

WI BOS Executive Committee Meeting Minutes

March 21, 2024

10:30 am

Via Microsoft Teams Meeting

1. Call to order 10:36 am
2. Roll Call
 - a. Present: Lisa Haen, Carrie Poser, Robin Adams, Kathleen Fisher
 - b. Absent: Cheryl Detrick
3. Approval of February 15, 2024 Executive Committee Meeting Minutes
 - a. Motioned: Kathleen Fisher
 - b. Seconded: Lisa Haen
 - c. No Further Discussion
 - d. All in Favor
 - e. Motion Carried
4. Director Update
 - a. General Update
 - i. Home ARP contract – should be sent to BOS to be signed
 - ii. Present in Green Bay – April 2024
 1. Visiting local agencies to talk about things that are working and not working
 - iii. PIT numbers not quite complete – *estimated number of people living unsheltered 343*
 1. Increase from 2023
 2. Largest coalition with larger unsheltered (Humans living unsheltered)
 - a. Brown County – 86
 - b. Dairyland – 52
 - c. Coulee – 40
 - d. Fox Cities – 37
 - e. Northwest – 28
 - iv. Wausau Community Issue
 1. Concerns around the increased amount of criminalization of homelessness
 2. Community seems to be divided around the issue of criminalization of homelessness
 - v. 1915i State Plan
 1. Has not been submitted to CMS yet
 - b. Advocacy funding
 - i. \$80,000 from National Alliance to End Homelessness and National Low Income Housing
 - ii. Carrie & Kathleen will check mailboxes to see if they sent a physical check
 - iii. BOS staff will start using social media to document stories and impact of the criminalization of homelessness legislation

- c. Hiring Staff
 - i. Current Openings
 - 1. 3.22.2024 – Grant Specialist deadline
 - 2. 3.29.2024 – Homeless System Specialist deadline
 - ii. Potentially has the ability to hire another grant specialist and another homeless systems specialist later this year
- d. CoC Competition
 - i. Competition has changed to every other year
 - ii. Feed back for upcoming competition – minimal responses
 - 1. Deadline is March 29th
 - iii. Reviewing feedback from previous competition
 - iv. Discussed voting on the project scoring tool –
 - 1. April BOD meeting: have the discussion
 - 2. May BOD meeting: vote on the scoring tool
- e. Homeless Assistance Program (HAP)
 - i. Increased added to current subs with a current spend down by the end of the calendar year
 - ii. Have some options for the next year with funding – nothing set yet – will need to be a board vote to finalize the options
 - 1. Renewal to current sub-recipients
 - 2. RFP to new sub-recipients
 - 3. RFP for all new sub-recipients
- f. EHH Stakeholder Meeting
 - i. Questions about metrics
 - ii. Meeting with DECHR to ask questions
- 5. May Board Meeting Agenda
 - a. Discussed and planned agenda for April BOD meeting
 - i. Added some expectations to the Committee Reports and links to Charters, Attendance and Match
- 6. Other Business
 - a. Robin will not be in attendance at next BOD meeting. Will ask for someone to take notes in her absence.
 - b. Starting to discuss May BOD in person meeting
 - i. 2025 Conference Planning and Location
- 7. Adjourn 12:35 pm

Next Meeting Thursday April 18, 2024 at 10:30 am