

WI BOS Executive Committee Meeting Agenda



April 21, 2022
10:30 am
Via GoTo Meeting

1. Meeting called to order by Lisa Haen at 10:34AM
2. In attendance was Lisa Haen, Kristina Bechtel, Kathleen Fisher, and Carrie Poser
3. Board Member Resignations
 - a. Sara Williams – Brown County – no applications have been received to replace board rep
 - b. Kristina Bechtel – Coulee CoC – CCEH has been notified, receiving nominations in the next month and replacement will be elected by end of May
4. Director Update
 - a. General Updates
 - i. Grant specialist position – Kimberly - ICA Manager of People and Culture - is going to assist in hiring this person
 1. Will post position in the 2nd week of May – interviews to begin in June
 - ii. Ryan will move to CE Coordinator position
 1. Ryan and Carrie will work together to create new CE Administrator position which will be added in August
 - iii. EHH is due on May 9th
 1. HAP Applications are due on Friday
 2. Will be reviewed next week
 - iv. HAP Monitoring – due on May 17th
 - v. HIC PIT due on the 29th
 1. Still waiting on a couple of coalitions to get necessary data
 - vi. Met with DECHR last week to discuss monitoring – working together to create smoother process for CE monitoring as well as improving communication between each other
 - b. HUD Monitoring June 23-30th
 - i. DV RRH grant – virtually
 - ii. We are getting monitored because we're considered high-risk
 1. We have the highest amount of money
 2. We've never been monitored
 3. We have a different structure

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

- c. YHDP
 - i. Discussed the status of BOS CCP – Carrie continuing to work with local coalitions and Leigh to strengthen
 - ii. Discussed System Navigator role and Carrie's vision for what that could look like
- d. Competition
 - i. Carrie was granted an extension in an effort to continue working on establishing a line of communication with tribes
 - ii. Scoring tool to be discussed at May board meeting
 - 1. Concerns about Bonus projects not being funded because they are always at the bottom
- e. May Quarterly Meeting
 - i. Agenda was sent out
 - ii. Moving TBI training to August meeting
 - iii. In person quarterly meetings – Carrie still not comfortable having in-person meetings due to COVID precautions and not having capacity to ensure everyone is vaccinated and masked.
- 5. Board Evaluation Update – Meeting on March 25, 2022
 - a. Planning to provide a questionnaire after BOS meetings requesting feedback
 - b. Requesting to have Nominating Committee help with onboarding of new board members
 - i. Wanting to change name to Nominating and Governance Committee
 - c. Lisa will discuss with Mike during May 10th Nominating Committee meeting
- 6. Discussed preparations for upcoming audit
- 7. Other Business
 - a. HMIS Advisory Board met yesterday and revised all governance documents
 - i. Increasing license fee from \$65 to \$75 per user
 - b. ICA is eligible to receive YHDP funds
- 8. Meeting adjourned at 12:35PM

Respectfully submitted by Kristina Bechtel

Next Meeting 10:30 am May 19, 2022