



WI BOS Emergency Executive Committee Meeting

March 26, 2020
3:00 pm – 4:16 pm
GoTo Meeting Webinar

1. Meeting was called to order at 3:06 pm by Jeanette Petts
 - a. Members Present – Mary Jacobsen, Lisa Haen, Kathleen Fisher, Jeanette Petts, Carrie Poser
 - b. Members Excused: None
2. Discussion on upcoming grant opportunities for the BOS on behalf of its members.
 - a. ESG money will become available. Email went out today from DEHCR asking recipients and sub-recipients if they are interested in prevention funding. The bill that passed includes a waiver for match and habitability and has a provision for requiring compliance.
 - b. Healthier Wisconsin Endowment from the Medical College. The grant will be for Emergency Vouchers. Carrie has drafted a letter of interest that was shared with members. The WI Balance of State CoC is writing for funds to provide reimburse costs for hotel/motel stays, food, and other specific needs related to a motel stay. This includes the cost of managing this project and data entry at a sub-grantee level and the Balance of State CoC level. The goal of the funding opportunity is to prevent, reduce, or minimize the spread of COVID-19.
 - c. Wisconsin Partnership is another RFP that will be coming out soon.
 - d. Members discussed the need to set up a process to distribute any awarded funding.
 - e. Carrie will send notification to the Local Coalitions COVID-19 Point of Contact and the full board when she identifies a grant that she believes the BOS should write for. She will include the name of the grant and the funding source. Mary suggested that we create a google doc where Carrie will maintain all grant related information.
 - f. Members agreed to schedule a COVID-19 BOS Board Meeting each Thursday from 4-5 pm, with the goal of keeping the meeting as short in length as possible. Attendance will not be required; members will be encouraged to attend.

- g. Members agreed that in this current State of Emergency we need to move quickly and keep processes simple.
- h. Agenda items for weekly COVID-19 Board Meetings
 - i. Review and approval of grants and contracts
 - ii. Current crisis in communities Member sharing – 15 minutes
 - iii. Outside Noise – Carrie -15 minutes
- 3. Other Business – Kathleen received the second Audit proposal and will have the Finance Committee review and approve prior to sending to the full board.
- 4. Meeting was adjourned at 4:16 p.m.
- 5. Next COVID-19 meeting will be each Thursday at 4 pm for one hour.

Respectfully submitted,

Lisa Haen, Secretary



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