

## **BOS Central Quarterly Meeting Wednesday March 17 @ 10:00**

### **Via Zoom Meeting Notes**

1. Welcome / Attendance
  - a. Roxane Grossbier (Renewal Unlimited, Inc.), Cindy LeGrand (Renewal Unlimited, Inc.), Sofia Sanchez (Renewal Unlimited, Inc.), Suzanne Hoppe (Renewal Unlimited, Inc.), Wendy Schneider (CWCAC), Anna Maria (Onward & Upward), Letty (CWCAC), Angel (CWCAC), Jacob (CWCAC), Raquel (River Haven), Anna (Hope House), Whitney (HOPE House), Stephanie Van Hulst (ICA), Cassie (Pathway), Ashley Welak (PAVE), Michelle Bauer (for Missy K. Sauk Co), Tabatha Dahn (VA), Taylor (CWCAC), Leigh Polodna (Balance of State)
2. Approval of Meeting Notes from December, 2020 Sofia made a motion to accept the minute as written / Jacob Johnson 2<sup>nd</sup> - PASSED
3. Stephanie Van Hulst – ICA provided update on new software
4. Lead Agency vote Roxane Grossbier made a motion for Renewal Unlimited, Inc. to remain the Lead Agency / Cindy LeGrand 2<sup>nd</sup> – PASSED
5. Review of Central By-Laws Suzanne Hoppe made a motion to accept the Central By-Laws as written / Jacob Johnson 2<sup>nd</sup> - PASSED
6. Vote for Chair Roxane Grossbier – Cindy LeGrand made nominated Roxane Grossbier to continue as Chair / Sofia 2<sup>nd</sup> - PASSED
7. Vote for Secretary Missy Kirstein– Suzanne Hoppe made a motion for Missy Kirstein to continue as secretary / Wendy Schneider 2<sup>nd</sup> - PASSED
8. Delegate will continue to be Suzanne Hoppe
9. After Hours Plan – Reviewed
10. Work Group Updates;
  - Youth Group – Taylor spoke regarding the youth group work group. They meet regularly and have invited community partners including schools. They have a variety of agencies attending. They have had 3 meetings. Last week a discussion on financial literacy took place and they had a speaker from Associated Bank. They collaborate on recommendations to assist clients with their needs at each of the meetings in order to assist clients. Provide resources as needed. Meetings are the Second Thursday of each month. 3:00 – 3:45. Everyone is invited to attend.
  - Addressing Safety Needs of DV.... Anna. Meeting regarding how to navigate housing. PAVE & Hope are available to every agency in the coalition. Both agency are available to assist clients. Trauma informed. Safety planning skills. They are trained on how to provide resources. Strengths of Hope & PAVE they are available 24 hours a day. Discussions on the Lack of affordable housing and services have been a struggle overall especially since covid started. Discussion on What services are still available once clients are housed. Emergency Plans are on board which is great how the agencies will work with the client. They are

able to help provide training materials. They are able to provide numbers for data while they keep confidential for the clients.

- Mainstream Benefits – Cindy spoke regarding a chart they are putting together for each county. They will provide an update to future meeting in an email to the coalition.
- Protecting Against Discrimination – 1<sup>st</sup> meeting will be via zoom – tentative meeting will be on March 25 @ 10. An invite will be mailed to everyone.

11. Should there be any changes to our meetings and/or dates/time No Changes
12. Vote on meeting dates and time for upcoming quarterly meeting. Cindy LeGrand made a motion to continue the meetings at the same time as in the past / Sofia Sanchez 2<sup>nd</sup> - PASSED
13. EHH Funding – Suzanne Hoppe spoke; We partner with PAVE, Hope House, CWCAC and River Haven. EHH CV funds – we have received just over \$450,000 for our coalition. 75% of first round of funding needs to be spent before 2<sup>nd</sup> round. If it is not spent by end of June they will cut the 2<sup>nd</sup> round in half. Suzanne also spoke about the American Recovery Act – there are a lot of funds available. There could be potentially more available in a variety of areas. The State meeting is this afternoon with Sarah
14. WERA Funding – Covid 19 – Wendy Schneider; for the past 3 weeks CWCAC has been able to help with rent. Can help with back rent to March, 2020, no cap on funds, late fees capped at \$100. Clients need to apply for the 2021 Energy Assistance 1<sup>st</sup> then can apply for WERA. They have to income qualify. Will continue until money runs out. Income is 80% of CMI
15. Onward & Upward – Anna Bliven – they help people get back on their feet with employment and work with temporary to permanent housing. Clients need to be homeless or near homeless. HMIS criteria. Clients need to want to get back on their feet. Contact; Ray Jackson 608-234-7583 or [www.onwardupwardinc.org](http://www.onwardupwardinc.org)
16. Adjourn – Suzanne Hoppe made a motion to adjourn / Anna 2<sup>nd</sup> - PASSED

River Haven Shelter is having a mask buy it now fund raiser. You can support them by going to [www.32auctions.com/masksale2](http://www.32auctions.com/masksale2)

Next Meeting: June 16, 2021 @ 10:00