



Board of Director's Meeting

6/1/18 GoTo Meeting

1. Meeting was called to order at 11:04 am by Jeanette Petts
 - a. Members Present: Kathleen Fisher, Renee Greenland, Mary Jacobson, Lisa Haen, Meika Burnikel, Jeanette Petts, Adrienne Roach, Don Roach, Millie Rounsville, Susan Tucker, Alexis Wood
 - b. Members Excused: Debbie Bushman
 - c. Members Unexcused: David Eberbach
 - d. Staff Present: Carrie Poser

2. HP Contract awards – Members were provided with background information on the HP grant that used to be called the THP State grant regarding funding allocation. The BOS was awarded an additional \$60,000 Discussed the following options presented for additional funding distribution:
Option #1:
We could increase the amount for each of the 8 agencies that we have already awarded. That would bump each by \$6,750.
Option #2:
We funded the next highest projects. This would include:
 - (a) make last agency whole (fund them at the amount they applied for) + \$5,449
And
 - (b) fund the next agency at \$25,000 that scored the next highest at 71.9%
And
 - (c) fund the next agency at \$16,054 that scored the next highest at 69.4%
And
 - (d) fund the next agency with the remaining dollars at \$7497 at 68.4%**Option #3:**

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

Apply the 70% threshold rule from the Scoring Tool – whereby you only fund agencies that receive 70% or higher on scoring rubrics. And do the following combination of Option #1 and Option #2.

(a) make last agency whole (fund them at the amount they applied for) + \$5,449

And

(b) fund the next agency at \$25,000 that scored the next highest at 71.9%

And

(c) then take the remaining money (\$23,551) and divide it by the 10 agencies bumping them each by \$2,355.

- a. Motion to approve the option 3 by Millie Rounsville
 - b. Second by Adrienne Roach
 - c. Amendment by Alexia Wood that if an agency does not accept the additional funds awarded those funds would be distributed equally among the other agencies currently awarded funds
 - d. Millie Rounsville accepted amendment
 - e. Second of the amendment by Meika Burnikel
 - f. No Further discussion on the amendment
 - g. All in favor of the amendment
 - h. No further discussion about option 3 with the amendment
 - i. All in favor with Susan Tucker abstaining
 - j. Motion carries
3. Meeting was adjourned at 11:19 am
- a. Motion to adjourn by Don Roach
 - b. Second by Renee Greenland
 - c. All in favor
 - d. Motion carries

Respectfully submitted by,

Lisa Haen, Secretary



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