

# WI BOS Board of Director's Meeting

October 4, 2022 1:00 pm  
GoTo Meeting Webinar



1. Meeting called to order by Cheryl Detrick at 1:03PM
2. Roll Call
  - a. In attendance: Wendy Schneider, Kristina Bechtel, Robin Adams, Tara Prah, Megan Mietchen, Michael Ethridge, Chandra Wakefield, Cheryl Detrick, Millie Rounsville, Kathleen Fisher, Jessica Locher, Michelle Friedrich, Hannah Conforti, Mike Bonertz, Sara Krall, Kim Cable, Angela Friend
  - b. Excused: Lisa Haen, Dave Eberbach, Marissa Heim
  - c. Not in attendance: Jessica Mudgett, Peter Kilde, Jill Polifka
  - d. BOS Staff Present: Carrie Poser
3. Approval of 9/6/2022 Board Meeting Minutes & 9/15/2022 Executive Committee Meeting Minutes – **VOTE**
  - a. Motion made by Michael Ethridge
  - b. Motion seconded by Kim Cable
  - c. Any Discussion
  - d. All in favor
  - e. Motion passes
4. Approval of WI BOS DV-Expansion Application Discussion Minutes – **VOTE**
  - a. Motion made by Sara Krall
  - b. Motion seconded by Kathleen Fisher
  - c. Any Discussion
  - d. All in favor
  - e. Motion passes
5. Treasurers Report
  - a. Proposed Membership Dues – **VOTE**
    - i. Motion to recommend 50% CoC Grant Fees to the membership at the Quarterly Business Meeting made by Jessica Locher
    - ii. Motion seconded by Kristina Bechtel
    - iii. Any Discussion
    - iv. All in favor
      1. Abstain – Mike Bonertz

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- v. Motion passes
- 6. Proposed Order of Priority for YHDP RRH and RRH/TH – **VOTE**
  - a. Motion to table vote until necessary edits are made by Carrie, Ryan, and Wendy made by Millie Rounsville
  - b. Motion seconded by Mike Bonertz
  - c. Any Discussion
    - i. Carrie will work with CE committee to make the changes by tomorrow
    - ii. Cheryl will send out for email vote to approve proposal tomorrow
  - d. All in favor
  - e. Motion passes
- 7. Proposed Order of Priority for DV Rapid Rehousing – **VOTE**
  - a. Motion made to approve with edits made by Carrie first by Kathleen Fisher
  - b. Motion seconded by Wendy Schneider
  - c. Any Discussion
  - d. All in favor
  - e. Motion passes
- 8. Creative Solutions & Advocacy Discussion
  - a. Discussed board surveys that went out at the Executive Committee and were looking to come up with ideas on how to improve those things people brought up as concerns – looking for feedback from board members
  - b. Are the concerns ones that we can address at a local level or more at a HUD level or Congress level – what kind of advocacy work can we do together on this?
    - i. Examples: FMRs, Competition internally and nationally
  - c. Do we have a separate advocacy committee?
    - i. Continue thinking about this and we will continue to discuss
- 9. Director Update – Carrie Poser
  - a. YHDP
    - i. Contracts were signed by the end of September
    - ii. Two started 4 days ago
    - iii. Planning grant signed and not starting until January

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- iv. Approved for extension for the 1<sup>st</sup> YHDP Planning grant
- v. Leigh and Carrie presenting at WI EHCY conference
  - 1. School House Connections is sponsoring
- b. HUD Monitoring
  - i. Send letter in response to findings
- c. Shelter Standards
  - i. Sent to DECHR on July 12<sup>th</sup> to request feedback
    - 1. Has yet to receive response – once response is received, Ryan will work on finalizing and then will send out for approval
- d. PIT
  - i. Continuing to work on finalizing data
    - 1. 521 people experiencing homelessness
- e. Carrie presenting tomorrow at Public Health about the BOS
- f. Holly Searan hired as CE Specialist – Based in Rock Wal Coalition area
- g. Competition
  - i. Submitted a few weeks ago
  - ii. All materials on BOS website can be reviewed
  - iii. Discussed recipients of DV Bonus dollars
- 10. Local Coalition Updates (Voluntary information sharing about the status of unsheltered people or any urgent community issue)
  - a. Brown – 20 new people coming in a week
    - i. Libraries are not being supportive and threatening to close library down during weekends unless agencies are willing to pay their staff
  - b. Coulee – has 140 unsheltered folks right now
    - i. Mayor has been making independent decisions that local agencies do not support
    - ii. City created an encampment for unsheltered folks but do not have a good plan for where they will go after October when the encampment shuts down
  - c. Lakeshore –
    - i. Michael has been on a steering committee to discuss winter shelter plans
      - 1. First Presbyterian Church will open its doors to provide a warming shelter
        - a. Can house 15 individuals
- 11. Committee Reports (Time permitting)

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- a. System Performance Network – Dave not on call to provide report
  - b. Coordinated Entry – Wendy, Hannah, Marissa
    - i. Assessment and Prioritization has been put on hold because they want to build their database
    - ii. New prescreen form on BOS website that should be used
  - c. Discharge Planning – Kristina and Chandra
    - i. Working on a big project that we will present to the board next month
  - d. Emergency Shelter – Meghan
    - i. Meeting held in August and are working on Emergency Shelter standards
    - ii. Working on purpose and mission
  - e. Veteran Advisory Board – Angela and Robin
    - i. Will have an update by next month
  - f. Gaps and Needs – Michelle and Sara
    - i. Working on updating client and provider surveys
    - ii. Wants local coalitions to have at least 25 surveys for both client and provider surveys
  - g. Public Awareness – Jessica and Michael
    - i. Nothing to share because of low attendance
  - h. Fiscal and Audit – Kathleen and Millie
    - i. Nothing to report
  - i. Nominating Committee – Mike and Tara
    - i. Cheryl has someone that may be interested in joining the board for Lived Experience
      - 1. Carrie will forward application to Cheryl
    - ii. Working on getting all of the board seats filled
  - j. Diversity, Equity, and Inclusion Committee – Kim
    - i. Reviewed the DEI surveys that were received – 68
    - ii. Primarily white folks who completed the survey
    - iii. One specific provider called out as being racist
      - 1. Kim spoke with Ryan and Meredith to address
    - iv. Working on a survey for local coalition needs/demographics
    - v. Continue to push forward with Board specific training
  - k. Lived Experience Committee – Cheryl
    - i. Waiting to get a Lived Experience board member before moving forward
  - l. Youth Advisory Board – Jill
    - i. YAB has been meeting weekly
    - ii. WHARS Conference was last week and went well
12. Other Business
- a. Decision on Quarterly Meeting being in person
    - i. No decision has been made because vote has been so 50/50 at the Quarterly Business meetings
    - ii. Will have another vote at November board meeting to see where people are at but will discuss at an Executive Committee meeting on how to change the language from COVID to access

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b. Millie asked about Housing options

13. Adjourn – Next Meeting November 1, 2022

Respectfully submitted by Kristina Bechtel