

## November 2023 Quarterly Meeting: CoC Director Report Aug 11 – Nov. 16, 2023

### CoC Competition

- Submitted CoC Competition FY23 materials.
- Renewal & new project reviews, finalized scoring tool, wrote the consolidated application, completed the priority listing & attachments. Met w/grantees 1:1 upon request & presented to DV directors (8/17).

### CoC Organizational Activities

- Organized and facilitated Aug virtual CoC mtg (8/11); planned November virtual CoC mtg (11/17)
- Organized December training – Metropolitan Milwaukee Fair Housing Council (12/13) from 1-3. Virtually. No recording.
- Planning & preparation for the BOS Annual In Person meeting (Feb 2024) – working on descriptions, agenda, met with speakers (10/3, 10/13, 10/20); met with planning group (9/18, 10/3, 10/10, 10/24); registration live 11/13
- Attended Board of Director mtgs: 8/21, 9/5, 10/3, 11/7; Exec mtgs: 9/21, 10/19, 11/10
- Staff – Supervision & meetings
  - Hired New Grant Specialist (starting 11/27) – Erika Olson, previously at Impact in Milwaukee.
  - Meredith McCoy (Monitoring & Compliance Manager): in person monitoring & TA; TA for below threshold; additional training planed for sub-grantees; working with Kate on case management tool kit (see website for draft)
    - Supports Coulee, Jefferson, Kenosha, and Southwest coalitions
    - Supports Gaps & Needs and System performance committees
  - Ryan Graham (Homeless Systems Manager): liaison w/WHEDA on EHV; provides training & TA; oversees non-HMIS platform; to establish formal partnerships with other systems (e.g. 211, HMO, DOC); working on video platform transition to Vimeo; overseeing YHDP, oversight of System Navigators and supporting the YAB; attends ICH Workgroup mtgs; Presented at Poverty Matters (Sept)
    - Supports East Central, Northwest, North Central, Rural North & West Central coalitions
    - Supports Discharge Planning committee and YAB & Lived Experience Advisory Boards
  - Kate Markwardt (Grant Specialist): providing oversight and maintaining compliance with sub-contracts among all sub-recipients; source documentation for HAP & DV RRH; works with Hebron House on additional grant review & support; working with Meredith on case management tool kit; working with Holly to oversee HIC/PIT
    - Supports Brown, Fox Cities, Lakeshore, Northeast, NWISH, and WinnebagoLand coalitions
    - Supports DEI and Public Awareness & Advocacy committees
  - Holly Sieren (CE System Specialist): oversight of SSO staff; providing training & TA; conducting quarterly reviews & assisting with monitoring; working with Kate to oversee HIC/PIT
    - Supports Central, Ozaukee, Rock Walworth, Washington & Waukesha coalitions
    - Supports Coordinated Entry & Veteran Advisory committees
- Action Plan
  - All coalitions should continue to work on Action Plan 2.0 goals, deadline is March 2024.

- Point-in-Time (PIT)
  - Sent out HIC for August, September, October.
  - Posted HIC guide & recorded training, working on PIT methodology
  - Preparing for January overnight count (Jan. 24-25, 2024) – HUD notice review, update documents, work with Kate & Holly to transition responsibilities
- BOS Committee Support
  - Attended Finance (8/22, 9/26)
  - Attended Nominating (9/21, 11/1)
- Local Coalitions/Agencies
  - Met with potential shelter staff & city (8/16, 10/6); met with city staff (10/20)
  - Attend Dairyland coalition mtg (9/20, 11/15)
  - Co-facilitate “Ending Homelessness in Eau Claire” community meeting (10/30)

#### **CoC Grants**

<b>Grant Name</b>	<b>Status</b>	<b>Notes</b>
SSO CE 23-24	On track	Started 7/1. 84% of funds remaining (9 months left)
SSO CE DV 22-23	Finished	0% funds remaining (APR due 11/29)
SSO CE DV 23-24	Just started	Started 9/1. 97% of funds remaining (11 months left)
HAP 22-23	On track	33% of funds remaining (3 months left of grant)**
HAP 23-24	Just started	Started 10/1.
DV RRH 22-23	Finished	48% of funds remaining (ended 9/30), working on close out. APR due 12/29
DV RRH 23-24	Just started	Started 10/1. Added 4 new subs
YHDP SSO CE 22-23	Finished	21% of funds remaining (ended 9/30), working on close out. APR due 12/29*
YHDP SSO CE 23-24	Just started	Started 10/1.
YHDP SSO 22-23	Finished	55% of funds remaining (ended 9/30), working on close out. APR due 12/29*
YHDP SSO 23-24	Just started	Started 10/1.
YHDP Planning CY23	On track	TBD
CoC Planning CY23	On track	TBD

\*these are 1 year numbers, but the grant is 2 years for initial contract with HUD

\*\*extension to 12/31/23 & added an additional \$125,000

#### **National Conferences/Trainings/Webinars**

- Facilitate as the Chair the Rural & BOS Community of Practice national mtg (9/12, 10/10, 11/14)
- Attended the Leadership Conference in West Virginia (10/16-18)
- NAEH: Calculating Change – The Continuing Conversation on Homelessness Data Reform webinar (10/11)

#### **Policy Development**

- Proposed CE Assessment & Barriers Assessment, approved by Board (11/7)
- Proposed Emergency Shelter Standards, approved by Board (11/7)

### **State Collaboration & Advocacy efforts**

- Attended EFSP Set Aside Board meeting – proposal to change allocation (10/26)
- Attended TAC-NEMT Advisory Board meeting (9/7)
- Collaboration conference calls with Dane, Milwaukee & Racine CoC leads – these calls include DEHCR, HUD & Mike Basford (11/9)
- Attend WI IAC quarterly meeting virtually (9/27)
- Presented w/3 other CoC leaders at the NASW-WI conference in Milwaukee (10/26)
- Attended meeting with WI Council on Mental Health members – Housing workgroup (9/13, 9/22, 10/11)
- Met with DHS staff about SOAR & PATH (11/3)
- Met with CSH, DCF, Keys communities & WISCAP (11/3) and about the CHIP Housing & Services grant (11/16); Ryan met with group that included United Way of Greater Milwaukee (11/6)
- Coordinated discussions with other 3 CoC leaders & state agency staff on collaboration efforts, addressing issues & concerns =
  - Member of Housing Workgroup under DHS State Health Plan (10/4, 11/1, 11/15) & all day-planning session (10/12)
  - DHS Medicaid update (8/21, 10/30, 11/13)

**Out of the Office:** I was out 10/12-13.

Upcoming days off: 11/20-24, 11/28-12/1, 12/25-1/1, 1/11-1/17

### **Upcoming:**

- Presenting with WAHRS Director & Jen Best (TA) at RHY Conference in Seattle (11/30)
- Attending NAEH in San Francisco (3/4 – 3/6/24)