

# WI BOS Board of Director's Meeting

November 2, 2021 1:00 pm  
GoTo Meeting Webinar



1. Call to Order at 1:01 pm
2. Members Present: Dana Baumgartner, Kristina Bechtel, Mike Bonertz, David Eberbach, Michael Ethridge, Michelle Friedrich, Kathleen Fisher, Jill Garfield, Lisa Haen, Sara Krall, Casey Levrich, Jessica Locher, Jessica Mudgett, Tara Pahl, Millie Rounsville, Wendy Schneider, Chandra Wakefield, Ed Wilson
3. Members Excused: Cheryl Detrick, Hannah Conforti, Jessica Neumann, Kim Cable, Randall Brown
4. Members Unexcused: Sarah Williams
5. Staff Present: Carrie Poser
6. Approval of 8/5/2, 9/23/21 and 10/21/21 Executive Committee meeting minutes
  - a. Motion made by Dave Eberbach
  - b. 2<sup>nd</sup> by Michael Etheridge
  - c. Motion carried
  - d. Tabled approval of 9/7/21 and 10/5 Board meeting minutes.
7. Approval of 10/1/21 - Email Vote for DV Bonus Expansion
  - a. Motion made by Jessica Mudgett
  - b. 2<sup>nd</sup> by Wendy Schneider
  - c. Motion carried
8. Approval of 10/12/21 – Email Vote for Relinquished Funding Decision –
  - a. Motion made by Dave Eberbach
  - b. 2<sup>nd</sup> by Millie Rounsville
  - c. Motion carried
9. Treasurer's Report
  - a. 2022 Budget – Kathleen presented 2022 Draft Budget. Pending grants were not included in the draft budget. Income is projected just a little over \$2.9 million. Expenses total just shy of \$2.9 million. Budget include an additional part time financial person.
    - i. Motion made by Jessica Mudgett
    - ii. 2<sup>nd</sup> by Kristina Bechtel
    - iii. Dave Eberbach and Kathleen Fisher abstain
    - iv. Motion carried
  - b. Volunteer Hours Value - Kathleen presented currently volunteer time is valued at \$10 per hour. Millie came up with a website call independentsector.org to help us come up with a better volunteer time value. The Finance committee recommends BOSCO use this site.
    - i. Motion made by Millie Rounsville to use this site and go by the State of WI's value of volunteer time to start 1/1/22.
    - ii. 2<sup>nd</sup> by Kathleen Fisher

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by supporting local coalitions throughout Wisconsin.*

iii. Motion carried

10. HMIS Transition Update – David Eberbach reported that software transition is complete. Challenges are on the reporting side and BitFocus are aware of the concerns. Meeting with BitFocus tomorrow about reporting. User experience feedback is positive.

11. Lived Experience

a. Compensation Policy Task Force Update –Carrie reported that HUD was absent from a recent meeting the task force was waiting on for guidance on this topic.

12. Board Chair Report – Lisa Haen reported below:

a. 2022 Quarterly Meeting Survey – a little over 60% of respondents were in favor of in-person February 2022 meeting and increased with each quarterly meeting. Many asked about virtual meetings or hybrid options or host an in person annual meeting. Would be more difficult expense-wise to host a hybrid option. Executive Committee made a recommendation to host an in person meeting in November 2022 as it is our annual meeting. Will send another survey in Spring 2022. We are getting more attendees at meetings with the virtual option because it is affordable.

b. 2022 Board Meeting Day of the Month and Time – our meeting date and time is not set in stone. Attendance this year has not been good. Please complete survey will be sent as an email.

13. Director Update – Carrie Poser

- a. Grants Progress Report
- b. YHDP Grant Update
- c. CoC Competition Update

14. November Meeting – Carrie Poser

15. Public Policy Report – No Report

16. Committee Reports (Time permitting)

- a. System Performance Network – no report.
- b. Coordinated Entry – EHH Prevention standards are out for comment until Nov. 19. Outreach standards will be out soon. Also looking into different assessment tools for CE.
- c. Discharge Planning – Finalizing a discharge policy.
- d. Youth Advisory Board (YAB) – lots of discussion on how to get youth engage and now starting to focus on YHDP grant.
- e. Emergency Shelter – submitted new draft of standards to committee and will hopefully have standards to submit to membership for comment.
- f. Veteran Advisory Board – 2 subcommittees were unable to meet. Need a chair for the By-Name list subcommittee.
- g. Gaps and Needs – 202 responses so far; still have 2 months left to fill out survey. Need responses from all coalitions.
- h. Public Awareness – Working on survey about PA needs. Attendance has not been good.
- i. Fiscal and Audit – no report
- j. Nominating Committee – Met last week and discussed open seats: Jefferson and NWISH. NWISH will remain open. 11/12 email will be sent out asking for nominations for officer positions with a 11/17 deadline.
- k. Diversity, Equity, and Inclusion Committee – working on diversity statement and requested feedback and working on those changes. Will be sending a survey out to membership about needs pertaining to Diversity and Inclusion in the new year. Also researching future training opportunities.

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17. Other Business - none

18. Adjourned at 2:36

- a. Motion made by Dave Eberbach
- b. 2<sup>nd</sup> by Jessica Mudgett
- c. Motion carried

Respectfully submitted,  
Jessica Locher, Secretary

Next Meeting December 7, 2021- Annual Board Meeting