costs
 2. DEHCR partnered with the Wisconsin Community Action Program Association (WISCAP), the local Community Action Agencies, and Energy Services, Inc. to administer WERA
 3. DEHCR partnered with United Migrant Opportunity Services (UMOS) to provide outreach to approximately 2,500 farmworkers across 27 counties
 4. Applications may be made via an on-line statewide portal that can be accessed at <https://energybenefit.wi.gov>, by calling the toll-free number 1-833-900-9372 (WERA) or by calling the local Community Action Agency providing service to the county of residence at <https://wiscap.org>
 5. Kenna.Arvoid@Wisconsin.gov
- iii. Tamra Fabian presented on CDBG – CV Program Update
1. Round One CDBG CV funding awarded to the State of Wisconsin totals \$16,107,955 and will be distributed to nonentitlement units of general local government.
 2. Round Two CDBG CV funding awarded to the State of Wisconsin totals \$16,970,300. This funding will be made available to entitlement and non-entitlement units of government. 57% of this total will be distributed to entitlements while the remaining 43% will be added to the round one CV funding and be made available to nonentitlement communities.
 3. Round Three CDBG CV funding awarded to the State of Wisconsin totals \$10,919,141. These funds will be made available in nonentitlement areas of the State.
 4. Any proposed use of CDBG CV funds must prepare for, prevent, or respond to coronavirus.
 5. All proposed programs and projects must meet a CDBG National Objective, being, Low to Moderate Income (LMI) Benefit or Urgent Local Need (ULN).
 6. Contact Info
 - a. Mark Staff, Section Chief, mark.staff@wisconsin.gov or 608-635-6058
 - b. David Pawlisch, Bureau Director, david.pawlisch@wisconsin.gov or 608-333-8047
 - c. Tamra Fabian, Grant Specialist Advanced, tamra.Fabian@wisconsin.gov, or 608-516-6322
- d. Mike Basford, WI Interagency Council
- i. Shared his thanks for BOSCOG Staff and partner agencies for their work.
 - ii. Stressed getting vaccines to help slow the spread.
 - iii. Has been sitting in on coalition meetings and welcomes invites to attend meetings.
 - iv. Biennial budget was passed in July with \$13.5 million for homeless services but Joint Finance vetoed most of it. Other bills are still pending- please reach out to advocate for these funds and the important work we are doing.
 - v. Spoke favorably about WRAP and WERA keeping families out of homelessness.
 - vi. Shared about monthly homeless forums from DHS – please attend.

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vii. mike.basford@wisconsin.gov

11. Committee Presentations and Discussion

- a. System Performance Network (CoC & EHH) – David shared his appreciation for Mike Basford and DEHCR Staff for being great partners. SPN will be working on questions for local coalitions to respond to about SPMs.
- b. Coordinated Entry
 - i. Update from Ryan Graham, BOS Coordinated Entry System Specialist
 1. Policy and Procedure manual is being updated.
 2. Working with a consultant to ensure CE is being sensitive to diversity and inclusion.
 3. Outreach standards are being worked.
 4. Working with Gaps & Needs committee to partner up with their survey for feedback.
 5. New workgroup formed called Assessment and Prioritization who will evaluate current assessment tool and will be looking for a different assessment tool.
 6. Order of priority for prevention have been updated and working on new prevention CE standards.
 7. Looking at current agency and user agreements and how they can be modified for other systems of care.
 8. Looking for members for a CE Youth workgroup.
 9. DV workgroup has been busy working on new non-HMIS list and with SSOs.
 10. Marketing workgroup has been creating and collecting marketing materials to share.
- c. Discharge Planning – Kristi shared they are working on a toolkit to share with membership with MOUs, ROIs, and list of organizations that have discharge practices. They are working on a discharge policy to go with the release of the toolkit.
- d. Diversity & Inclusion – Kim reported that they have been meeting monthly and developing a diversity statement along with researching training opportunities about diversity and inclusion. Also looking at nominating practices to attract diverse board members at BOSCOG and local coalition levels.
- e. Emergency Shelter & Diversion – Jessica reported there is no update. Carrie shared the standards were sent to DEHCR and based on feedback and looking at other CoCs standards, our draft standards need to be revamped. The committee is seeking contact information for shelters and motel voucher programs to obtain their standards/policies.
- f. Fiscal & Audit Committee – Millie reported they have been working on the membership dues presentation and will begin work on the 2022 budget.
- g. Gaps & Needs – Michelle F & Sara reported that the client and provider surveys are complete, and Carrie will be sending it out with her next BOSCOG email. Can be completed online via Survey Monkey or via a paper PDF. Paper responses would need to be entered locally. Each coalition is being asked to complete at least 25 surveys and deadline is December 31.
- h. Nominating –Mike B reported they are working on a succession plan. There are 7 board member spots up in November. Would like to have local coalition nominations by September 17. Still have an opening for a Youth Board Member, accepting nominations until September 25.
- i. Public Awareness & Advocacy – Michael E reported they had a presentation from the Housing First Coalition and figuring out how we can work with them and other similar organizations. Have a draft media release agency can use to share client testimonials. Also working on a survey seeking public awareness needs around the BOSCOG.
- j. Veteran Advisory – Ryan reported they are working on regional case conferencing.
- k. Youth Advisory – No report.

12. Data Decision Making – Point-in-time, Coordinated Entry, System Performance, & more!

- a. No report due to lack of access to data due to HMIS transition.

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13. CoC Competition 2021 – Scoring Tool & Updates

- a. Competition has not started. Word on the street that it will be released within 1-2 weeks and an end date end of October/beginning of November.
- b. Board has approved a 2021 Project Scoring Tool. Has been sent out to CoC funded agencies. Board spent a lot of time on this in 2020 and made just a few changes earlier this year. Will be a webinar on the changes.
 - i. Bonus projects will be placed on the top of Tier 2.
 - ii. Repeated behavior of low unit utilization and lack of spending grant will be looked at if it happens for 2 years or more and BOSCO Board can reallocate funds.
 - iii. Can receive up to 5 pts for Action Plan completion and positive progress on goals.
 - iv. Housing First is a scorable component with up to 25 points.
 - v. Bonus points given to coalition's use of Coordinated Entry for non-required programs.

14. Other Business – None reported.

15. Meeting was adjourned at 1:42 pm

- a. Motion to adjourn made by Lu Sheer
- b. Second by Suzanne Hoppe
- c. No further discussion
- d. All in favor
- e. Motion carries

Respectfully submitted,
Jessica Locher, Secretary

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