



WI BOS Executive Committee Meeting

November 19, 2020

11:00 am

GoTo Meeting Webinar

1. Meeting was called to order at am 11:04 am by Jeanette Petts.
 - a. Members Present – Mary Jacobsen, Kathleen Fisher, Lisa Haen Jeanette Petts, Carrie Poser
 - b. Members Excused: None
2. Upcoming Election Preparation – An email was sent yesterday to board directors requesting board officer nominations to be submitted by November 25th at 5:00 pm. Directors were reminded in the email that nominations would not be accepted after the set deadline or during the December Board meeting. Briefly reviewed nominations that have been received.
3. Members had a brief discussion about committee assignments. Carrie has created a chart of all of the current committee assignments that includes what the board member indicated as their committee interest on the board member application. Jeanette suggested we take a look at all of the committees to assess if we can consolidate any of the committees. Members agreed that now is a good time to reorganize.
4. Strategic Planning update: Jeanette indicated that Shannon Wineheart, Tammy Johnson and Tamarra Coleman participated in the Strategic planning task force. They will be presenting the Strategic Plan at the full board meeting on December 1st. Carrie is currently reviewing the plan and making comments. Jeanette is hoping to have good conversations about the Strategic Plan. The Plan will go out to board directors on Friday
5. December meeting:
 - a. Strategic Plan
 - b. Conflict of Interest will be presented by Jeanette and Kathleen
 - c. Need October minutes. Mary will have time to work on the minutes tomorrow afternoon and will submit to Jeanette as soon as they are complete.

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- d. No Financial report
 - e. Jeannette created a BOS Lived Experience Compensation Policy and would like to put that on the agenda for the December meeting.
 - f.
6. Chair's Report – Jeanette reported that she did not have a report. Members discussed highlights of the BOS business meeting.
7. Carrie Report
- a. There are some issues with people not understanding rent reasonableness. BOS staff is working to clarify and assist people with learning the rent reasonableness process.
 - b. Several Coalitions have requested Carrie to present. There is a challenge with some small local coalitions not coordinating efforts and BOS staff are getting complaints from agencies in those coalitions that are not
 - c. DOC efforts with Coordinated Entry continues.
 - d. Carrie and Ryan met with the Medicaid Policy Analyst, Leah Ramirez yesterday to answer questions to assist with develop the Medicaid Waiver.
 - e. There are about 100 people registered for the Fair Housing Training next week.
 - f. Advocacy – Carrie intends to work on a BOS Introduction letter for newly elected Assembly Reps and Senators and will send the letter to local coalitions in the next few weeks.
 - g. Working on what is money is left in the planning grant. Brief discussion about what to spend the money on – website update, board member binders, swag, board member name tags. Carrie will present the idea of spending money on a jacket with the BOS logo on it.
 - h. Planning for 2021 Trainings – Trauma and Resilience and Motivational Interviewing that would be scheduled separate from the BOS Quarterly meeting and a fee would be charged so we can use the money generated from the trainings for the required planning grant match. Carrie is currently waiting for a quote from Audrey Elegbede for additional Diversity and Inclusion training for 2021.
 - i. RRH grant that is closing out. Good news is that Golden House contributed a ton more match towards the grant, so BOS does not have to generate match for that grant.

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- j. Point in Time options were discussed on the HUD call Friday. HUD will require a sheltered count and an unsheltered count. There are options for how to conduct the unsheltered count. Carrie is creating a document that outlines the options and include COVID guidance.

8. No new business
9. Thank you to Mary Jacobson for serving on the BOS board and for her insight and hard work. Mary will be missed.
10. Meeting was adjourned at 12:32 pm
 - a. Motion to adjourn made by Lisa Haen
 - b. Second made by Mary Jacobson
 - c. No further discussion
 - d. All in favor
 - e. Motion carries

Respectfully submitted,

Lisa Haen, Secretary



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