

WI BOS Board of Director's Meeting

September 5, 2023 1:00 pm
GoTo Meeting Webinar



1. Meeting called to order by Lisa Haen at 1:05PM
2. Welcome - Roll Call
 - a. In attendance: Marissa Heim, Wendy Schneider, Robin Adams, Megan Mietchen, Lisa Haen, Sherri Waid, Millie Rounsville, Cori Gurin, Jessica Locher, Stephena Smith, Michelle Friedrich, Kathleen Fisher, Peter Kilde, Mike Bonertz, Dave Eberbach, Carrie Poser
 - b. Notified: Rosanne Northwood, Cheryl Detrick, Michael Ethridge
 - c. Absent: Kristina Bechtel
3. Approval of 8/1/2023 Board Meeting Minutes – **VOTE**
 - a. Motion to approve made by Kathleen Fisher
 - b. Motion seconded by Wendy Schneider
 - c. Any Discussion
 - d. All in favor
 - e. Motion passes
4. Approval of 8/10/2023 Executive Committee Meeting Minutes – **VOTE**
 - a. Motion to approve made by Kathleen Fisher
 - b. Motion seconded by Jessica Locher
 - c. Any Discussion
 - d. All in favor
 - e. Motion passes
5. Approval of 8/21/2023 Special Board Meeting Minutes – **VOTE**
 - a. Motion to approve made by Megan Mietchen
 - b. Motion seconded by Robin Adams
 - c. Any Discussion
 - d. All in favor
 - e. Motion passes
 - f.
6. Approval of Washington Coalition Board of Director Representative – **VOTE**
 - a. Motion to approve made by Mike Bonertz
 - b. Motion seconded by Millie Rounsville
 - c. Any Discussion
 - d. All in favor
 - e. Motion passes
7. Treasurers Report – Kathleen Fisher
 - i. Financial Reports – **VOTE**
 - ii. Motion to approve made by Sherri Waid
 - iii. Motion seconded by Megan Mietchen
 - iv. Any Discussion
 - v. All in favor
 - vi. Motion passes

*The Wisconsin Balance of State Continuum of Care's mission is to end homelessness
by supporting local coalitions throughout Wisconsin.*

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8. Director Update – Carrie Poser

a. COC Competition

- i. Carrie utilized BOS staff to complete COC application.
- ii. Received 6 bonus application and Carrie is hoping to be able to fund 5 out of the 6
 1. Some budgets will have to be adjusted to accommodate
 2. A few new agencies have applied for the first time and may have underestimated their budget so BOS staff will work with these agencies to adjust budgets
 3. Not everyone submitted healthcare or housing first support letters which will impact their position on the tiers
 4. September 6th is deadline to submit
 5. Final board scoring tool needs to come out on the September 10th
 6. Review of submitted applications
- iii. Renewal grant has been chosen to relinquish grant - \$125,000
 1. Carrie is proposing to use the money to expand HMIS grant with ICA to cover cost for licenses for those who want to utilize CE – specifically other systems of care not required to use CE but would like to – to remove the barrier of the cost in order to entice them to use CE
 - a. Motion to approve reallocation of 125,000 to HMIS made by Kathleen Fisher
 - b. Motion seconded by Jessica Locher
 - c. Any Discussion
 - d. All in favor
 - i. Millie and Dave abstain
 - e. Motion passes
- iv. Planning Grant local coalition response
 1. Some coalitions expressed interest, some weren't sure, some said yes but had additional requests – will look into more details of how much can be given to interested coalitions once money is received
 2. Carrie is planning to use planning grant to restructure the BOS staff
 - a. Meredith and Ryan will be promoted to supervisors
 - b. Holly and Kate will work under them
 - c. Two additional staff will be hired to work with Holly and Kate

v. BOS staff is reviewing applications

vi. Updated GIW was sent out today to YHDP grantees

b. Grants

- i. Closed out CE grant 2022/2023 at the end of June – hoping to have money spent by end of next week
- ii. SSO CE DV ended 8/31 – End Domestic Abuse submitted over \$5000 in match
- iii. BOS staff making sure all grant money was spent

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- iv. HAP monitoring by DECHR
 - 1. 1 finding and some concerns – all resolved – final letter will go to DECHR today to close out monitoring
- v. SSO CE grant for YHDP and SSO grant for YHDP renewals will be happening soon and will start up again Oct 1st
- vi. Submitted Otto Bremer grant but have not heard anything back yet
- vii. ESG standards has gone out for comments
- c. Won't have final PIT numbers for another week or two
 - i. Appears that we have had a drop in unsheltered numbers for individuals
 - ii. Increase in unsheltered numbers for families
- d. February 2024 Conference
 - i. In a good place with planning – a lot of options for speakers – just looking at where to put them
 - ii. Ann Oliva (ED for NAEH) will be speaking
 - iii. Beverly – National Interagency council
 - iv. Carrie has put in submissions to request Senator Baldwin and Governor/Lieutenant Governor to attend as well
 - v. Next meeting is September 18th at 10:30AM
- 9. Committee Reports
 - a. Executive Committee – Lisa
 - i. 5 people completed board meeting survey from last month
 - 1. Lisa reviewed questions asked about YAB and finance reports getting out earlier
 - b. Diversity, Equity, and Inclusion Committee – Michael
 - i. No one present to give report
 - c. System Performance Network – Dave and Meghan
 - i. Met a couple weeks ago – biggest challenge is lack of participation
 - ii. Newsletter did recently go out addressing income increase
 - iii. Meeting monthly – next meeting is September 28th
 - d. Coordinated Entry – Wendy, Marissa, Stephena
 - i. Meet monthly and has over 40 people attend every time
 - ii. Assessment and prioritization tool is coming along
 - iii. Next meeting is September 27th
 - e. Discharge Planning – Kristina and Sherri
 - i. Had August meeting and had a good discussion about WIRE
 - ii. Next meeting is Thursday – Kristina is gone now so Sherri is only chair of committee
 - f. Veteran Advisory Board – Robin

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- i. Stuck as to what to do next so she and Holly are working on figuring out a way to get more participation in group
 - g. Gaps and Needs – Michelle, Peter
 - i. Getting ready to distribute survey again – switching platforms to Survey Monkey
 - ii. Getting low on committee attendance so looking to recruit more folks
 - h. Public Awareness – Jessica and Rosanne
 - i. Did not meet last month – next meeting is September 25th
 - i. Fiscal and Audit – Kathleen and Millie
 - i. Will begin working on budget for 2024
 - j. Nominating Committee – Mike
 - i. Have not met for a couple of months
 - ii. Couple of vacancies they are working on filling
 - k. Lived Experience Committee – Cheryl
 - i. No one present to give report
- 10. Other Business
 - a. Peter Kilde is stepping down from BOS board – has someone in mind to replace him
- 11. Adjourn – Next Meeting October 3, 2023
 - a. Motion to adjourn meeting made by Dave Eberbach
 - b. Motion seconded by Michelle Fredrich
 - c. Any Discussion
 - d. All in favor
 - e. Motion passes

Respectfully submitted by Kristina Bechtel