

# Coulee Collaborative to End Homelessness

*Collaborative, diverse, and compassionate individuals working to eliminate homelessness in La Crosse, Vernon, Monroe, and Crawford Counties.*

## **Meeting Minutes**

September 17<sup>th</sup>, 2019

Present: Mark Schimpf, Becky Koske, Melanie Hamel, Teresa Byland, Anneliese Skoda, Pat Ruda, Chris Sekorski, Patrick Bayle, Randall Brown, Maggie Xiong, Chandler Miller, Abbi Jeffers, Sue Bennett, Cathie Lange, Alex Burg, Kish Hudson, Kevin Fox, Daniella Fhor, Krista Coey, Leticia Silva, Kael Clemmerson, Carrie Jick

1. Introductions
2. Agency Presentation – MHS Health Wisconsin – Molly Betts (omitted by mistake from original agenda)
3. August Meeting Minutes
  - Approved by voice vote without comment
4. Wisconsin Balance of State Updates
  - No updates from BOS
  - Youth Advisory Board will be having a meeting at the Family and Children's Center in La Crosse on September 24<sup>th</sup> from 5-7pm, organized by Kristi Bechtel, this meeting is semi-closed, but future meetings may be open to the public
5. CCEH Membership Agreements
  - Julie McDermid leads discussion
  - Group agrees that existing agreements should be grandfathered in
  - There will be quarterly System Performance Review meetings
  - Uncertain about Balance of State requirements for attendance, but this group could use those as a baseline
  - Attendance to meetings could be either in-person or by phone/internet call
  - Group agrees to get new signatures on membership agreements every two years
  - Attempt to formally adopt new agreement next meeting
6. CCEH Elections
  - After more than two years and the departure of the most of the officers, there needs to be an election for the chair, vice-chair, and secretary of the local coalition
  - Chair facilitates the meeting and sets agenda, vice-chair fills in for chair when needed, secretary records minutes for each meeting
  - Randall Brown suggests that a consumer be considered for the vice-chair position, group agrees

- Nomination will be done by submitting your name via email to Becky Koske. Call for nominations will be sent out by Mark, along with a description of the positions
- Terms will be for one year, although the same person can continue in the position

7. CCEH updates

- Julie McDermid presented the data dashboard that shows inflow/outflow data for the Coulee CoC (La Crosse, Monroe, Vernon, and Crawford counties)
- The data is pulled from the coordinated entry prioritization list, and accounts for clients entering and leaving the list
- Homeless Outreach Referral is live and active, referrals can be made through the Independent Living Resources website ([www.ilresources.org/homeless-referral](http://www.ilresources.org/homeless-referral)) or by calling 608-787-1111
- Certain referral sources will be prioritized, such as those coming from police
- There is no integration through 211 yet, but there may be in the future

8. Consumer Advisory Council updates

- Group has decided to form subcommittees and meet in between main meetings
- Primary meeting takes place on the third Monday at 5:30pm at New Beginnings Christian Fellowship at 122 5<sup>th</sup> Ave. North

9. Agency Updates

10. Upcoming agency presentations

- October – CCEH Quarterly System Performance Review
- November – Open

**Next Meeting – Tuesday, October 15<sup>th</sup> at 2:30pm**