

November 2022 Quarterly Meeting: CoC Director Report August 13 – Nov. 18, 2022

CoC Competition

- Successfully completed the submission for the CoC Competition! All materials posted on website.
- Included 2 new transition grants (renewals that chose to change into a different permanent housing project):
 - Hebron House Safe Haven to PSH
 - Lakeshore RRH to PSH
- Included 2 BONUS projects that were able to document housing & healthcare leveraging:
 - Western Dairyland PSH expansion
 - House of Hope RRH expansion
- Submitted a DV RRH Bonus Expansion grant with 4 potential sub-recipients:
 - Embrace – Barron (West Central), Rusk & Washburn (Rural North), and Price (Northwest)
 - Family Support Center – Chippewa (West Central)
 - Turningpoint – St. Croix & Pierce counties (West Central)
 - Wise Women Gathering Place – Brown & Fox Cities

Youth Homelessness Demonstration Program (YHDP)

- Weekly YHDP leadership team meetings – include HUD TA, ICA, WAHRS, BOS staff
- YHDP Community call (10/12); Rural Affinity Group (8/15)
- Met with DPI staff (8/17, 10/5, 10/12, 10/24); present during DPI lunch & learn (10/19)
- Met w/HUD re: issues/conditions & submission (8/26)
- Sign contracts w/sub-recipients for the YHDP SSO Navigation & SSO CE grants.

CoC Organizational Activities

- Organized and facilitated Aug virtual CoC meeting (8/12); planned Nov virtual CoC mtg (11/18).
- Staff facilitated Jacqueline Battalora two sessions (10/5, 10/19)
- Planning 3 different training series:
 - Shared Housing - The link for the training will be sent out on Monday, December 5th. **The two-day workshop is: Thursday, Dec. 8th from 11:00 – 2:00 pm and Friday, Dec. 9th from 11:00 – 2:00pm.** We are looking at alternative options to provide this training in the future. The cost is \$75/person for Balance of State CoC members and \$125/person for non-Balance of State CoC members. The registration link can be found at: <https://www.eventbrite.com/e/shared-housing-training-tickets-464795103667>
 - Cultural Humility - a one day, four-hour virtual workshop by Share Collaborative - <https://sharecollaborative.org/>. There will be 2 cohorts (meaning the same training offered two different times/dates). Each cohort is limited to 24 people. This is 1st come 1st serve. The link for the workshop will be sent prior to each cohort. Registration will be available soon. If you are interested in more information, I have attached the Cultural Humility Overview. **Cohort #1 date: Wed. March 1st from 8:30 am – 12:30 pm. Cohort #2 date: Wed. March 8th from 8:30 am – 12:30 pm.** When you sign up, you are agreeing to actively participate throughout the entire 4-hour session and you have a workable camera, speaker, and microphone. If you are not able to actively participate throughout the

entire 4-hour session and/or you do not have a workable camera, speaker, and microphone, we ask that you not sign up. The cost is \$65/person for Balance of State CoC members and \$100/person for non-Balance of State CoC members.

- Alonzo Kelly Toolkit - a two-day, 90-minute virtual training by Alonzo Kelly. www.alonzokelly.com There will be 2 cohorts (meaning the same two-day training will be offered twice). The link for the training will be sent prior to each cohort. Registration will be available soon. **Cohort 1 date: Wed. Jan 18th and Wed. Feb. 8th from 10:00 am – 11:30 am. Cohort 2 date: Wed. March 29th and Wed. April 19th from 10:00 am – 11:30 am.** When you sign up, you are agreeing to actively participate throughout the entire 90 minute session on 2 different days and you have a workable camera, speaker, and microphone. If you are not able to actively participate throughout the entire 90-minute session, cannot attend both dates, and/or you do not have a workable camera, speaker, and microphone, we ask that you not sign up. The cost is \$30/person for Balance of State CoC members and \$50/person for non-Balance of State CoC members.

- Attended Board of Director mtgs: 9/6, 10/4, 11/1; Exec mtgs: 9/15
- Staff – Supervision & meetings (plan to switch for coalition support from 7 to 4)
 - Monitoring & Compliance Coordinator: Meredith McCoy – monitoring CoC projects; helping with sub-recipient monitoring; oversee housing first fidelity;
 - CE System Coordinator: Ryan Graham – works with a variety of CoC committees – CE, Vet, Shelter; liaison w/WHEDA on EHV; provides training & TA; oversee non-HMIS transition; working w/HMO staff
 - Project Coordinator: Leigh Polodna – acting project manager for YHDP; creates the monthly HIC; oversee PIT process; oversee CQI (continuous quality improvement) plan for YHDP & w/broader implications
 - Grant Specialist: Kate Markwardt – onboarding, responsible for sub-recipients
 - CE System Specialist: Holly Sieren – onboarding, shadow Ryan, working with SSO staff
- Action Plan
 - Sent email earlier in November, action plan progress report due 11/30
 - Survey monkey sent out to coalition leads & due 12/2; “revamping”
- Point-in-Time (PIT)
 - Sent out HIC for August, Sept, October
 - July – post PIT survey review; data collation
 - Preparing guidance for Jan. 2023 count
- BOS Committee Support
 - Attended Finance committee mtg: 9/1, 10/24
 - Attended Nominating committee mtg: 11/15
- Local Coalitions/Groups
 - PC City of La Crosse staff (8/29)
 - PC City of Eau Claire staff (11/8)
 - Dairyland coalition mtg (11/16)

CoC Grants

- HAP (21-22): Submitted invoice to FP Ozaukee for reimbursement (July & Aug); still working on closing out this grant – money left on the table
- HAP 1 (22-23): Received reimbursement form from DEHCR & grant has started; submitted invoice to Hebron House for reimbursement (Oct)
- HAP 2 (22-23): Received reimbursement form from DEHCR & grant has started; submitted invoice to Hebron House for reimbursement (Oct)
- SSO–CE (21-22): closed out grant; submitted APR on 9/8/22
- SSO-CE (22-23): Submitted invoice to fiscal agent for reimbursement (July-Sept)
- RRH (21-22): Submitted invoice to fiscal agent for reimbursement (July & Aug, still working on close out); money left on the table; rec'd letter from HUD re: monitoring response; APR is due 12/29
- RRH (22-23): Started grant 10/1; Solution Center opted out of the grant
- SSO-CE DV (21-22): Submitted invoice to fiscal agent for reimbursement (July & close out in Aug); submitted APR on 11/14/22.
- SSO-CE DV (22-23): Started grant 9/1; submitted invoice to fiscal agent for reimbursement (Sept)
- YHDP Planning grant (21-22): Submitted invoice to fiscal agent for reimbursement (July-Sept); submitted invoices to FP Ozaukee for youth compensation (Aug & Sept) and to Hebron House (Oct)
- CoC Planning Grant (2022): Submitted invoices to fiscal agent for reimbursement (July-Sept)
- Signed contract for YHDP Planning grant #2. Will begin 1/1/23
- YHDP SSO for System Navigation (22-23): grant started 10/1, still waiting for 1 sub-contract to be signed
- YHDP SSO CE (22-23): grant started 10/1

National Conferences/Trainings/Webinars

- Rural & BOS Community of Practice call (11/8)
- Participated in the ALICE RAC (Research Advisory Council) – in Focus: Veterans (11/9)
- Attended NAEH: 2022 CoC Program Competition webinar (8/17); CoC Competition-racial equity & LGBTQ Anti-Discrimination (8/31); How Race & Gender are Defined within Homelessness webinar (11/17)
- Attended HUD: PIT Count Office Hours (10/27)
- Attended National CoC Peer-sharing call (11/16)

Policy Development

- Received feedback from DEHCR, sent to Committee chair & Ryan to adjust. Shelter standards will then be sent out for coalition member comments.
- Board approved Order of Priority for DV RRH and Order of Priority for YHDP RRH and TH/RRH projects

State Collaboration & Advocacy efforts

- Attended EFSP Set Aside Board meeting (10/27)
- Attended DHS webinar: Advancing Health Equity During the Covid 19 Pandemic (8/19)

- Collaboration conference calls with Dane, Milwaukee & Racine CoC leads – these calls include DEHCR, HUD & Mike Basford (11/16); HUD all grantee mtg (8/31)
- Attend WI IAC work group meeting virtually (8/30, 10/25)
- Presented at WHSA (Wisconsin Head Start Association) meeting (8/22)
- Presented at WALHDAB (Wisconsin Association of Local Health Departments & Boards) Western Region (10/5)
- Participated in the WI EHCY (Education for Homeless Children & Youth) Conference (10/11-12) – presented at a pre-conference session
- Coordinated discussions with other 3 CoC leaders & state agency staff on collaboration efforts, addressing issues & concerns =
 - DHS Medicaid staff (10/27, 11/16, 11/17)
 - DHS Homeless Services Provider Forum (assist with agenda, topics, materials, and answering questions) – 8/22, 10/24, 11/14
 - DHS-COC-ICH collaboration (10, 28, 11/17)
- Attended DEHCR Recovery Kickoff (8/24)

Out of the Office: Holiday (11/11); out (9/26 - 10/3, 10/13 – 10/17, 10/31)