

WI BOS Executive Committee Meeting Minutes

July 21, 2022
10:30 am
Via GoTo Meeting

1. Called to order by Lisa Haen at 10:34AM
2. Roll Call
 - a. In attendance: Kristina Bechtel, Lisa Haen, Kim Cable, Cheryl Detrick, Carrie Poser, and Kathleen Fisher
3. June Executive Committee Meeting
 - a. Did not meet in June due to scheduling conflicts
4. Diversity, Equity and Inclusion Committee – Kim Cable
 - a. Discussed identified goal of providing DEI training specifically for board – has been digging into some options for this training
 - b. Option: The Privilege Institute: Antiracist leadership institute
 - i. 3-day in person training in central location
 - ii. \$700 a person – potential wiggle room in there but some concerns around such a high investment
 1. Carrie and Kathleen can look at budget and grants to determine if this is something the BOS could match money wise
 2. Cheryl – we need to get information sooner rather than later to make sure people have the 3 days to take off – also need to consider the cost of hotel, per diem, travel, etc
 - a. Suggestion to send out a survey to determine if there would be interest and commitment to attending this training
 3. Kathleen – Not unrealistic to ask board members to commit to this – adapt antiracist leadership institute to focus on housing piece
 - iii. Kristi will create talking points and survey for board members to determine interest and commitment
 - c. Option: Marvin Benbry – Leadership Institute – Tamara is looking into cost of training
5. Director Update

- a. YHDP
 - i. Letters of interest for SSO – System Navigator and SSO CE Positions – Due back by August 5th
 - ii. Discussed different coalitions who have expressed interest in these positions
 - iii. Carrie presented to DOJ taskforce on YHDP
 - iv. Project implementation planning – figuring out what this will look like for different coalitions – Meredith and Ryan getting involved now
 - v. WHARS has invited BOS to their conference to talk about YHDP
- b. COC Competition
 - i. COC Scoring tool has been approved
 - ii. NOFO could be dropped at any point
 - iii. Hired Kate Marquart for Grant Specialist Position starting August 16th
 - iv. Ryan is finishing up CE job description and Carrie will post the first week in August – hopes to have them hired and working by October
 - v. Ryan was asked to speak at National Alliance to discuss EHV
 - 1. Will likely be more EHV coming out soon
 - 2. WHEDA will pay CE agencies for time spent through service fees
- c. Fall trainings
 - i. Working with Kristi to find more training opportunities
- d. HUD Monitoring
 - i. Do not have the HUD monitoring letter yet – will have a lot to fix
- e. DECHR Monitoring
 - i. Received letter – sent letter back to DECHR requesting a training on what they are specifically looking for as this continues to be an issue in our monitoring – Carrie has heard nothing back yet
 - ii. Written Standards RHH Version 4 draft– will need to vote on these at the August board meeting
- f. Will be opening up for feedback from local coalition for Action Plan process after competition
- g. DECHR released funding priorities for HOME ARPA funds – affordable housing
 - i. DECHR seeking feedback on their state plan
- h. Carrie will be on vacation next Wed-Fri and also the last week in September

- i. 988 – Suicide Crisis Line – did a presentation to COVID group – Connecting them with Ryan to update their 211 databases to include more homeless service agencies other than shelters/DV shelters
 - i. Will be asking to present during partner updates at quarterly business meeting
6. Status of Future In-Person Quarterly Meetings
 - a. Suggestions of doing one meeting per year in person – perhaps August?
 - b. Carrie will submit poll during Quarterly meeting to see if membership would come
7. Fiscal and Audit Committee Update
 - a. Will have draft of annual budget out by Friday to review
 - b. 2023 Budget will be ready to be reviewed in September and brought to the November meeting
 - c. All membership dues are paid with the exception of one coalition who requested an extension
8. Funding Request to DEHCR for Coordinated Entry
 - a. DECHR responded no to our request for money for the extra work the BOS does for their CE needs
 - b. Discussion whether or not we should respond
 - c. Decided to draft a response letter to address some of the incorrect information in DECHR's response – Lisa and Carrie will work on this together
9. Other Business
 - a. Rural Set Aside Email vote
 - i. Appears to be very confusing and disorganized
 - ii. Wanting to have more a conversation verbally with the board
 - iii. Discussed whether to continue having email votes for these kind of matter
 - iv. Decided to end the email vote and add it to the agenda for the next board meeting
10. Meeting adjourned at 12:23PM

Respectfully submitted by Kristina Bechtel