

Emergency Services Network Meeting
 Tuesday, January 10, 2017



ATTENDEES:	AGENCY:
Arnold, Sherri	Goodwill/Holiday House
Brown, Guida	Hope Council on AODA
Carrera, Madeline	Gateway Technical College
Coleman, Tamarra	Shalom Center
Corey, Megan	AIDS Resource Center of Wisconsin
DeFilippis, Rocco	Legal Action of Wisconsin
DeWildt, Rachel	ADRC
Erickson, Karl	ELCA Outreach Center
Haen, Lisa	Kenosha Human Development Services
Halbach, Pam	Racine/Kenosha Community Action Agency
Howard, Marty	KPD
Lord, Julie	Sharing Center
Lussmyer, Michelle	ResCare – FSET
Mojica, Alicia	Prevention Services Network
Morey, Erin	Prevention Services Network
Muniz, Elizabeth	Familia Dental
Parrish, Dan	Salvation Army
Pruitt, Curt	Racine County Human Services Department
Scheuermann, Andrea	Shalom Center
Semon, Janel	KUSD
Simonds, Mindy	Shalom Center
Stinebaugh, Elizabeth	Legal Action of WI
Waldron, Bob	First Step
Winnett, Tedi	Kenosha County UW Extension
Wright, Byron	KHDS
Zarletti-Lee, Cyndi	City of Kenosha Housing

- Meeting called to order by Byron Wright at 9:03 a.m.
- Welcome and Introductions were made
- Approval of minutes from the November meeting was moved by Pam Halbach and seconded by Tamara Coleman; motion carried unanimously.

Helen Sampson, Kenosha County Aging and Disability Resource Center (ADRC), presented information on the benefits of having Advance Health Care Planning. She explained the benefits for everyone over the age of 18, since Wisconsin is not a “next of kin” state, so the person wanting to make health care decisions would have to get guardianship without a Power of Attorney for Health Care. Staff is available at no cost from the ADRC, United Hospital System, and Hospice Alliance to guide people through the paperwork and talk about specific concerns.

Memorandums of Understanding

Byron asked that they be signed and returned to him.

Election of Officers

Nominations were made for Karl Erickson and Byron Wright for co-chairs and for Guida Brown for Secretary. M. Carrera moved to accept the nominations; M. Lussmyer seconded. The motion carried unanimously.

Byron indicated that he is retiring on April 3, 2017, but he is willing to stay on with the ESN through the calendar year. The point of contact will be Karl.

We'd like to continue presentations of general community information every month. Please let Byron or Karl know if you're interested.

Emergency Food & Shelter Program (ESFP) Update:

P. Halbach moved and L. Haen seconded to extend the EFSP spending period until August 31, 2017. The motion was unanimously approved.

COMMITTEE REPORTS:

Homeless Awareness and Prevention Partnership:

Lisa Haen reported that the Point In Time count is Wednesday, January 25, from 10 p.m. to 3 a.m. At this time those who are unsheltered homeless will be counted; 11 volunteers have signed up. KUSD has collaborated to provide care packages.

The next meeting is January 17; at this meeting, the PIT process will be finalized.

S. Arnold moved to accept the report; T. Coleman seconded. The motion carried unanimously.

Hunger Prevention Council:

No report

Legislative Committee:

No report

Energy Assistance Committee:

No report

BOS/COC update:

Byron Wright indicated that the next meeting is in February in Wausau. BOS/COC hired a second full-time staff person, Meredith McCoy.

KHDS is working on permanent housing for those who are chronically homeless. A full-time staff person is trained, and people will start being placed the week of January 16, 2017.

AGENCY SHARING:

Gateway:

Having a "Day of Service" in conjunction with MLK Day on January 21. Groups will sort and pack, and they are using new software that is a volunteer management tool that works with United Ways "Get Connected." The software is called "Give Pulse" for students to be more intentionally connected.

Turn the Town Blue for Child Abuse Prevention/PSN:

There will be a walk/run at Lincoln Park at the end of April. Stay tuned for more information.

First Step:

The organization is increasing interactions with Segway in Racine. One of the founders, Rev. Warren Williams, will be an honoree at the MLK Day Celebration at GTC.

Shalom Center:

Byron expressed his gratitude that the plan to raise money for a homeless shelter is coming to fruition.

At 9:50 a.m., T. Coleman moved to adjourn; L. Haen seconded. The motion carried unanimously.

Respectfully submitted by Guida Brown, Secretary