

WI BOS Executive Committee Meeting Minutes

April 20, 2023

10:30 am

Via Microsoft Teams Meeting

1. Meeting Called to order by Lisa Haen at 10:37AM
2. Roll Call
 - a. In attendance: Lisa Haen, Kristina Bechtel, Carrie Poser, Kathleen Fisher, Cheryl Detrick
3. Director Update
 - a. Discussion around Eau Claire Coalition round table conversations and what they are doing to end homelessness
 - b. HIC and PIT due on April 28th – everything matches and should be ready to submit on time.
 - i. Reviewed the results of the most recent PIT
 1. Total was 6% less than last year
 2. Increase of 12% of population being unsheltered – This is concerning.
 - c. Reviewed 2022 Competition results
 - i. Salvation Army St. Croix PSH was not renewed – discussed plans for homeless individuals losing housing
 - ii. Scored 164.75 out of 200
 - iii. Points lost:
 1. Not increasing total # of RRH units (-10)
 2. Not increasing Exits to permanent housing (-9)
 3. Not increasing employment and non-earned employment (-4)
 4. HMIS bed coverage below 85% for TH (-2)
 5. Not decreasing first time homeless (-1)
 6. Increase between 2021 to 2022 PIT unsheltered number (-5)
 - a. Will lose these points again for 2023 due to recent PIT numbers
 7. Increase between 2021 to 2022 PIT total numbers (-3)

- a. Will gain these points back in 2023 competition
- 8. Scored very high for DV projects
- d. Reviewed meetings Carrie has been to in the last week
 - i. State Health Plan – impact that people with disabilities have with housing – specifically invisible disabilities
 - ii. EHH application should be out this Friday – hoping we will have by the end of May to complete application
- e. Kate Markwardt – continues to work 4 hours a day and will possible be back full time in about a month.
- 4. April Board Meeting Survey
 - a. Reviewed results from April Board Meeting Survey
 - b. Only 7 responses
 - c. Reviewed comments/suggestions/feedback
 - i. Would like materials quicker than the day before the meeting
 - ii. Concerns about length of the meeting and feeling rushed at the end
- 5. June In-Person Meeting Survey
 - a. 15 people responded
 - b. No day worked best for all – results too mixed so we will not be having an in-person meeting in June
 - c. Discussion around how to make a date work for everyone
 - i. In-person meeting to happen December 5th 2023
- 6. DEI Board Survey
 - a. Lisa still working on due to some formatting issues
 - b. Will present to nominating committee when it is ready
- 7. May Board Meeting Agenda
 - a. Reviewed and prepared the May Board Meeting agenda

8. Strategic Plan Update
 - a. Reviewed progress on the Strategic Plan. Discussed how to present progress to membership. Members agreed a brief overview of progress was sufficient rather than reviewing the worksheets and also suggested to post the worksheets on the website. Lisa and Carrie will work on where to house the strategic Plan Road Map and the Worksheets, so the membership has access.
9. Utech Meeting Update
 - a. Met right before Lisa went on vacation to continue conversations of how to help the BOS.
 - b. Next meeting is May 8th
10. Other Business
 - a. Sara Krall stepping down as board rep for DV – will not be filling seat per board vote in April board meeting
 - b. Discussion regarding cleaning up the WIBOSCOC website and archiving old meeting minutes. Lisa also added Delegate information to the Quarterly meeting page that includes the Delegate Change Form. Lisa will work with Kristi to add additional information about back-up delegates and the most current list of delegates.
 - c. New HUD Guidance for Balance of State COC's was release this week. Lisa will send that out to the board along with a reminder to complete match.
 - d. Carrie informed members that she confirmed via email that we booked the United Way in Marathon County for an in-person Board Meeting on December 5th. We will begin at 9 am to on-board new members and call the board meeting to order at 10:30 am. Lunch will be provided.
11. Meeting was adjourned at 12:18 pm.

Next Meeting Thursday May 18, 2023 at 10:30 am

Respectfully submitted by Kristina Bechtel

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