

# WI BOS Executive Committee Meeting Agenda

September 21, 2023  
10:30 am  
Via Microsoft Teams Meeting

1. Call to order 10:37 am
2. Roll Call: Present: Kathleen Fisher, Cheryl Detrich, Lisa Haen, Carrie Poser.  
Excused: Kristina Bechtel
3. Coordinated Entry SSO Grant Discussion – How much Autonomy do sub-grantees have over how the grants run. Big picture: Grant written is very prescription – hire a person to be the CE specialist in each Local Coalition. The challenge is that this might not work in each Coalition. Lead is the person responsible for ensuring the CE system is running in the coalition in concert with the BOS staff. The more agencies participating in the CE system that person must engage in training, and monitoring. Not enough money in these contract for the work to get done. Carrie confirmed that the BOS does not have any say in who agencies hire as the Coordinated Entry Specialist. Carrie is actively working on writing for additional SSI CE grants as she understands more funding is needed. Suggestion to revisit how we allocate funding – consider funding based on need and performance versus equal. Will look at this for bonus funds in the next competition.
4. Director Update
  - a. APR for CE is in process
  - b. Working diligently on HUD COC Competition
    - i. Priority Listing is being revised by HUD
    - ii. Narrative is in re-review
    - iii. Attachments are in review
    - iv. Need to ramp up:
      1. feedback loop with lived experience
      2. DEI
      3. Policy work needs to be shored up – put in a manual w/table of contents – Policy and Program Development
      4. Data reports from ICA

5. CE – There is new question and the requirement to affirmatively market housing and services, explain remedies and rights under fair housing and civil rights law and the COC must report to Con plan jurisdictions when issues arise.
  6. The questions in the application focus on what the BOSCO is responsible for and required to do for CE System.
    - v. All Con Plan Forms have been submitted
    - vi. Plan to submit Collaborative application on Wednesday 9/27/2023.
  - c. Planning conference – Actively working on presenters and sponsors. Gearing up to promote/save the date. Need amounts for cost of speakers.
  - d. Emergency Shelter Standards are out and may be ready for board approval at the October meeting
  - e. Coordinated Entry Assessment will be ready for board approval at Novembers meeting.
5. Created October 3<sup>rd</sup> Board meeting Agenda
  6. Board Meeting Survey was reviewed with members. Only 3 responses and no comments that needed to be addressed.
  7. Strategic Plan Worksheet #2 reviewed with members. Lisa will reach out to the DEI committee and nominating committee to get updates on Worksheet #1
  8. Other Business
  9. Adjourn

Next Meeting Thursday October 19, 2023 at 10:30 am