

Balance of State Continuum of Care (BOSCO)

Gaps and Needs Committee

Minutes

November 16, 2018

9:00-10:00am

Committee Members: Adrienne Roach (Chair) – End Domestic Abuse Wisconsin; Laura Laux (Recorder) – Community Action, Inc.; Ruth Orozco – Lakeshore Cap; Kristina Van Egeren – House of Hope; Sandra Reeves – ADVOCAP; Michelle Friedrich – SW CAP; Johneisha Prescott – Housing Action Coalition; Amy Peters – Women and Children’s Horizons; Kim Cable – Coulee CAP; Carolina Martinez – Women and Children’s Horizons, Billi Dequaine - Newcap

IN ATTENDANCE: Adrienne, Laura, Ruth, Kristina, Sandra,

EXCUSED: Johneisha, Amy, Kim, Billi

UNEXCUSED: Michelle, Carolina

- I. Attendance
- II. Approval of September Minutes
- III. Committee Match Documentation
 - a. Adrienne explained that committee time can be counted for CoC match, if not funded by a federal source. E-mail was sent yesterday with the information to submit your match for committee work.
- IV. Discussion of 2018 Client Survey Progress
 - a. Adrienne will ask Carrie to send out the survey notice as its own separate e mail with an extended deadline of December 7, 2018.
 - b. Completed surveys are showing some good written responses/feedback.
- V. Start Planning for Survey Data Analysis and February Presentation
 - a. Data analysis and presenting results. What do we do with the collected data? Should we think about some sort of proposal on action steps?
 - b. Action steps...how do the new results compare to last year?
 - c. Do we as homeless providers have the ability solve or close the identified gaps?
 - i. If no, how do we engage the people who can influence closing the gap?
- VI. Other Business
- VII. Adjourn