

Minutes
Jefferson County Continuum of Care Meeting
October 9, 2018 - Noon
UW-Extension Office
Jefferson, WI

Present: Jeanette Petts, Community Action Coalition for South Central WI, Inc.
Jill Johnson, JCHS
Jeremy Schmidt, CAC
Kaitly Schmear, JCHS
Shylow Prewitt, Jefferson High School
Corey Erickson, WDVA
Lori Blockel, Forward Services
Tom Levi, Crossroads House
Kristy Weinberg, Bethel House

Jeanette welcomed everyone and thanked them for attending. Self-introductions were made.

Approval of the minutes were made from 7/25/18.

Jeanette announced that CAC is looking for agencies and organizations that have contact with literally homeless people make referrals to the prioritization list using the Pre-screen form.

Several members present shared information about their agency/program.

Nominations were accepted for the BOS Board of Directors. Jeanette Petts was the only nominee. Motion was made by Tom and 2nd by Laurie for Jeanette to be the Board Representative for the Jefferson County CoC. Motion carried.

The group discussed the language in the JCCoC Bylaws, MOU and membership application. Tom Levi suggested some changes. Motion was made by Kristy and 2nd by Corey to adopt these documents and begin the process of implementing them with Tom's changes. Motion carried. Tom will drop off the written changes at the CAC office and Jeanette will distribute them to the entire email list.

The group discussed recent trends in homelessness and the recent heavy activity.

With no further business, the meeting adjourned.

The next meeting is scheduled for January 8th at the UW-Extension Office in Jefferson. 2019 dates are: April 9th, July 9th, and October 8th.