

# La Crosse Collaborative to End Homelessness – Membership Committee

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

## **Meeting Minutes**

February 19<sup>th</sup>, 2019

Present: Mark Schimpf, Chandra Cox, Tristine Bauman, Mary Jacobson, Julie McDermid, Kim Cable, Melanie Hamel, Chandler Miller, Daniella Fohr, Dillon Mader, Erin Melton, Ruth S., Kaitlyn Hamann, Alisha Gaunitz, Richard Talley, Anna Kessler, Preston Rodenkirch, Scott E., Laura S., Aaron Rasch, Pat Ruda, Jim Bagniewski, Kael Clemmerson, Susan Schmidt, Amanda Dotson, Kristina Bechtel, LeAnne Martinez, Sarah Bowman, Teresa Byland, Joel Miller, Becky Koske, Molly Betts

1. Introductions
2. January and Special Meeting Minutes
  - Attendance edits noted
3. Agency Presentation – Consumer Credit Counseling Service (Alex Volten)
4. Wisconsin Balance of State Updates
  - Quarterly meeting was last Thursday and Friday in Steven's Point
  - The articles of incorporation were approved unanimously
  - Local representation was approved by 15-6
  - This means that each local CoC will have a representative
  - Planning meeting soon to decide how the process will look
  - Our CoC will have to nominate and elect a Director in time for the May 16-17 BOS quarterly meeting
5. CoC Updates
  - There are several committees at the BOS level
  - Turnover in agencies has led many of these committees to be understaffed and/or inactive
  - BOS is actively seeking members for these committees
  - Contact Kim for more info and if there is interest
6. PIT Count Results
  - A total of six teams participated in the count
  - 5 people outside and 1 person outside in Monroe County
7. LCEH Updates
  - A total of \$500,000 was set aside by the La Crosse County Board for prevention activities

- \$50,000 was opened for use in October to pilot the process
- \$75,000 was spent in 4-month period on 43 households consisting of 105 individuals
- More money being allocated from the overall \$500k fund
- LCEH is restructuring, Steering Committee is being dissolved, rely more on input from local coalition
- The hiring of outreach staff will take place after this restructuring is complete
- Work groups will be formed from membership, and these groups will be roughly parallel to the working committees at the Balance of State level

8. Homeless Connect Planning Meeting

- A sign up sheet was passed around and a meeting date will be coordinated with those who are interested

9. Agency Updates

10. Upcoming agency presentations

- a. March - VORP
- b. April – Project PROVEN
- c. May – Open
- d. June – Couleecap, Inc.
- e. July – No meeting

**Next Meeting – Tuesday, March 19<sup>th</sup> at 2:30pm**