

# WI BOS Executive Committee Meeting Minutes

October 21, 2021 Via GoTo Meeting



1. Called to order at 10:07am
2. Members Present – Lisa Haen, Cheryl Detrick, Kathleen Fisher, Jessica Locher, Carrie Poser
3. Director Update
  - a. Ryan is back from his wedding/honeymoon. EHV will be back on his plate again, Carrie was working on it while he was gone. Leigh is also back from a 2-week vacation too.
  - b. WI Interagency Council on Homelessness – shared about Summer PIT numbers and her concern about what is going to happen this winter as numbers are rising and there is a lack of housing. Also shared a presentation about the YHDP grant with Tori.
4. COC Competition
  - a. All BOSCO renewal and new projects have been submitted.
  - b. 2<sup>nd</sup> draft of scoring tool was released. Carrie shared tool with E.C. Discussed by WI BOS RRH project scored low.
  - c. Currently going through 37 project applications and after that focus will be on the collaborative application.
5. YHDP Grant
  - a. Awarded \$7,521,546.59 – largest BOS/Rural award ever. Congratulations Carrie and Leigh for their hard work!
  - b. 97 communities applied and 33 selected including Dane County.
  - c. Discussed the creation of our Coordinated Community Plan. Shared a few CCPs from other communities.
  - d. CoC Project Coordinator Update: Needs scores by Friday, Oct 22. Discussed dates for completing interviews for top 8 candidates on Oct 29 and November 5. Will send draft interview questions. Discussed asking prescreen questions.
  - e. Excited about all the TA that is available through HUD and DPI.
6. WIBOSCO 2022 Quarterly Meeting Survey Results
  - a. Shared results about survey about in-person meetings. Cheryl shared how her agency is having hybrid meetings by using a laptop with a camera up catching the presentation and sharing questions. One comment was made about leaving meetings be virtual except for an in-person Annual Meeting. Will do a live poll during the quarterly meetings instead of continuing to send out surveys. Executive Committee recommends continuing virtual meetings through all of 2022.
7. Other Business
  - a. Board Meeting dates – does the date and time work as we have a lot of missed meetings.
  - b. Board Term Expirations – Have not heard back from Brown, Jefferson and East Central.
  - c. Con Plan Form – have received 5 back.

8. Meeting was adjourned at 12:11 pm

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

a. Cheryl made a motion for adjournment, 2<sup>nd</sup> by Kathleen.

Respectfully submitted,

Jessica Locher, Secretary

Next Meeting 10:00 am November 18, 2021