

WI BOS Executive Committee Meeting Agenda

January 20, 2022
11:00 am
Via GoTo Meeting

1. Call to order
 - a. Meeting called to order by Lisa Haen at 11:13AM
2. Roll Call
 - a. In attendance
 - i. Board Members: Lisa Haen, Kristina Bechtel, Cheryl Detrick, Kathleen Fisher
 - ii. BOS Staff: Carrie Poser
3. Director Update
 - a. Project Coordinator – Brent Gust started on Tuesday, January 18th and has been attending meetings and getting acclimated to BOS
 - i. Will start with YHDP but will add additional job duties as he moves forward and his strengths are assessed
 - b. PIT – did 3 different trainings for membership (Carrie, ICA, and Leigh)
 - i. Carrie completing necessary documents in preparation for PIT and sending it out to leads
 - c. State Gov't/Interagency Council – Statewide Plan to End Homelessness is being worked on but has not been released yet
 - i. Meetings are being set up to discuss plan once it's released – questions about Housing First to ensure all funded agencies are incorporating approach in their practices
 - d. DECHR – Discussion about DV agencies using comparable data bases – meeting coming up next week with 4 COC's, Adam Smith of ICA, and representatives from DECHR
 - i. In PIT guidance, HUD expectations that state entitlement communities should be participating in the PIT – Carrie asked Robyn if anyone from DECHR was going to participate to meet the expectations of HUD – unclear how this will impact the BOS competition at this time

- e. Medicaid – Leah Ramirez is leaving DHS next Friday
 - i. Meetings are occurring to distribute Leah’s responsibilities to ensure momentum is not stalled
- f. Coalition Updates
 - i. Coulee COC – Carrie has been making herself available to offer support due to the high numbers of unsheltered and enhance collaboration among homeless service agencies
 - ii. Eau Claire COC – Carrie also providing support to help collaboration among homeless service agencies
- g. EHV – WHEDA’s exemption to not do HQS inspections expired at the end of last month so they are working on a plan to determine how they will be moving forward regarding inspections – Waiting on more information
- h. Diversity Speakers – Contracts are completed and paid in full - dates of trainings are TBD
 - i. Alonzo Kelly
 - ii. Ellie Krug
- i. YHDP
 - i. Working on contract for Joli from WAHRS – has been meeting to discuss responsibilities – Joli up and running and taking Brent along with her
 - ii. Leigh overseeing YHDP project at least through February
 - iii. HUD TA providers have been very helpful
 - iv. Some coalitions making good progress towards their CCP’s
 - v. A few coalitions who are struggling to get started – Carrie is reaching out to offer support and to brainstorm ways to get things going
 - vi. Timeframe – providing encouragement and support until end of February – after that, will need to have a more serious conversation regarding lack of progress
 - vii. Washington COC is struggling – encouraging them to join Ozaukee and Waukesha
 - viii. Will be extending deadline for CCP’s to provide more time for coalitions to complete
 - ix. Discussed the possibility of BOS applying for some YHDP funds to create a position created specifically to provide supports to coalitions with YHDP funds

- x. Received first compensation request from local YABs
 - xi. March board meeting – set aside some time to have board approve mission and vision statement for BOS CCP
4. Committee Discussion
 - a. 14 of 27 board members have completed the committee survey so far – no one has done it since the reminders have been sent out
 - b. Discussion regarding chairs/co-chairs of committees to strategically strengthen committees and promote progress
 5. Resolution to create a Lived Experience Committee
 - a. Reviewed resolution #2022-02: Authorizing the Creation of the Lived Experience Committee – agreed to discuss at BOS board meeting in February and vote for approval of the resolution in March
 - b. Discussed having Randall take a look at policy to make recommendations for changes prior to having it approved by board – Cheryl will reach out to him
 - c. Discussed who will be on committee – only folks with lived experience – not representatives – Chair of committee would not be able to be compensated
 6. Lived Experience Compensation Policy
 - a. Members agree to use the Youth Compensation Policy as the template for the Lived Experience Compensation Policy.
 7. Strategic Plan
 - a. Sent strategic plan challenge worksheet 1 to Kim Cable and Tammara Coleman of the DEI committee to review and set timeline for strategy to-do list – waiting for a reply
 - b. Reviewed other goals and set timeframes for challenge worksheet 2
 8. Other Business
 - a. Carrie needs more information from coalitions regarding what is happening with COVID in their communities and what their needs are – requesting to add to agenda of next board meeting
 - b. Lisa has reached out to Jessica Locher to get minutes from BOS meeting minutes from August, September, October, November, and December as well as the Executive Committee Meeting Minutes for the last several months – Jessica stated she would get them to her by Friday
 - c. Carrie is unable to make the February 17th Executive Committee meeting at 10:00AM as she has the NAEH conference she is attending – requesting we

move the meeting to earlier in the day. Rescheduled the meeting for 8:30AM on February 17th

9. Adjourn

- a. Motion to adjourn meeting made by Kathleen Fisher
- b. Motion seconded by Kristina Bechtel
- c. All in favor
- d. Motion carries
- e. Meeting adjourned at 1:16PM

Respectfully submitted by Kristina Bechtel, BOS Secretary

Next Meeting 8:30 AM February 17, 2022