

WI BOS Executive Committee Meeting Agenda

April 18, 2024
10:30 am

Via Microsoft Teams Meeting

1. Call to order 10:31am
2. Roll Call
 - a. Present: Robin Adams, Lisa Haen, Carrie Poser, Kathleen Fisher, Cheryl Detrick
3. Approval of March 21, 2024 Executive Committee Meeting Minutes
 - a. Motioned to approve: Kathleen Fisher
 - b. Seconded: Cheryl Detrick
 - c. Discussion
 - d. All in Favor
 - e. Motion Carries
4. Review March Board Meeting Survey Results
 - a. Reviewed survey results and discussed comments/suggestions/feedback
 - i. Someone is asking for a committee written report or update to be reviewed prior to the meeting
 - ii. Board consider adding a grants committee that Carrie can use for discussion around the grants received and RFP structures. Committee could also make sure that the outcomes of the grants align with HUD expectations for BOS funding
 1. Discussed this statement : adding committee, who is running this committee, who's on it etc
 2. **Not adding an additional committee to the current list of committees**
 - iii. Adding a time keeper/timed agenda so that everything is covered in the meeting. Getting more prep time on items need a vote so there is less confusion
 - iv. Getting director's report in advance of the meeting would be helpful. Conversations that go longer than 10 minutes should be tabled and then to a special meeting or workgroup assigned to the topic. Letter to the

organization should have been more of a report from the Executive committee instead of seeking guidance from the full board.

1. Discussed how to move forward with this topic
 - v. Not enough time to finish the agenda, providing discussion items on the agenda in advance would be helpful
5. Finalize May Board Meeting Agenda
- a. Reviewed, Added, and Discussed Agenda
6. Director Update
- a. General Updates
 - i. Meeting with staff in person
 1. Discussing Bezos grant 4.25.2024
 - a. Working out details for the grant – contract, source documentation etc
 2. Action Plans
 - a. Potentially mandating System Performance for an Action Plan – Future action plan
 - ii. Signed contract with HomeARP for supportive services
 1. Some money will pass thru to local coalitions
 - iii. Staff were recently at conferences with new ideas and changes
 - iv. BOS staff will be doing a trainings with Wausau Community
 - v. Presented at Brown County
 - vi. Oral Arguments for Supreme Court Hearing Grants Pass v. Oregon
 1. BOS signed on to an amicus brief
 - vii. Should be hearing about YHSI grant soon
 - b. Hiring Staff
 - i. Interviews conducted for Grant Specialist – was not offered to anyone, BOS has reposted the position
 - ii. Interviews will be set up for Homeless System Specialist
 - iii. Fall will be when hiring for CoC Director Assistant
 - c. May Quarterly Business Meeting
 - i. Reviewed Agenda for upcoming meeting
 - d. CoC Competition
 - e. Advocacy
 - i. Check was mailed via USPS from NAEH (\$80,000)

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

- ii. Working on plan to document time spent on advocacy with the funding
- 7. Other Business
 - a. Lisa to reach out to Adam at HIMS to set up a meeting to talk about Changes to HMIS Governance Documents
 - i. Talking about a fee structure for programs
 - b. Discussion about System Performance and encouragement of getting local coalitions to the committee and having local discussions
 - c. PIT Discussion surrounding data submission to HUD
- 8. Adjourn 12:13 pm
 - a. Kathleen Fisher motioned to adjourn
 - b. Cheryl Seconded to adjourn

Next Meeting Thursday May 16, 2024 at 10:30 am