**Meeting Minutes of Zoom Meeting**

July 11, 2023

**MEMBER AGENCIES**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Agency** |  |  | **Name** | **Agency** |
| Byron Wright, *Co-Chair* | WCH; Public |  |  | Sue Roknic | KHDS |
| Karl Erickson. *Co-Chair* | ELCA Outreach Center |  |  | Holland Dvorak | KHDS |
| Sherri Dabbs, *Secretary* | Goodwill Industries/Holiday House |  |  | No representation | KUSD |
| No representation | 1Hope |  |  | Elizabeth Steinbaugh | Legal Action of WI |
| Pastor Roberts | 1st Baptist Church/Food Bank |  |  | Erica O’Neill | Lovell Health Center |
| No representation | American Job Center Network |  |  | Kya Hayes | Lovell Health Center |
| Terri Gamble | Boys & Girls Club |  |  | No representation | MHS Health Wisconsin |
| No representation | Aging & Disability Resource  Center Kenosha |  |  | No representation | Paddock Lake Area Lions Club – Kenosha County |
| No representation | Center for Veterans Issues |  |  | No representation | Patton Law Office, S.C. |
| Pam Halbach | Community Action Agency |  |  | Sonja Casselman | Safe Families for Children |
| Nicole Hunt | Community Action Agency |  |  | Dan Parrish | Salvation Army |
| No representation | CUSH |  |  | David Hamilton | Salvation Army |
| Anni Prideaux | EQUUS Workforce Solutions |  |  | Karon Thomas | Shalom Center |
| No representation | Gateway Technical College |  |  | Tamarra Coleman | Shalom Center |
| Michelle Sandberg | Hope Council on AODA |  |  | Sharon Pomaville | The Sharing Center |
| No representation | KAFASI |  |  | No representation | Twin Lakes Area Food Pantry |
| No representation | Kenosha Community Health  Center |  |  | No representation | UMOS |
| No representation | Kenosha Community Health Center |  |  | No representation | United Way of Kenosha |
| Laura Ervin | Kenosha County Child Support |  |  | No representation | UnitedHealthcare |
| Shannon Morris | Kenosha County Child Support |  |  | No representation | UW-Extension Kenosha County |
| Nicole Boyer | Kenosha County DWD |  |  | No representation | UW-Parkside |
| No representation | Kenosha County Food Bank |  |  | Sean Merchant | Veterans Path to Hope |
| Jennifer Blasi | Kenosha County Veterans |  |  | Jennifer Paine | WCH |
| No representation | Kenosha County Division of  Public Health |  |  | Ajha McMillan | WCH |
| Cyndi Zarletti | Kenosha Housing Authority |  |  | Carolina Martinez | WCH |
| Marty Howard | Kenosha Police Department |  |  | Brianna Jones | WCH |
| Lisa Haen | KHDS |  |  | No representation | Wisconsin Department of Corrections |
| Veronica Judon | KHDS |  |  | No representation | Wisconsin Department of Veterans Affairs-VORP |
|  |  |  |  | Tina King | ??? |

**OTHER ATTENDEES & GUESTS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Meredith McCoy | Balance of State |  |  |  |  |
|  |  |  |  | *Officers* |  |

**Welcome & Introductions**

The hybrid meeting via Zoom and in-person was called to order at 8:30 a.m. by Karl Erickson. Byron welcomed everyone and went through roll call.

**Minutes**

The minutes of the previous meeting were postponed until the August meeting.

**Kenosha Coordinated Entry Vote**

Lisa explained that the BOS is requesting that each local coalition have a vote to put in place the agency that will be responsible for coordinated entry. Tamarra C. made the motion, Sharon P. seconded, all in favor, motion carried. Karl pointed out that KHDS pays the annual fee which is approximately $3,000. Shalom, ELCA and Sharing Center have all written checks to them. Tamarra indicated to the group that those who benefit from this should be contributing toward this.

***The ESN Meeting was temporarily adjourned to convene the quarterly meeting of the***

***Emergency Food and Shelter Program.***

*Phase 39 and Phase ARPR*:

Lisa mentioned that the deadline for the Phase 39 ARPR funding was April 30, 2023. All agencies did their second payment requests and reports.

*Phase 40*

All five agencies who were awarded funding have completed their certification and have received their first payments via electronic fund transfers. There was a small issue with Shalom, however, that was worked out at the state level and they were also able to receive their first payment as well.

*There being no further business of the EFSP, Sherri D. made a motion to adjourn, Nicole B. seconded. All in favor, the meeting was adjourned.*

**Rental Assistance Update**

A short update regarding who had funding available for rental assistance was shared. Sharon P. shared that they are receiving about 25 calls per day regarding these funds. Many are experiencing eviction notices due to high amounts of outstanding rents and the agencies are not able to fund the entire amount of their owe rents. Sharon also reminded the group that there had been some discussion regarding forming a Housing Committee.

**Committee Reports**

**Homeless Awareness & Prevention Partnership/Centralized and Coordinated Assessment Committee**

Veronica J. reported the committee met on June 20 and finalized the after hours plan that went public on June 22. They also discussed the upcoming Point in Time survey. For those who are volunteering, orientation will be at 10:30 at KHDS. If you would like to volunteer, please contact Veronica. The Discharge Planning committee did not meet and neither did the DEI committee. The next Homeless Awareness meeting is scheduled for July 18 via Teams. Tamarra C. made a motion to approve the report, Teri seconded. All were in favor, motion carried.

**Hunger Prevention**

Pastor Roberts shared with the group that the food bank is working on a procedure for how to serve the grocery program and the hot food program.

**Legislative Committee**

Did not meet.

**Energy Assistance Committee**

Did not meet.

**Public Relations Committee**

Did not meet.

**BOS/COC Update**

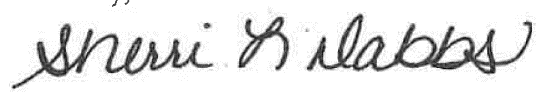
Lisa H. told the group the Project Coordinator has resigned and she would be sharing the posting as soon as she had it. Please share it with as many as possible when you receive it. The next quarterly business meeting will be on August 11. Lisa also shared that there will be an in person conference in Wausau on February 8 & 9, 2024. The COC Competitive Renewal Grants will be renewing their grants, however none of the materials or information has been sent out. Currently, four COC’s receive funding, however, anyone can apply. Lisa also mentioned that the housing inspection changes are coming and will be effective in October.

**Agency Sharing**

* Sharon shared they will be doing their school supply drive beginning August 1. If by chance someone in the city did not receive supplies they can be sent to the Sharing Center.
* Tamarra mentioned they are gearing up for the August 1, 2023 National Night Out. The locations will be Lord of Life, Salvation Army, Boys & Girls Club, St. Paul and Shalom Center
* Pam mentioned on 8/10 they will be having an event for back-to-school and the health department will be offering vaccines.
* Karl shared that the ELCA center will be showing Boss Baby tonight. There will also be hot dogs, brats and popcorn.
* Sharon indicated the Sharing Center was celebrating 40 years. The celebration will be held on September 14 at the ski resort. There will be live music food, door prizes and raffle prizes. Tickets can be purchased through their website. They are currently looking for sponsors and raffle baskets.
* Pastor Richard shared that on July 22, First Baptist Church has partnered with Versiti to hold a blood drive. The drive will be 12 to 4 p.m.

Byron let the group know that next month will be in N2 at the Job Center and also via zoom. There being no further business, a motion was made to adjourn by Lisa H. and seconded by Sherri D., all in favor. Meeting adjourned at 9:26 a.m.

Respectfully submitted,



ESN Secretary

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