

## WI BOS Executive Committee Meeting Agenda

March 17, 2022  
10:30 am  
Via GoTo Meeting

1. Meeting called to order by Lisa Haen at 10:35AM
2. In attendance: Lisa Haen, Kathleen Fisher, Cheryl Detrick, Kristina Bechtel  
BOS staff: Carrie Poser
3. Director Update
  - a. Primarily focusing on YHDP with Leigh and EHV vouchers with Ryan
  - b. Coalition concerns regarding non-compliant ESG funded agencies
  - c. Ryan and Carrie doing a training for DECHR regarding CE
  - d. DHS
    - i. HMO's working with Carrie and Ryan to identify communities with highest level of homeless numbers and identify ways in which to work together
  - e. YHDP
    - i. Draft for CCP is due on Friday for local coalitions
      1. Leigh, Joli, and Carrie will review and provide feedback by Monday or Tuesday of following week
    - ii. Not eliminating anyone from consideration but have identified a few areas that do not appear to have youth experiencing homelessness in their areas and likely will not be funded
    - iii. Carrie working on BOS CCP
    - iv. Jen Best assisting with preparing for BOS RFP process, working on timelines
    - v. Doing a presentation at the end of the month on homeless definition and the funding details as well as HUD's expectations
    - vi. Planning to write for a planning grant for approximately \$100,000 to assist in compensating the YABs
    - vii. Planning to do a wage adjustment for Leigh as she is doing more work for YHDP in addition to her job duties

- viii. Clarifying for local coalitions that youth on YABs should be in 16-24 age range and will not be compensated if they are younger than 16
- ix. CoC YAB – we only have two so far and need a third before they can have meetings
- x. BOS has a signed letter of support from DCF – collecting other necessary signatures for CCP
- f. HUD Waivers
  - i. Carrie has been on calls with HUD discussing the problems with FMRs
    - 1. Carrie suggesting FMR be left as they are but allow agencies to go over FMR limits as long as they can prove rent reasonableness
- g. Competition
  - i. ARD is over 12 million dollars
  - ii. Adding two SSO subs and five DV subs in addition to all of the YHDP projects to come
  - iii. Carrie and staff are in discussions about how they want to position themselves within BOS
    - 1. Planning to have Leigh stay in project coordinator position
    - 2. Hiring grant specialist – source documentation, writing sub recipient grants, helping with APRs, budget amendments, etc. Considering having this role take back BOS finances
    - 3. Discussions about hiring another person in the fall that would be another CE support
  - iv. Tribes – all 11 tribes will be listed under BOS chart
    - 1. Needs tribal resolutions in order to not have them under BOS chart by April 7<sup>th</sup>
    - 2. Carrie presenting to Tribal DCF on YHDP and what it would mean to join our CoC
- h. February Quarterly Meeting Survey Results
  - i. No one has filled out the survey results so there is no information to provide
- 4. Reviewed Board Surveys Results
  - a. 17 responses provided
  - b. Discussed results and identified areas in which improvements could be made to ensure all board members are comfortable and knowledgeable in their positions

- c. Discussed presenting results at board meeting
    - i. Executive committee will have an additional meeting to discuss results
- 5. Lived Experience Compensation Policy – No updates at this time
- 6. Strategic Plan – No updates at this time
- 7. Other Business – Kristi attended the White Privilege Conference last week in North Carolina and now has access to 4 virtual keynote workshops. Would like to invite the rest of BOS board to watch followed up with discussion. Kristi will send information to Carrie who will set up Go To Webinars.
- 8. Adjourn

Next Meeting 10:30 am April 21, 2022