

WI BOS Executive Committee Meeting Minutes

September 19, 2024
10:30 am – 12:00 pm
Via Microsoft Teams Meeting

1. Meeting was called to order by Lisa Haen at 10:33 am
2. Members Present: Kathleen Fisher, Carrie Poser, Lise Haen
3. Approval of the July 15, 2024 Executive Committee Meeting Minutes
 - i. Motion to approve the minutes by Kathleen Fisher
 - ii. Second made by Lisa Haen
 - iii. No further discussion
 - iv. All in favor
 - v. Motion Carries
4. Members created the October and November Board Meeting Agenda
5. Director Update
 - i. General Updates
 - i. Received seven applications for the HUD CoC Builds grant. BOS Staff, one board member and YAB member are reviewing the applications this week.
 - ii. Housing Search and Placement language revision to the PSH and COC RRH Standards are posted to the website and out for comment
 - iii. Monitoring Plan revisions are in progress.
 - iv. Point In Time data from July 2024 continues to be reviewed. The unsheltered data is complete. Carrie shared the comparisons below and her concerns with the increase in unsheltered people. These numbers have been shared with Governor Evers and Mike Basford.
 1. July 2024 – 585 Unsheltered households and 728 people
 2. January 2024 – 405 households and 500 people
 3. January 2024 – 270 households and 341 people
 - v. Statewide homeless awareness – Nov 1st in Wausau invitation was sent out to membership.

- vi. Ryan working with the Ho Chunk Nation – met with them last week and another meeting is scheduled for September 25th. They are very interested in becoming members of the BOS COC
 - vii. Ryan and Erika are in discussion with a county that may be interested in breaking away from their coalition.
 - viii. Grant opportunity with CSH with the other three CoCs and the Interagency Council on homelessness.
 - ix. Bezos Pilot program is underway and currently learning from some initial data points.
 - x. APR for CE SSO was submitted
 - xi. SSO CE DV and RRH contracts were signed with HUD
 - xii. YHDP CE contract was signed
 - xiii. YHDP SN Grant was extended to 12/31/24. Two agencies are being replaced for this grant and one dropped out.
- ii. CoC Competition
- i. Con Plans – we have 11 signed and submitted. Waiting for four more
 - ii. Bonus Projects due tomorrow
 - iii. Renewal projects are due September 30th. Carrie will complete the first review and BOS staff will complete
 - iv. Planning Grant has been submitted. Other 5 renewals are done except for the rural budget piece.
 - v. To expand CE at the rate of funding requested from current grantees we would need to write for a little over a million dollars of bonus money.
 - vi. Members discussed competition process for scoring Tool and competition decisions. Ideas included having a board meeting dedicated to pre-competition decisions and another meeting to do any required additional board decisions.
 - vii. Planning Grant:
 - 1. 2024 \$377,00
 - 2. 2025 \$888,795
 - 3. 2026 funding will be \$1,048,429
 - 4. In 2025, the plan is to hire 1FTE grant specialist, 1FTE system special and 1 FTE admin specialist
 - 5. Match requirement \$263,000
 - a. Board \$40,000,
 - b. PIT \$86,000,
 - c. Committees \$20,000,

- d. Coalitions \$42,000
- e. HAP Cash \$25,000
- f. Bezos Admin - \$50,000

- viii. Carrie is currently writing the Collaborative application and at the same time she is developing a list for areas for improvement. We need to do things – add current directives to current committees and add a few new committees
- ix. November Quarterly Business Meeting is scheduled virtually on November 15, 2024.
 - 1. Carries needs:
 - a. A current delegate list
 - b. August minutes
 - c. List of board members with expiring terms to be voted on and applications and Local Coalition minutes
- x. Conference planning continues. At this time, Carrie has little capacity to work on the conference. We discussed a plan for task completion with planning members, specifically getting information on the workshops time
- xi. Advocacy
 - 1. Erika is doing the Newsletter posting on insta and X.
 - 2. Staff will be launching stories and information through Canva.

6. Other Business

- i. Members agreed that we need to redesign the website as soon as the FY24 competition is announced.
- ii. Need to complete Carries annual evaluation. Will follow up David Eberbach to begin working on that.

7. Meeting adjourned at 1:30 pm.

Next Meeting October 17, 2024