

La Crosse Collaborative to End Homelessness – Membership Committee

Collaborative, diverse, and compassionate individuals working to eliminate homelessness in La Crosse County.

Meeting Minutes

March 19th, 2019

Present: Mark Schimpf, Mary Jacobson, Alex Burg, Teresa Mallett, Steve Curns, Alicia Place, Molly Betts, Abigail Jeffers, Kristina Bechtel, Jimmy Westland, Michelle Friedrich, Chandler Miller, Erin Melton, Carl Lindsey, Ruth S., Sarah Bowman, Wesley Porter, Alisha Gaunitz, Bethany Gohres, Carrie Jick, Julie McDermid, Erin Healy, Maggie Xiong, Amanda Kubista-Owen, Kael Clemmerson, Brian Hopkins, Leticia Silva, Sue Bennett, Tristine Bauman, Caroline Gregerson, Kristin Robert, Teresa Byland, Becky Koske, Leanne Martinez, Pat Ruda, Anneliese Skoda

1. Introductions
2. February Meeting Minutes
 - No comments or edits
3. LCEH updates
 - Team of Teams orientation and committee restructuring on April 16th from 9:15-12:00 at the Assisi Room
 - New committees will mirror BOS committees and will be action-focused
 - Outreach team will now be housed at Independent Living Resources
 - Hiring will try to emphasize peer support
 - Case conferencing will now be taking place at the La Crosse YMCA as part of a new partnership and involvement of the YMCA as a community partner
4. Wisconsin Balance of State Updates
 - a. Upcoming changes and requirements
 - Presentation of changes and timeline
 - Preparations for May quarterly meeting for BOS
 - Current PIT lead is Kim with Kelley Waddell as a back-up
 - Current CoC lead is Kim with Mary Jacobson as the back-up
 - b. Governing documents
 - Need to be approved and submitted before BOS quarterly meeting in mid-May
 - Kael, Mark, and Tristine will head the effort
 - Good examples and directions from BOS on what is expected
 - c. Nominations and Election of a Director
 - Nominations to be submitted using the Balance of State form
 - Voting will take place electronically
 - d. Selecting a Delegate
 - Discussion of delegate role and responsibilities
 - Proposed that delegate would serve a 2-year term with no term limits

- Nomination process would be open to all members
- Nomination form must be filled out and submitted to be considered
- Voting would be done electronically, one vote per agency
- Unanimous approval on process by present membership
- Delegate and Director could be the same person

5. Balance of State Committee Recruiting

- Presentation of the Balance of State committees and who from membership already belongs to them
- Discussion of at-large Directors to BOS and Nomination Committee in charge of taking those applications

6. Homeless Connect Planning

- Planning committee meets in the hour before case conferencing meetings
- Anybody is welcome to help
- Committees have formed and progress is being made in terms of recruiting services and vendors

7. Agency Updates

- City of La Crosse Impediments to Fair Housing Report will be at public hearings
- Report available on City of La Crosse website

8. Upcoming agency presentations

- a. April – Project PROVEN
- b. May – Housing Policy/Structure Primer Session?
- c. June – Couleecap, Inc.
- d. July – No meeting

Next Meeting – Tuesday, April 16th, at 2:30pm