

WI BOS Executive Committee Meeting Minutes

February 15, 2024
10:30 am
Via Microsoft Teams Meeting

1. Call to order 10:34am
2. Roll Call
 - a. Present: Lisa Haen, Carrie Poser, Robin Adams, Kathleen Fisher, Cheryl Detrick
3. Approval of January 18, 2024 Executive Committee Meeting Minutes
 - a. Motioned: Cheryl Detrick
 - b. Seconded: Lisa Haen
 - c. No Further Discussion
 - d. All in Favor
 - e. Motion Carried
4. Director Update
 - a. YSHI grant has been submitted to HUD
 - b. Home ARP contract
 - i. Money will be passed thru the BOS to the communities that write for Home ARP and it will go to the SSO agencies
 - ii. Using expanded CE
 - iii. Partnership with DECHR and the BOS
 - iv. BOS has now gone thru the Sole Source Waiver Process with the State of WI
 - c. Meeting with ICA to discuss when they can hire staff for the BOS
 - d. Looking to hire a grant specialist
 - e. 1915i – Update
 - i. DHS has not resubmitted to CMS so we are not on the 90 day clock yet
 - ii. Looking for more input for ‘provider operated facility’
 - iii. Looking for clarification for member agencies to be part of the CoC
 1. BOS is helping to create a plan for verifying participation in coalitions
 - f. RRH Standards will be looked at to make sure that language matches CoC and ESG standards
 - g. CoC staff will be creating RRH changes to the standards for different parts of the program
 - h. Scoring tool will be released for feedback
 - i. Shelter Standards:
 - i. Question:
 1. Does emergency shelters need to have 24/7 staff?

- 2. Treating clients and staff with dignity and respect,
 - 3. Taking all genders
 - ii. Carrie is going to check into the information
 - j. Debriefing for the Coc competition at the end of the month
 - i. Will then meet and talk about how the actions plans will change based on the feedback from HUD
 - k. Call with National Alliance to Ending Homelessness and National Low Income Housing Coalition has funding for advocacy work to oppose the Sysaro Legislation
 - i. Will need to finalize the scope of work and length of time with NAEH and NLIHC
 - l. Bezos Day 1
 - i. Ryan has met with several agencies to answer questions
 - m. Discussed requirements for applications that are being submitted for projects
 - i. Talked about the potential of incomplete applications will be rejected
 - ii. Discussed how reviewers scores are evaluated
5. Conference Debrief
- a. Received positive feedback from the conference
 - b. Financial : Lost \$1400
 - c. Will need to look at increasing registration fees
 - d. Talked about other options for getting more presenters there so agencies can use certain types of funding for sending staff to the conference
6. Website Discussion
- a. Discussion around the website getting a redesign
 - b. Current person that was helping is no longer able to assist
 - c. Looking to find a new person/firm to help with the website – Carrie will reach out to ICA team to see if that's an option
 - d. Discussed funding options for redesign/management/teaching of staff to maintain
 - e. Discussed wants and needs for the website
 - i. Archiving minutes
 - ii. Log In Section for BOD
7. February Board Meeting Survey Results
- a. Shared and discussed results
 - i. Recommendation: DEI as an organization after the presentation at last week's conference – Board Chair will reach out to DEI committee chairs to have further discussion before bringing it to the full board
8. April Board Meeting Agenda
- a. Discussed and planned
 - i. Adding a subsection under the Directors Report : General Update

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

9. Other Business

- a. Women and Childrens staff will be meeting with Cheryl and Kathleen to discuss personal issues
 - i. Suggested that Cheryl invite Dave Eberbach as the employer of record
- b. Tabled for Future Discussion – wants to revisit the discussion of posting Board minutes on the website
- c. Carrie will meet with Kathleen to talk about financial for different projects
- d. May 7th Board meeting will be in person at United Way of Marathon County in Wausau
 - i. Started discussion plans for the day
 - ii. Carrie is going to reach out to Attorney that previously presented in December 2023
 - iii. Lisa - getting name tags printed on cardstock

10. Adjourn: 12:17pm

- a. Motioned: Lisa Haen
- b. Seconded: Robin Adams
- c. No Further Discussion
- d. All in favor
- e. Motion Carries

Next Meeting Thursday, March 21, 2024 at 10:30 am