



WISCONSIN BALANCE OF STATE CONTINUUM OF CARE QUARTERLY MEETING (Virtual) – February 10, 2023 FINAL

9:00 AM Start 11:30 AM Estimated 15 minute Break
2:00 PM Estimated End time

1. Meeting called to order by Lisa Haen at 9:11AM
Roll Call of Delegates

Coalition – Member	Delegate	Email	Attendance
Brown	Cheryl Detrick Marissa Heim	cheryldetrick@newcap.org	X
Central	Suzanne Hoppe	shoppe@renewalunlimited.net	X
Coulee	Kristina Bechtel	kbechtel@pomcounselingllc.org	X
Dairyland	Jeanne Semb	Jeanne.Semb@wdeoc.org	X
East Central	Leigh Ann Trzinski	Leighann.trzinski@usc.salvationarmy.org	X
Fox Cities	Ryne Lodl	Ryne.lodl@appleton.org	X
Jefferson	Jeremy Schmidt	jeremys@cacscw.org	N/A
Kenosha	Tamarra Coleman	colemant@shalomcenter.org	X
Lakeshore	Michael Etheridge Lyric Glynn	metheridge@thehavenofmanitowoc.org)	X
North Central	Katie Schumer	kschumer@nccapinc.com	X
Northeast	Erin Evosevich (Back-up: Aria Ard)	ErinEvosevich@newcap.org ariaard@newcap.org	X
Northwest	Millie Rounsville	mrounsville@northwest-csa.org	X
NWISH	Debbie Bushman (Back-up: Nicole Marchand)	DebbieBushman@newcap.org nicolemarchand@newcap.org	X
Ozaukee	Joana Hemschemeyer	joanafpoz@gmail.com	X



Rock Walworth	Jessica Locher	jlocher@echojanesville.org	X
Rural North	Sandy Clark	Sandy.clark@usc.salvationarmy.org	X
Southwest	Julie McGuire	j.mcguire@swcap.org	X
Washington			
Waukesha	Patricia Fabian	cocwaukesha@gmail.com	X
West Central	Duana Bremer	Duana.Bremer@usc.salvationarmy.org	9:52AM
Winnebagoland	Lu Scheer	luanns@advocap.org	X

Coalition Member	Board Member Name	Attendance
Brown	Marissa Heim	X
Central	Wendy Schneider	X
Coulee	Kristina Bechtel	X
Dairyland	Robin Adams	X
E. Central		
Fox Cities	Tara Prah	X
Jefferson	Megan Mietchen	N/A
Kenosha	Lisa Haen	X
Lakeshore	Michael Ethridge	N/A
NC	Gina Strasser	Exc
NE	Cheryl Detrick	Exc
NW	Millie Rounsville	X
NWISH		
Ozaukee	Cori Gurin	X
Rock Walworth	Jessica Locher	X
Rural North	Stephana Smith	X
Southwest	Michelle Friedrich	N/A
Washington		
Waukesha	Kathleen Fisher	X
W. Central	Peter Kilde	Exc
Winnebagoland	Mike Bonertz	X
DV	Sara Krall	X
HMIS	David Eberbach	X
Youth		
Chronic H		
Lived Experience	Rosanne Northwood	X
Veteran	Brandon Cacek	N/A

2. Approval of Agenda
 - Motion to approve February Agenda made by Suzanne Hoppe
 - Motion seconded by Tamarra Coleman
 - Any Discussion
 - All in Favor
 - Motion Passes

3. Review and approval of minutes – **VOTE**
 - Motion to approve November BOS Quarterly meeting minutes made by Tamarra Coleman
 - Motion seconded by Suzanne Hoppe
 - Any Discussion
 - All in Favor
 - Motion Passes

4. Board of Directors Election
 - Additional Directors – **VOTE**
 - Brandon Cacek – switch from Veteran Serving Organization to Person with Lived Experience Position
 - Motion to approve Brandon Cacek as Person with Lived Experience director position made by Jeanne Semb
 - Motion seconded by Suzanne Hoppe
 - Any Discussion
 - All in Favor
 - Motion Passes

5. Partner Update (*approximate start time 9:30*) – **All partner updates and presentations can be found on WIBOSCOC Website**
 - Robyn Thibado, DECHR – General & WERA update (10 min)
 - Madalyn Grau, DEHCR – HOME ARP (20 min)
 - Kristine Nadolski, DPI (15 min)
 - Michael Basford, WI IAC

6. CoC Director’s Report – **Director Report can be found on WIBOSCOC Website**
 - General Updates
 - Polls
 - How excited are you about the upcoming in person BOS quarterly meeting next Feb. 2024?
 - So excited – 30%
 - Penciled it in – 29%
 - Would prefer virtual but okay -32%
 - Will likely not attend – 8%
 - Will not attend – 1%
 - It has been a long 3 years. Thinking about burnout. Where are you these days?
 - Not burned out at all – 4%
 - I have moments, but overall not burned out – 48%
 - Feeling burned out more often than not – 33%
 - Absolutely burned out – 15%

- We would like to gauge people’s experience with advocacy in the last 2 years
 - I have spoken to elected officials and/or staff – 35%
 - I have emailed elected officials and/or staff – 43%
 - I have met virtually with elected officials and/or staff- 19%
 - I have met in person with elected officials and/or staff – 28%
 - I have written a letter to elected officials and/or staff - 20%
- Thinking about comfortability with advocacy, I am:
 - Very comfortable, feel like a pro – 18%
 - I am good with doing it – 31%
 - I would prefer not to have to do it -28%
 - I have no idea what I would do or say – 10%
 - I am not sure how I feel about it – 13%
- During the January 2023 point-in-time count:
 - I participated in the overnight unsheltered PIT count – 52%
 - I did not participate in the overnight unsheltered PIT count – 48%

Motion to suspend meeting made by Jeanne Semb

Motion seconded by Joanna Hemschemeyer

Any discussion

All in favor

Motion passes

Motion to resume meeting made by Suzanne Hoppe

Motion seconded by Tara Prah

Any discussion

All in favor

Motion passes

- Data Presentation
- CoC Competition (Annual)

7. CoC Staff Updates – **All updates can be found on WIBOSCOC Website**

8. Board Chair

- Director Positions
 - Cori Gurin from Ozaukee
- Resignations
 - Hannah Conforti – Washington
 - Kim Cable – Chronic Homeless Rep
- Discussion regarding if we are going to fill 4 additional director positions (NOT LOCAL COALITION POSITIONS)
 - Youth
 - Veteran
 - Chronic Homelessness
 - Domestic Violence
- Board will continue the conversation and vote in March
- Reviewed Committee Assignments
 - Brandon Cacek and Rosanne Northwood agreed to be committee supports (Lived Experience)

- Reviewed strategic plan update
 - Going to be launching a DEI survey and Annual Board Evaluation to board soon
- 9. Institute for Community Alliances (ICA) Update – David Eberbach
 - LSA work is continuing and has been submitted
 - Encouraged membership to think of how they could leverage ICA as a resource when making housing decisions
 - Trying to diversify staff and board
 - Jennifer Allen – Reviewed reports they have recently built
 - Reviewed trainings and how to locate them
- 10. Committee Presentations and Discussion
 - System Performance Network – David & Meghan
 - Leigh Polodna
 - revamping committee in order to have more guidance on meeting SPM
 - wanting to bring data to local coalitions in a more consistent way
 - sent out survey to members of the committee
 - Coordinated Entry – Wendy & Marissa & Stephen
 - Update from Holly Sieren, BOS CE Specialist
 - See slides on WIBOSCOC website
 - Diversity & Inclusion – Michael E. & Tamarra Coleman (Shalom Center)
 - Meet 4th Wednesday of each month for 1 hour
 - Always looking for more members – if interested, contact Lisa Haen, Carrie Poser, or Michael Ethridge
 - Reviewed strategies with Carrie and Lisa
 - Combined a few strategies and created measurable and sustainable outcomes that can be easily obtained
 - Committee met and approved changes made to strategic plan
 - Going to review Charter and update
 - Going to create subcommittees to complete goals
 - Fiscal & Audit Committee – Kathleen & Millie
 - Nikki Gerard left her position at the City of Appleton so is no longer on committee – looking to replace her by someone from the membership with experience in finances
 - Currently accepting RFP's for 2022 Audit
 - Gaps & Needs – Michelle F, Sara K, Peter
 - Closed annual surveys – Thank you for getting responses in!
 - 375 responses received from providers/community partners
 - 313 responses received from clients
 - Going to be creating presentation to share findings with membership as well as each local coalition
 - Meet on the 1st Thursday of every month at 9:30AM – Contact Michelle Fredrich or Sara Krall if interested in joining
 - Nominating –Tara & Mike B.
 - Working on governance documents for BOS board
 - Trying to fill empty board seats
 - Public Awareness & Advocacy – Jessica L & Rosanne
 - See slides on WIBOSCOC website
 - Youth Action Board – Leigh Polodna, BOS Project Coordinator

- YAB is meeting every other Thursday from 4PM-5PM
- Getting new members!
- Contact Leigh if you know of any youth (interested in being involved in the COC wide or local YABS. – NOT FOR PROVIDERS

11. Adjourn

Motion to adjourn meeting made by Suzanne Hoppe

Motion seconded by Lu Scheer

Any discussion

All in favor

Motion passes