



**WI BOS Executive Committee Meeting
January 21, 2021
GoTo Meeting Webinar**

Present: Jeanette Petts, Lisa Haen, Kathleen Fisher, Jessica Locher, Carrie Poser

Meeting called to order at 10:15am

Discussed Carrie's annual review. Will complete a 360 review with feedback from full board, 3 COC directors, IACH, and DECHR. Survey will be sent out soon by Jeanette.

COC Director Update:

- COVID-19 Update: Over a 140 comments were received about homeless services and receiving the vaccine. It will be all congregate housing; just waiting on approval for homeless services to be added to group 1B.
- DECHR is not answering any of Carrie's questions. She has requested data breakdowns on recent allocations along with who has applied for ESG CV special projects. DECHR also stated there is no plan yet for the emergency rental assistance funding that was approved in last COVID package.
- Biden will most likely be extending the eviction moratorium.
- Training: Will be adding additional sessions for sold out Motivational Interviewing and Trauma & Resilience. Will be a Disability Rights training in March. Three part Housing Navigator training starting on January 26. Ryan Dowd will be providing a Homeless Training Institute.
- OrgCode: Carrie was invited to attend a 4 day leadership training in February for free.
- HUD TA is using the WI BOS as an example and Carrie has been contacted by Pennsylvania BOS for TA.
- PIT final data deadline is March 1st.
- Website contract is being updated.

Lisa shared the contract has been negotiated and signed as of last week. HMIS vendor transition will be happening soon and April 1 will be the live date. Data clean-up timeframes for PIT, CAPER, LSA, APR will all be shortened this year due to the transition. Carrie will send notice to 5 agencies who have APRs due during the transition period to ensure they get them in before April 1. Non-active providers in HMIS will not be transferred over.

At next Executive Committee meeting, have a fiscal committee update and synopsis of contract with Family Promise for new members.

Lisa made motion to adjourn at 11:58am and second by Jessica. Motion passed.

Submitted by
Jessica Locher, Secretary