

# La Crosse Collaborative to End Homelessness – Membership Committee

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

## **Meeting Minutes**

January 15<sup>th</sup>, 2019

Present: Tristine Bauman, Chandra Cox, Julie McDermid, Melanie Hamel, Kim Cable, Kristina Bechtel, Kaylee Cavanaugh, Dillon Mader, Pat Ruda, Chandler Miller, Amanda Kubista-Owen, Kevin Fox, Molly Betts, Steve Curns, Alex Burg, Becky Koske, Catherine Kolkmeier, Alicia Place, Mark Schimpf, Erin Melton, Randi Goyette, Randall Brown, Sue Graf, Gerrilynne Kunert, Alisha Gaunitz, Wesley Porter, Leticia Silva, Bethany Gohres, Daniella Fohr, Bob Henderson, Isaac Hoffman

1. Introductions
2. November 2018 Meeting Minutes
  - No comments or changes.
3. Presentation – Building a Resilient and Trauma-Informed Community (Alicia Place and Catherine Kolkmeier)
4. Agency Presentation – La Crosse Area Family Collaborative (Isaac Hoffman)
5. Wisconsin Balance of State Updates (Mary Jacobson and/or Kim Cable)
  - Information on BOS by-laws have been distributed through email to this group and a hand-out has been provided for the meeting
  - The two options for board representation are presented by Tristine and comments/questions are taken.
  - After general discussion, it was suggested by Tristine that there would be a separate meeting for discussion for this issue. The group agreed. An email would be sent out to schedule a date and location.
  - Vote will be done via Survey Monkey link
  - Vote at regional level will inform the vote at the BOS quarterly meeting on Feb 14-15.
  - At the direction of the BOS, a group has formed to create a policy for our region for decriminalization of homelessness. The group is going to start with La Crosse and then expand to rural areas.
6. LCEH Updates (Julie McDermid)
  - Prevention program pilot is going well. Will go before La Crosse County Board in February to ask for a larger pot of money.
  - More wide marketing of the program will be able to start soon.
  - LLP has helped house 2 families

-LCEH will be looking to hire 1 outreach position, another position may be hired later depending on funding outcomes.

7. PIT Count (Becky Koske)

-Semi annual homeless street count that takes place in January and July.

-Meet at King Street Kitchen on January 24<sup>th</sup> at 3:30am.

-Well-staffed at this time.

8. Homeless Connect Planning

-Sign up sheet for planning committee was passed around. Mark will email group to arrange a time to meet.

-Takes place on July 25<sup>th</sup>

9. Agency Updates

10. Upcoming agency presentations

a. February – CCCS (Alex Volten)

b. March – VORP

c. April – Project PROVEN