

WI BOS Executive Committee Meeting Minutes

January 19, 2023

10:30 am

Via Microsoft Teams Meeting

1. Meeting Called to order by Lisa Haen at 10:32AM
2. Roll Call
 - a. In attendance: Lisa Haen, Kristina Bechtel, Kathleen Fisher, Carrie Poser
 - b. Excused: Cheryl Detrick
3. Director Update
 - a. DV RRH Grant
 - i. Completed – a few issues with reallocating funds but Carrie worked with HUD to fix
 - ii. Trying to submit APR but issues with Osnuim
 - iii. Trying to spend down YHDP grant and BOS planning grant
 - iv. Discussion about agencies spending their grant money in fiscal period and brainstormed some ways to encourage them to utilize their full funding
 - b. Partnership
 - i. Meeting with DPI and prevention board to talk about grants
 - ii. Meeting Greta from DCF and WAHRS to talk about funds to support System Navigators
 - c. Staff
 - i. Had an in-person staff meeting last week for the first time since COVID
 - ii. New plan for Action Plans will be coming out tomorrow
 1. Did a survey and received a good response from membership regarding Action Plan and SPM's
 2. Leigh and Meredith meeting with Dave today to discuss improving on SPM's
 3. Carrie provided preview of what will look different on Action Plan
 - d. Housing First Forum

- i. Monthly meetings to discuss Housing First and discussion around how to improve on it
 - 1. New House of Representatives are putting forth legislation to remove 50% of Housing First requirements – concerns about this moving forward
 - 2. Discussion regarding creating a Housing First policy for WIBOSCOC
 - 3. Discussion about a Competitive Application policy
 - a. Bringing to Board in February – Voting in March
 - e. All-In Plan (USICH)
 - i. Landlord Engagement Training being offered
 - f. Carrie going to Dairyland to facilitate meeting with coalition members in an attempt to improve interpersonal relationships
 - g. Case Manager Tool Kit – being worked on by BOS staff
- 4. February Board Meeting and Quarterly Meeting Discussion
 - a. Kathleen will have financials to report
 - b. Will be having a vote to move Rosanne from Lived Experience to Youth Representative
 - c. Brandon will move from Veterans to Lived Experience
 - d. Discussion about making the Quarterly Business Meeting shorter and how to make this happen
- 5. Bylaw Discussion: Article IV, Section 2 (b) Number and Term of Directors. The number of Directors of the Corporation shall be determined annually by the Board of Directors.
 - a. Will vote yearly as to if we need to fill additional board member seats (Veteran, Lived Experience, Chronic Homelessness, Youth, etc.) – will bring to board in March after Brandon moves to Lived Experience
- 6. Board Member Request: NAEH Conference
 - a. Michael Ethridge no longer requesting reimbursement for his flight to the NAEH conference
 - b. Discussion about creating a reimbursement policy
- 7. Other Business
 - a. RFP put out for auditors – received one back
 - i. Estimated timeline – April
 - b. Contracts for fiscal agreement for ICA

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

- i. Discussion to make this fiscal agreement continuous
 - c. Committee Survey & Assignments
 - i. Not a lot of responses – Lisa will send out again
 - d. Hannah Conforti leaving board – Nominating committee is aware and working of this
 - e. Discussion regarding feedback received from Jacqueline Battalora's Going Back to Go Forward training
 - i. Lisa will write letter to individual who provided feedback and let them know steps we are taking to improve training QA and offer opportunity to connect personally with Jacqueline Battalora
 - ii. Carrie and staff will work on survey to be sent out to attendees of future trainings to receive feedback right away and address quickly
- 8. Meeting adjourned at 12:30PM

Next Meeting Thursday February 16, 2023 at 10:30 am