

WI BOS Executive Committee Meeting Minutes

November 18, 2021 Via GoTo Meeting



1. Call to order at 10:08 am
2. Members Present – Lisa Haen, Cheryl Detrick, Kathleen Fisher, Jessica Locher, Carrie Poser
3. Director Update
 - a. Discussed vaccine mandate through the Executive Order on ensuring adequate covid safety. Carrie is trying to get further clarification if we fall under this order.
 - b. \$6 million from ARP will be used for DOA (via current SSSG contracts) and DCF (funding for DV and RHY providers) for shelter needs.
 - c. APR for SSO DV grant was submitted. DV RRH APR not due until December.
 - d. HUD sent out guidance for the January 2022 PIT. Will update WIBOSCOC PIT materials.
4. COC Competition
 - a. CoC Competition FY 2021 was completed and sent on 11/15. Website was updated to include all pieces related to the competition.
5. YHDP Grant
 - a. Did not hire anyone yet and reposted an updated job description to ensure travel expectations were clear. Will schedule interviews based on Carrie and Leigh's schedule and send recordings out to those who want to score interviews.
 - b. Met with the whole YHDP TA Team about next steps. May 15th is the final deadline CCP as it can take 3 months for HUD to approve plan, RFP, contracts, etc. by September 30th. Leigh and Carrie will be moving forward on the CCP. They are going to be hosting a meeting for everyone on this listserv which will go through requirements for the CCP and give some of that background on December 7 from 10:00 am - noon. Carrie will send the youth compensation policy out to Executive Committee and put on December Board agenda for approval. Jessica and Kathleen will set up a Venmo account for the WIBOSCOC to pay youth. Contracts for the local coalitions will be available in December and will include descriptions of what they should be doing with the funding.
6. Strategic Plan
 - a. DEI committee is making headway on #1. Lisa will need Carries help with #2. Also focus on having something to present at the February Quarterly Meeting.
7. WIBOSCOC 2021 November Annual Meeting Discussion/Feedback
 - a. Need to get back to looking at the results. But need to have attendees respond to surveys.
 - b. Happy with the dues assessment vote. Will need to send out invoices to each local coalition.
8. Other Business
 - a. Carrie will send out Committee Survey for the Board of Directors.

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

b. Jessica will send a Google Form for Board Directors to fill out to create Board Directors Bios.

9. Meeting was adjourned.

Respectfully submitted,

Jessica Locher, Secretary

Next Meeting 10:00 am December 16, 2021