



WISCONSIN BALANCE OF STATE CONTINUUM OF CARE QUARTERLY MEETING

August 8-9, 2019

Lake of the Torches Resort, Lac Du Flambeau, WI

To register, please visit: <http://www.wiboscoc.org/quarterly-meetings.html>

Thursday, August 8th

8:00 am Registration & Breakfast

8:30 Welcome and Introductions

8:45 HMIS Data Analysis: HUD System Performance Measures and Racial Disparities in Homelessness - Jack Kukuk and Claire Bobst, Institute for Community Alliances (ICA)

Part 1: The Balance of State CoC submitted System Performance Measure data for Federal Fiscal Year 2018 to HUD this past May. We will review each of the six reported measures and examine how each has changed since the previous year's submission.

Part 2: Recent research has shown that racial minority groups in the US experience homelessness at disproportionately high rates when compared to whites. We will look to see to what extent this trend applies to the Balance of State, how our data compares to national data, and what the CoC can do to address this issue going forward.

10:30 am **BREAK**

10:45 Housing First: What it is and Why the Data Tells us it can be Effective - Zach Chartrand, Brown County Homeless Coalition

A presentation on what the Housing First model is, and what the national and local data tells us on its effectiveness in keeping folks housed, reducing substance use and negative health outcomes, and reducing over emergency service utilization. This presentation will also cover how local continuums can support key pieces of the Housing First model in their communities (e.g. Motivational Interviewing & Trauma Informed Care trainings for service providers).

12:00 pm **LUNCH**

1:00 Advocacy - Emily Kinney, WI Housing First Coalition

2:30 pm **BREAK**

2:45 HUD Requirements: An Update – Balance of State CoC Staff

This presentation will review several HUD requirements including lead based paint, FMR and rent reasonableness, CoC funding allowable expenses, expectations for people with lived experience engagement, and environmental reviews. The presentation will also go over BOS standardized forms.

3:45 Balance of State CoC Committee Meetings

BOS Board members will remain 30 minutes for any questions or discussion.



Speaker Bios

Claire Bobst is an HMIS Data Analyst with the Institute for Community Alliances (ICA) based in Madison. She specializes in building reports and conducting ad hoc analysis projects for agencies in Wisconsin, Vermont and Northern Illinois. Originally from the DC area, she earned her B.S. in Applied Math from the College of William & Mary in Williamsburg, Virginia.

Jack Kukuk has been a Data Analyst for ICA since 2016. He builds reports, dashboards, and custom tools and analyzes data primarily in Wisconsin, Vermont, and Illinois, but has also provided technical assistance throughout the United States and Canada. Prior to joining ICA, he worked with RHY funded agencies in the greater Milwaukee area for about 10 years.

Zach Chartrand is the Coordinated Entry Specialist with the Brown County Homeless and Housing Coalition. While pursuing his undergraduate and graduate degrees from the University of Wisconsin – Milwaukee, Zach became involved in several different projects. At Outreach Community Health Centers, Zach participated in homeless outreach, including at 3am Friday outreach shift, connecting with people experiencing unsheltered homelessness. At the Milwaukee County Housing Division, Zach was involved with the Housing First Initiative. Zach was also a Research Assistant with Dr. Gwat Lie at the Helen Bader School of Social Welfare where he studied the health outcomes and emergency service utilization of folks in a Housing First program. Zach lives in Green Bay and loves the Packers, the Bucks, and his 3 year old dog Marvin.



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Friday, August 9th

- 8:00 am Registration & Breakfast
- 8:45 Opening – Lac Du Flambeau Tribe member
Welcome and Introductions
New Attendees
- 9:00 Coordinated Entry Updates and Questions & Answers – Ryan Graham
- 10:30 **BREAK**

Upon conclusion of Coordinated Q & A, the Business meeting will be called to order.

1. Roll Call
2. Approval of Agenda
3. Review and approval of minutes
4. Financial Report
 - 2019 Budget Amendment – DELEGATE VOTE
5. Approval of Nominating Committee Director Nomination – DELEGATE VOTE
6. President's Report
7. CoC Director's Report
8. Institute for Community Alliances (ICA) Update – David Eberbach
9. Committee Presentations and Discussion
 - System Performance Network (CoC & EHH) – David Eberbach & Jessica Locher
 - Coordinated Entry – Sue Sippel & Dana Baumgartner
 - CE Implementation Team – Policy & Procedure Update
 - Emergency Shelter & Diversion – Michael Etheridge & Luisa Romero
 - Discharge – Duana Bremer
 - Fiscal Committee – Millie Rounsville
 - Gaps & Needs –Michelle Friedrich
 - Nominating – Lisa Haen
 - Public Awareness & Advocacy – Kathleen Fisher & Renee Greenland
 - Veteran Advisory – Casey Levrich
 - Youth Advisory – Lisa Haen
10. Coordinated Entry & the Balance of State CoC
11. FY2019 CoC Competition
12. Other Business

***We will break for lunch from 12:00 until 1:00pm.*