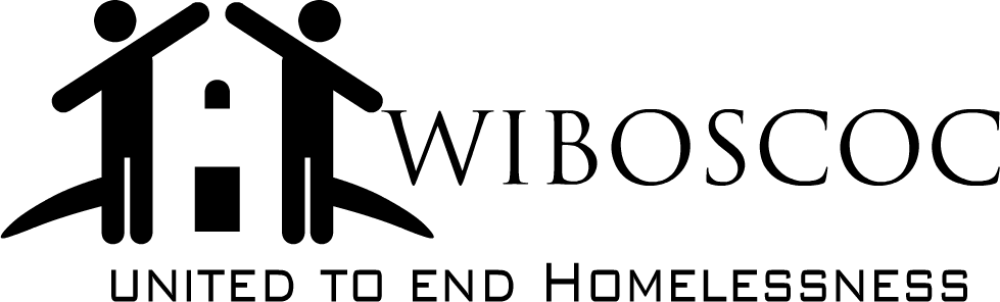
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**WISCONSIN BALANCE OF STATE CONTINUUM OF CARE**

**QUARTERLY MEETING**

**February 11 & 12, 2016**

**Holiday Inn, 1001 Amber Ave., Stevens Point**

**Thursday, February 11**

8:00 am Registration & Breakfast

8:30 Welcome and Introductions

8:40 Subsidized Housing: Serving Communities, Managing Residents, & Moving On - Beth Ann Richlen, J.D., Civil Unit Manager/Development Director, Wisconsin Judicare, Inc.

Attorney Beth Ann Richlen is the Civil Unit Manager and Development Director, as well as a Staff Attorney, at Wisconsin Judicare, Inc., an LSC-funded, non-profit law firm dedicated to providing equal access to justice for residents of Wisconsin’s northern 33 counties.  She received her B.A. *magna cum laude* from the University of Wisconsin-Stevens Point and her J.D. from the University of Wisconsin Law School.  Attorney Richlen is a member of the Marathon County Bar Association and the State Bar of Wisconsin.  She is currently the Chair of the Legal Assistance Committee of the State Bar of Wisconsin.  Her practice areas are Social Security, public benefits, health insurance, consumer, and landlord/tenant law.

10:20 Break

10:35 Environmental Review Training for CoC Grantees – David Nuccio, Milwaukee HUD Field Office

12:00 pm Lunch

1:00 Roundtables #1:

A) New Chronic Homeless Definition, Documentation, & Prioritization

B) Adopting a Housing First philosophy in Transitional Housing Programs

C) How to Divert People from Entering the Homeless System

D) System Performance Measures – How will they impact my world?

E) Subsidized Housing Presentation follow-up, additional Q & A

2:15 Break

2:30 Roundtables #2:

*The focus of these is on actually working with and engaging clients, establishing community partnerships, and addressing common barriers for obtaining and maintaining housing. It is not grant specific.*

F) Best Practices for Case Management for Emergency Shelters

G) Best Practices for Case Management for Rapid Re-housing Programs

H) Best Practices for Case Management for Transitional Housing Programs

I) Best Practices for Case Management for Permanent Supportive Housing Programs

3:45 Emergency Solutions Grant (ETH) Update – including new information, applications, & formula update by Ellen Hildebrand, ETH Grant Administrator, DEHCR

5:00 Adjourn \*BOS Board members will remain available for 30 minutes following the end of the meeting for any questions or discussion.

**Friday, February 12**

8:00 am Registration & Breakfast

8:30 Welcome and Introductions

8:45 Business Meeting

1. Roll Call

2. Approval of Agenda

3. Review and approval of minutes

4. Financial Report

a. THP Report

5. Committee Presentations and Discussion

* + - COC Workgroup – Jesse Dirkman
    - Point-in-Time – Carrie Poser
    - Project Evaluation & Assistance – Joana Hemschemeyer
    - 10-year Plan – Lu Scheer
    - Discharge Planning – Jerome Martin
    - Coordinated Assessment – Jeanette Petts
    - Standards and Prioritization – Jeanne Semb
    - Public Awareness – Renee Greenland
    - Gaps & Needs – Lisa Schneider

6. NOFA Competition Update

7. Interagency Workgroup Update

8. Home For Everyone Conference Report

9. Other Business

a. Racine COC Merger

b. WI Balance of State Bylaws

11:00 am Division of Energy, Housing, & Community Resources (DEHCR) Presentation on the State Consolidated Plan Amendment – Lisa Marks, DEHCR

***Break for lunch at noon during business meeting***

***Only Agenda and Voting Items will be available at the meeting, all other items are available on the website –*** [***www.wiboscoc.org***](http://www.wiboscoc.org)