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| Date: 10/16/2019 | Time: 1:30pm to 3:00pm | Location: Hope Gospel Mission |

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| Chair | Jeanne Semb  |
| Co-Chair | Keith Johnathan |
| Note taker | TJ Atkins |
| Attendees | Jeanne Semb | Western Dairyland (WD) |
|  | Keith Johnathan | Housing Authority of Eau Claire County |
|  | TJ Atkins | Anthem Blue Cross Blue Shield  |
|  | Suzanna Knowlton | Catholic Charities (Sojourner House/Sojo) |
|  | Brianne Berres | Catholic Charities (Sojourner House/Sojo) |
|  | Kyle Petras | Catholic Charities (Sojourner House/Sojo) |
|  | DeAnna Judson | Hope Gospel Mission |
|  | Chris Hedlund | Hope Gospel Mission |
|  | Amanda Scholze | ARCW (Aids Resource Center of Western WI) |
|  | Aubrie Peterson | ARCW (Aids Resource Center of Western WI) |
|  | Lieske Giese | Eau Claire City County Health Department |
|  | Lydia Boerboom | United Way |
|  | Paul Savide | JONAH |
|  | Ken Adler | Chippewa Valley Free Clinic |
|  | Sam Harkness | Western Dairyland (WD) |
|  | Chad Bahr | Western Dairyland (WD) |
|  | Theresa Klingenberg | Western Dairyland (WD) |
|  | Nathan Dogherts  | Western Dairyland (WD) |
|  | Robin Adams | Western Dairyland (WD) |
|  | Amy Giani | FPCV (Family Promise of the Chippewa Valley) |
|  | Angela Friend | CVI (Center for Veterans Issues) |
|  | Karla Peterson | WDVA (Wisconsin Department of Veteran Affairs) |
|  | Nicole Anderson | LSS-PA (Lutheran Social Services-Positive Avenues) |
|  | Alyssa Greene | LSS-PA (Lutheran Social Services-Positive Avenues) |
|  | Cortney Springer | Eau Claire City County Health Department |
|  | Tanya Alexander | LSS-R.AY.S (Lutheran Social Services Runaway Youth Services) |
|  | Dani Claesges | Eau Claire Area School District (ECASD) |
|  | Christine Warloski | St. James Parish/Community Member |

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| **Approval of August Minutes** |
| Motion to approve minutes made by Christine Second by Angela. Minutes unanimously approved.  |
| **PIT- Jeanne** |
| * They are still in the process of making corrections to do the reporting.
* Currently working to get corrections made to the volunteer forms.
* Planning for the January event is underway. If you wish to participate with this, please contact Sam at WD.
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| After Hours Plan/Outreach Activities- Jeanne/Robin |
| * Robin shared there is an upcoming meeting next Wednesday Oct. 23rd at 10 am Western Dairyland to update the After Hours Plan and the focus will be on coordinated entry.
* Brianne inquired if the After Hours Plan taskforce will be addressing the capacity issues that are coming up as winter comes. She shares Sojo will be going to their dorm style capacity with no overflow soon. This month in reviewing they would have had 78 shelter stay that would have to have been turned away. In the last 30 days they have had 154 entries to the shelter and 20 out of the 30 nights overflow was used. They also are surveying guests as to where they would stay if they can’t get into the shelter during the winter months. Guests have reported they would sleep by transformers that would give off heat or in trees. She also reports they are low on blankets, coats, shoes, and boots.
* Recommendation given to Brianne to follow up with Chippewa Valley Street Ministry as they have some of those items and Alyssa notes that they have some of those items for PA members.
* Both Sojo and PA note have low to no sleeping bags for people as the weather gets cold.
* Alyssa notes PA also surveys members as to where they will stay as it gets colder and for the most part they have a general idea, but the responses vary depending on whether or not the person has friends or other supports to help them.
* It was inquired if Sojo has a FB page of a Wish list of items for the community to know what their needs are. Brianne states there is one, which was linked to Catholic Charities, but it now is separate and will have this information available to the community soon.
* Brianne has identified between their policy and the City’s inclement weather policy for emergency services, there is a gap of temperatures which could be critical to the well-being of homeless during these times.
* Brianne shared that Sojo has been at overflow capacity for the majority of August. Question was asked if Sojo still has a policy that one can’t be there for over 90 days. Brianne states this policy has been stopped and now they go to a lottery system as to who gets shelter for the night. She also states they have increased their referral rate to other agencies (47% increase). They have also learned that a majority of those in shelter have self-identified as Chippewa Valley residents. Brianne shares they do have a meeting with DHS next week to look at the gap in policy for capacity for individuals.
* Alyssa shares many out of town individuals are able and look for rides back to their home areas.
* Lieske inquired if there is a meeting with DHS to discuss the capacity issue. Brianne shared there is a meeting between DHS, Sojo, Community Table, and PA regarding services, but not a conversation about capacity.
* Lieske inquired if perhaps the meeting next week Wednesday could discuss the coordinated entry list as well as the capacity issue. Discussion on who would go to this meeting. Christine shared volunteers from the coalition identified themselves at our last meeting and is noted in the minutes of who these individuals are.
* Robin will email these individuals with information on next week’s meeting.
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| WI BOS Continuum of Care (WIBOSCOC) Updates-Jeanne |
| * Next meeting will be November 7th and 8th at the Kalahari. The deadline to register is Nov. 1st.
* Jeanne notes the agenda is out, and they do have someone schedule for the 8th to talk about the federal strategic plan to end homelessness and on the 7th, in the morning there will be a session on trauma informed care.
* At the meeting as well, there will be a vote on the proposed change to the bylaws on how to remove or change a delegate. The change would eliminate the 30 day requirement for submission or the change/removal.
* They will also be voting on the DV (domestic violence) representative and the 2020 budget.
* Jeanne also provided an update on the governing documents and the feedback from the COC to combine the rural counties (Trempealeau, Buffalo, and Jackson) with our coalition to be one Dairyland Coalition. The governing documents have been sent to the COC that we will combine with the rural counties.
* Ken and Paul have secure meeting rooms in Black River Falls, Independence, and Mondovi, so all our meetings aren’t in Eau Claire to accommodate those coming from the rural counties.
* As a result of the combination of the rural counties, our meeting will need to be extended to 2 hours to ensure we are addressing all the counties information sharing.
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| **EHH Funding updates- Jeanne** |
| * Nothing to report at this time.
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| **Healthy Wisconsin Leadership Institute (HWLI) Community Team-Christine** |
| * Suzanna shared a one page summary of who HWLI is, what the community team program is, what our team is working on, who is on the team, as well as the definition of what a coalition is and is not.
* The team’s next meeting will be a Workshop at the end of October.
* Keith shared there will be asks of the coalition going forward to help the work of the HWLI team.
* Lieske shared the focus will be looking at how we as coalition move forward to look at a holistic view of homelessness in Eau Claire.
* Suzanna shared HWLI coaches will help our team on how to engage with legislators/council members/stakeholders
* Discussion on how to bridge requirements of the COC and the larger picture of homelessness in Eau Claire County.
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| **Eau Claire Sprint Update: Keith/Lieske** |
| * Keith has shared Erin Healy has sent the core team a draft of her report. He shared the final report will be released when it completed.
* TJ inquired if the report has any recommendations or suggestions and if so who will be taking the lead or has been identified to take the lead on moving these things forward.
* Lieske shared at this time the draft indicates a need to address the shelter issue, which Tom from DHS is supposed to be heading up with SOJO and others and her and Dale from the City are to look at what is the leadership structure around the umbrella of housing and homelessness.
* Brianne noted that she has been contact with Tom, but the conversation is with Community Table and Positive Avenues (PA) around services and not specifically about shelter. Lieske states she will follow up with Tom on this.
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| **Agency Updates** |
| * Sojourner- Brianne shared they have their fundraiser on Nov 7th at 7pm at the Florian Gardens
* Community Table is having their Dessert Extravaganza Nov 7th at 5 pm at the Community Table.
* JONAH- Fundraiser Banquet is Oct. 27th at 4pm. Tickets are $25 in advance or $35 at the door. Solstice Circle still has openings. Rent starts at $390, which include utilities and is furnished.
* ClearWater Revue is also Oct. 27th at 1:30pm at the Pablo Center. This is a benefit for Beacon House. Tickets are $25 for adults and $15 for students.
* Hope Gospel has their new program booklet available for others to take. In addition, the Women with Children unit will open in December, but that may change as they are not getting a lot of applications to hire staff. They are looking to hire staff for evenings and over nights
* Beacon House has a waiting list for families currently.
* ECASD- Dani shared National Hunger and Homelessness week is Nov. 16-24th. She inquired if anything is being publicized about this. TJ reported the Hunger Coalition is not working on anything for this as they just had their quarterly meeting. Recommendation give to contact Julian Emerson to see if he can publish something.
* Feed My People expansion ribbon cutting is Oct. 24th at 3 pm
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| **Meeting adjourned at 2:30 pm** |
| **Next Meeting: October 16, 2019 at 1:30pm at St. James. Christine states you can part on 11th Street or the small parking lot.**  |