



WI BOS Executive Committee Meeting

October 22, 2020

11:00 am

GoTo Meeting Webinar

1. Meeting was called to order at 11:18 am by Jeanette Petts.
 - a. Members Present – Mary Jacobsen, Kathleen Fisher, Lisa Haen Jeanette Petts, Carrie Poser
 - b. Members Excused: None
2. Upcoming Election Preparation – Members discussed the current status of local coalition with board terms expiring. To date three Local Coalitions have submitted their meeting minutes. The deadline for submitting minutes is October 26, 2020. Members discussed the process for the upcoming officer elections:
 - a. Annual Board meeting will be December 1, 2020
 - b. Lisa will send an email to the full board after the November 13th Quarterly business meeting requesting officer nominations or self nominations with a hard deadline.
 - c. All people nominated will be informed and asked for acceptance
 - d. Carrie will work on a Polling Process for nominations during the December meeting.

Members discussed reviewing Committee assignments in January to ensure all committees are appropriately represented and make needed changes with board member input.

3. Strategic Planning update: Jeanette indicated that the Strategic Planning Process has been completed and will be presented to the full board. There is one more meeting to review the final product. There are three primary and two secondary points. The three people who participated in the strategic planning committee will be presenting the plan at the December full board meeting.

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4. Chair's Report – Jeanette reported that she is currently very busy with her new director position and is considering stepping down as chair. Members briefly discussed officer positions.
5. Carrie Report
 - a. Notice of Funding Availability (NOFA) still not released
 - b. The Youth Demonstration Grant letter of interest was sent out again last week and is due on 10/23
 - c. Interagency Council on Homelessness (ICH) – the four COC leaders are working to spur change. They meet with various program and department directors monthly.
 - i. Discussions with DHS regarding
 1. the Medicaid Waiver.
 2. Why the PATH project funding is only available to communities with a population of 150,000 plus which is a state rule. She is advocating to change this so PATH is available to additional communities that have a high number of unsheltered people.
 - ii. Carrie presented to the department of corrections and there was an excellent response. Next step is to work with the institutions for discharge planning.
 - iii. EFS6 call every Wednesday – PPE discussions continue. We will be getting an email from Carrie requesting PPE needs. It is very important that Coalitions indicate their PPE needs so there those needs are met and understood.
 - iv. Public Health Department and DHS conduct a call each month – Carrie will be joining that call.
 - d. November meeting:
 - i. Andy Heidt, WISCAP Program Manager, Michael Basford, WI Interagency Council Director, and Kenna Arnold & Sarah Isaak from DOA DEHCR will give a presentation at the BOS Quarterly meeting on Friday. ICA presentations will include presentations from Adam Smith and David Eberbach will present for ICA. Adam will present the status update of the HMIS Vendor transition.

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- ii. Carrie has a meeting this afternoon with Audrey Elegbede about the November 12th training.
 - e. There are questions about service animals and therapy animals are being asked by BOS members. In 2017, Monica Murphy presented about fair housing. Members agreed that Carrie should reach out to see if Ms. Murphy is available and willing to present to the BOS.
 - f. Discussion about various presentations Carrie has done for local coalitions. The Southwest Coalition is her next scheduled presentation. She would like every coalition to have the opportunity for her to present data and will be reaching out to schedule those presentations virtually.
 - g. Members briefly discussed a situation in northern Wisconsin regarding a domestic violence agency in the BOS area that negatively impacted their funding.
 - h. Kathleen joined the Interagency Council on Homelessness workgroup on diversity and inclusion. Brief discussion about racial disparity data.
 - i. No new news on the ESG-CV round two funding.
6. Meeting was adjourned at 1:04 pm
- a. Motion to adjourn made by Lisa Haen
 - b. Second made by Jeanette Petts
 - c. No further discussion
 - d. All in favor
 - e. Motion carries

Respectfully submitted,

Lisa Haen, Secretary



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