

WI BOS Executive Committee Meeting Minutes

August 10, 2023

3:00 pm

Via Microsoft Teams Meeting

1. Meeting Called to order by Lisa Haen at 3:03PM
2. Roll Call
 - a. In attendance: Lisa Haen, Kristina Bechtel, Cheryl Detrick, Carrie Poser, Kathleen Fisher
3. Director Update
 - a. COC Competition
 - i. First draft of scoring tool is nearly done and will be sent out today
 - ii. Did YHDP replacement renewal presentation yesterday and it went well
 - iii. Staff is working on different pieces of competition
 1. Housing First – Meredith
 2. Coordinated Entry – Ryan and Holly
 3. Questions for renewal applications – Leigh
 4. SSO Coordinated Entry – Kate
 5. Planning Grant SSO DV and DV Rapid – Carrie
 - iv. Carrie going on vacation after tomorrow so all questions should be redirected to BOS staff
 - v. Looking for folks to review and score bonus applications
 - b. DV SSO & RRH – still trying to spend money down and trying to work with local coalitions to get this done
 - i. Still over \$600,000 needs to be spent
 - c. Home ARP and Coordinated Entry Money
 - i. Met with Robin and Theresa from Racine to talk about their plan for the Home ARP money
 1. Got rejected because they didn't take into account Coordinated Entry
 2. Discussed how they could utilize CE with their ARP projects – Ryan is working on it

3. DECHR proposing communities who get projects awarded to pay BOS directly for SSO and Ryan and admin people to help with Coordinated Entry process
 - a. Carrie proposing \$5000 per project
 - d. Jolie requesting BOS to take a track for the WAHRS Conference – Carrie handed off to Ryan
 - e. Otto Bremer grant request has been submitted for \$95,000
 - f. If Vivent gets SAMSHA grant BOS will be sub grantee and will get \$10,000 for Ryan's time
 - i. Ryan will need to submit reimbursement to Kathleen after travel
 - g. Meredith and Kate and Carrie will be meeting to discuss programs that fall under threshold to come up with a strategy to address folks not spending their grant
4. Closed Session
 - a. Motion to move to closed session made by Cheryl Detrick
 - b. Motion seconded by Cheryl Detrick
 - c. Open session resumed by Lisa Haen at 4:45PM
5. Survey Results
 - a. Only 5 responses – reviewed comments

Motion to adjourn meeting made by Cheryl Detrick

Motion seconded by Lisa Haen

6. Meeting adjourned by Lisa Haen at 5:03PM

Next Meeting Thursday September 21, 2023 at 3:00 pm

Respectfully submitted by Kristina Bechtel