

Balance of State Continuum of Care (BOSCOC)

Gaps and Needs Committee

Minutes

December 7th

9:00-10:00am

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: Michelle Friedrich, Sue Heideman, Corrie Fulwiler

UNEXCUSED:

- I. Attendance
- II. Approval of November Minutes – November meeting minutes were not provided in advance of today's meeting. November meeting minutes will be included for approval at January's meeting.
- III. Review of Progress on Provider and Client Survey Data Collection – Paper copies have been seen as helpful; there have not been any requests for surveys in alternative languages such as Hmong. Deadline will be extended to the end of the year. Laura will let Carrie know and ask that she send out to the CoC.
- IV. Timeline Extension Discussion - Laura will let Carrie know and ask that she send out to the CoC.
Motion to approve: Ruth motioned to approve extending the survey deadlines to 12/31/2017. 2nd by Kim, all approved.
- V. Adjourn
Motion to adjourn Kim, 2nd Ruth, all approved.