

WI BOS Board of Director's Meeting

November 1, 2022 1:00 pm
GoTo Meeting Webinar



1. Meeting Called to Order by Lisa Haen at 1:10PM
2. Roll Call
 - a. In attendance: Marissa Heim, Wendy Schneider, Kristina Bechtel, Robin Adams, Tara Prah, Lisa Haen, Michael Ethridge, Chandra Wakefield, Millie Rounsville, Kathleen Fisher, Michelle Friedrich, Peter Kilde, Mike Bonertz, Sara Krall, Dave Eberbach, Kim Cable, Angela Friend
 - b. Excused: Megan Mietchen, Cheryl Detrick, Jessica Locher, Hannah Conforti
 - c. Absent: Jessica Mudgett, Jill Polifka
3. Approval of 10/4/2022 Board Meeting Minutes – **VOTE**
 - a. Motion made by Kim Cable
 - b. Motion seconded by Kathleen Fisher
 - c. Any Discussion
 - d. All in favor
 - e. Motion passes
4. Treasurers Report
 - a. Financial Reports – Reviewed the P&L – negative \$35,000 but we will likely make that up by the end of the year
 - i. Discussion about trying to get Ryan's time reimbursed for CE support from State
 - ii. Need to get more people to attend trainings
 1. Motion to accept financial reports made by David Eberbach
 2. Motion seconded by Wendy Schneider
 3. Any Discussion
 4. All in favor
 5. Motion passes
5. Approval of Board Member Application: Rosanne Northwood representing persons with lived experience – **VOTE**
 - a. Motion made by Millie Rounsville
 - b. Motion seconded by Mike Bonertz
 - c. Any Discussion
 - d. All in favor
 - e. Motion passes

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6. Creative Solutions & Advocacy Discussion
 - a. FMR – Need more rural communities to reach out to legislatures
 - b. Creating Advocacy Group
 - i. Discussion around waiting for new board members who begin in November
7. Director Update – Carrie Poser

Grants

- SSO CE 22-23
 - on track
- SSO CE DV 21-22
 - wrapping up. Need \$8000 more in match. Working with DV agencies to secure MOUs and submit time. APR is due 11/29
- SSO CE DV 22-23
 - Starting
- HAP 21-22
 - had unspent funds, trying to get them spent out before we close grant
- HAP 22-23
 - only had 2 subs submit requests for July-Sept. (1 for HAP and 1 for HAP 2)
- DV 21-22
 - working on this. there is a lot of money unspent that had previously been accounted for. APR is due 12/29.
 - Still working on resolution for the DV RRH HUD monitoring that occurred this summer
- DV 22-23
 - Starting
 - Solution Center has provide written notice of their intent not to move forward with the grant. As a result, we will be holding those funds until we finalize DV 21-22 and decide how we will reallocate those dollars.
- YHDP SSO CE
 - Starting
- YHDP SSO
 - Starting
 - Missing sub-contracts from Eau Claire HHS, ECHO, and Youth & Family Project

We are working on the transition from Leigh to Kate. Today is day 1 for Kate. They have been working with Kathleen & her staff to organize the source doc review & process.

Important Events/meetings

- 10/5 – presented to the Western Region WALHDAB (Wisconsin Association of Local Health Departments and Boards)
- 10/11-12 – attended WI EHCY (Education Homeless Children & Youth) Conference, virtual + presented YHDP session

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- 10/19 – presented at DPI (Department of Public Instruction): Lunch Time Live about YHDP
- 10/24 – attended WI Homeless forum, met w/Kristine DPI, attended Finance Committee
- 10/25 – attended Interagency Council Workgroup meeting
- 10/27 – participated in EFSP (Emergency Food & Shelter Program) SSA (State Set-aside) Committee, Housing support Initiative – media panel, attended HUD: PIT Office hours
- 10/28 – Meeting with the 4 CoCs, DHS, and Mike Basford re: moving forward plan

Point-in-Time: Unsheltered

PIT count	# HH w/kids (people)	# HH w/out kids (people)	TOTAL (people)
July 2022	15 (54)	478 (503)	493 (557)
July 2021	7 (24)	370 (384)	377 (408)
July 2019	12 (42)	294 (313)	306 (355)

PIT count	# HH w/kids (people)	# HH w/out kids (people)	TOTAL (people)
Jan 2022	13 (54)	138 (141)	151 (195)
Jan 2021	4 (17)	102 (112)	106 (129)
Jan 2020	6 (20)	103 (105)	109 (125)
Jan 2019	1 (5)	82 (89)	83 (94)

Other

- Working on a 2-day virtual shared housing training for CoC members conducted by national experts. Each day = 3 hours. Limit = 100 people. Looking at dates. Cost will be \$75/person. See sample agenda. Suggestions for days? We were thinking Dec. 19 and 20. Thoughts?

Sample agenda

Day One: Intro to Shared Housing—30 mins

- Why Shared Housing
- Who Shared Housing
- How Shared Housing
- Requirements

Messaging—45 mins

- Messaging to Policy/Systems
- Messaging to Case Managers
- Messaging to Participants
- Messaging to Landlords

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Landlord Engagement—30 mins

- How to sell a landlord

Systems—1 hour

- Identifying pathways to subsidies
- Master leasing
- Policy decision making/changes to system to be successful
- Technological solutions that make sense—(tracking and matching)
- System incentives—landlord, participant, etc.
- Advocacy
- Public housing authority's role

Q & A – 15 mins

Day Two: Program Implementation—30 mins

- How to get started—what's needed

Matching—45 hour

- How to do matching in the world of CES
- How to set up meet and greets
- How to identify flags and address those flags
- Are there matches that won't work

Stabilization—1.5 hours

- How to ensure successful roommate/housemates outcomes
- What does the case management structure entail
- How are housemate agreements devised
- How to address/navigate conflict successfully
- What to do when the match fails

8. Local Coalition Updates (Opportunity for Coalitions to discuss upcoming events, issues, or concerns)

- a. Northwest – Hosting a landlord forum to discuss how to support them accepting vouchers
- b. Coulee – Still has around 100 people on the street – not enough shelter space for all unsheltered people
- c. Lakeshore – New Warming Shelter opens tonight
- d. Kenosha – Emergency room in Downtown area closed so unsheltered lose it as a warming shelter

9. Preparation for November Quarterly Meeting

- a. Not required for every committee to present but it is highly encouraged.

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- b. Partner Update
 - i. Carrie reached out to DHS about Housing Initiative and they will be presenting at November meeting
 - ii. Reach out to Lisa if you have anything

10. Committee Reports (Time permitting)

- a. System Performance Network – Dave
- b. Coordinated Entry – Wendy, Hannah, Marissa
- c. Discharge Planning – Kristina and Chandra
- d. Emergency Shelter – Meghan
- e. Veteran Advisory Board – Angela and Robin
- f. Gaps and Needs – Michelle and Sara
- g. Public Awareness – Jessica and Michael
- h. Fiscal and Audit – Kathleen and Millie
- i. Nominating Committee – Mike and Tara
 - i. Officers need to be elected – will be opening up for nominations
- j. Diversity, Equity, and Inclusion Committee – Kim
- k. Lived Experience Committee – Cheryl
- l. Youth Advisory Board – Jill

11. Other Business

- a. Lisa will reach out to Rosanne Northwood to welcome to board

12. Adjourn – Next Meeting December 6, 2022

- a. Motion to adjourn meeting made by Sara Krall
- b. Motion seconded by Wendy Schneider
- c. Any Discussion
- d. All in favor
- e. Motion passes