

Balance of State Continuum of Care (BOSCOC)

Gaps and Needs Committee

Minutes

August 24th

12:00-1:00pm

Committee Members: Adrienne Roach (Chair) – End Domestic Abuse Wisconsin; Laura Laux (Recorder) – Community Action, Inc.; Ruth Orozco – Lakeshore Cap; Sue Heideman – NewCap; Johneisha Prescott – Housing Action Coalition; Sandra Reeves – ADVOCAP; Michelle Friedrich – SW CAP; Kim Cable – Coulee CAP; Corrie Fulwiler – Richards Place

EXCUSED: Sandra Reeves (Member), Kim Cable (Member) – Coulee CAP; Corrie Fulwiler – Richards Place

Unexcused:

- I. Introductions
- II. Approval of July Minutes *edit of July Minutes. Michelle Friedrich in attendance.
Motion to approve amended minutes. Ruth Orozco, 2nd by Sue, all approved.
- III. Addition of Three New Committee Members – Sue, Corrie and Johneisha
Welcome to the committee; Sue Heideman from NewCap; Corrie Fulwiler from Richards Place and Johneisha Prescott from Housing Action Coalition.
- IV. Review Draft Surveys
Discussion on DRAFT surveys – both surveys to be expanded on. Johneisha will contact Jeanette to follow up on the coordinated entry survey so as to avoid duplication of efforts.

How to incorporate the definition of homelessness? As providers we understand the categories however our customers may not realize that providers don't consider couch hopping as homeless. This can be difficult to communicate as well as difficult for customers to understand.

Communicating Coordinated Entry – verify with CE committee to avoid any duplication of efforts.
- V. Tasking and Timeline Discussion
Goal to have provider survey ready for review by September 7th
Committee meet in person at our next quarterly CoC meeting.
- VI. Other Business

Adjourn: Ruth – motion to adjourn; Laura – 2nd, all approved.