

WI BOS Board of Director's Meeting

January 4, 2022 1:00 pm
GoTo Meeting Webinar



1. Call to Order – Lisa Haen called the meeting to order at 1:06PM
2. Roll Call
 - a. Members present: Sara Williams, Wendy Schneider, Kristina Bechtel, Keith Jonathan, Ed Wilson, Tara Prah, Lisa Haen, Cheryl Detrick, Millie Rounsville, Kathleen Fisher, Jessica Mudgett, Hannah Conforti, Dana Baumgartner, Mike Bonertz, Sara Krall, David Eberbach, Kim Cable
 - b. Members excused: Angela Friend, Michelle Friedrich, Michael Ethridge, Jill Garfield
 - c. Members unexcused: Chandra Wakefield, Jessica Locher, Jessica Neumann, Randall Brown
 - d. Staff excused: Carrie Poser
3. Approval of 9/7/21, 10/5/21, 11/2/21 and 12/7/21 Board meeting minutes, and 11/18/21 Executive Committee meeting minutes
 - a. Minutes not available to approve – Lisa will work on getting these from Jessica Locher for next month's meeting
4. Director Update – presented by Lisa Haen on behalf of Carrie Poser
 - a. We have hired someone as the Project Coordinator. His name is Brent Gust and he will be starting 1/18. He is based in Eau Claire. Working on getting him set up! Very excited about him.
 - b. Upcoming YHDP trainings in January and February
 - c. DV RRH APR was submitted on time.
 - d. Carrie - worked with ICA staff and Kathleen to make sure planning grant was spend out by 12/31.
 - e. Carrie - submitted everyone's response to her questions regarding HOME funds and included additional data from PIT, HDX submission, CAPER, and CE.
 - f. We have upcoming Diverse and Resilience training on Thursday. And PIT training but this may have to be postponed until Carrie is able to present.
 - g. Reminders for match 2021 due by January 15, 2022 Board members, committees, local community match - working on action plan stuff and competition information request form.
 - h. Reminder to finish survey regarding committee feedback.
 - i. No feedback received yet on discharge planning toolkit so please take the time to review and provide comments.

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- j. We received an offer from Joli Guenther, Executive Director of the Wisconsin Association for Homeless and Runaway Services (WAHRS) to help with the YHDP Grant and the executive committee agreed to move forward with her offer. We have a proposal that board members will have the opportunity to review and vote via email within the next week.
5. February Meeting – Carrie Poser – Update not given due to Carrie's absence
6. Public Policy Report – Carrie Poser - Update not given due to Carrie's absence
7. Committee Reports (Time permitting) – Lisa requests that committees update their charters by March 31st, 2022
 - a. System Performance Network-David Eberbach
 - i. Met last month and spent time with HMIS staff to go through reports that are becoming available. Unable to do local coalition reports yet – still working on this. Creating workarounds to get local coalitions the data they need. Goal in 2022 is to get back to normal functionality. January is PIT and HMIS is ready to provide data.
 - b. Coordinated Entry-Wendy Schnider
 - i. Meeting monthly – over 50 people on the committee and a lot of subcommittees. Outreach group working on DECHR standards; Assessment and Prioritization group working on new assessment tool. Other groups include: prevention implementation group, other systems of care, going to create a new youth team, DV team – meet the last Wed of every month from 1PM-2PM – next meeting is January 26th
 - c. Discharge Planning-Kristina Bechtel
 - i. Waiting for feedback for Discharge Planning toolkit – will review feedback at next meeting this coming Thursday with the hopes to present to membership in February BOS membership meeting
 - d. Youth Service Providers -Cheryl Detrick
 - i. Youth Service Providers – two-hour meetings twice a month 2nd and 4th Tuesday of the month to work on the Coordinated Community Plan
 - e. Emergency Shelter-Jessica Mudgett
 - i. Committee has 3 board chairs (new board members) and they are working on recreating emergency shelter and motel voucher standards to submit to the membership
 - f. Veteran Advisory Board
 - i. Update not given as no representation at meeting
 - g. Gaps and Needs-Sara Krall
 - i. Closed the survey – final numbers come from at least one response from each coalition – Client survey – 368 returned; Provider survey – 398 returned

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- ii. Meeting next week to go over results of survey and will present to the membership in February
 - h. Public Awareness
 - i. Update not given as no representation at meeting
 - i. Fiscal and Audit-Kathleen Fisher
 - i. Worked on new membership dues structure in 2021
 - ii. Youth Reimbursement Policy – reviewing with Youth Service Provider committee
 - iii. Moving into audit period and will be working on this for the next few months
 - j. Nominating Committee-Mike Bonertz
 - i. New board member from Jefferson Coalition – needs to be approved by membership in February - Megan
 - ii. NWISH seat still vacant – Mike will contact coalition to get filled
 - k. Diversity, Equity, and Inclusion Committee-Kim Cable
 - i. Created the diversity statement for the BOS in 2021
 - ii. Currently working on getting additional trainers for the BOS
 - iii. Looking for ways to utilize social media to address racial equity
 - iv. Working on a survey for local coalitions to identify problem areas to focus on
 - v. Trainers – Alonzo Kelly and Ellie Krug have submitted contracts and will be providing trainings in March and April
8. Other Business
- a. Lisa reported that the Executive Committee will be meeting on January 20, 2021 and working on developing a Resolution to create a Lived Experience Committee and a Lived Experience Compensation Policy similar to the Youth Compensation Policy we just approved. Board members will also be receiving two surveys for board membership – one is a self-assessment and the other is board member satisfaction. Both surveys will help to make any needed adjustments to improve overall board functioning and satisfaction.
9. Adjourn – Next Meeting February 1, 2022
- a. Dave made motion to adjourn meeting
 - b. Jessica Mudgett seconded
 - c. No further discussion
 - d. All in favor
 - e. Motion carries

Respectfully submitted by Kristina Bechtel, Secretary

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