

Balance of State Continuum of Care (BOSCOC)

Gaps and Needs Committee

Minutes

August 2, 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

EXCUSED: Sandra Reeves – ADVOCAP; Ruth Orozco – Lakeshore Cap; Michelle Friedrich – SW CAP; Kristina Van Egeren – House of Hope

UNEXCUSED: Sandra Reeves – ADVOCAP; Johneisha Prescott – Housing Action Coalition; Carolina Martinez – Women and Children’s Horizons

- I. Attendance
- II. Approval of June Minutes – uncertain if we need quorum so will review/approve minutes in September.
- III. Discuss Group Discussion Questions and Prep for August Quarterly Meeting
 - There are nine questions that Adrienne sent out for discussion. Everyone agreed on the questions and team will be available to further clarify or direct discussion if necessary.
 - Adrienne will take the lead in facilitating the group discussion and present one topic at a time vs. the entire list of questions.
 - Adrienne will supply paper, markers and the survey questions that were asked last year.
- IV. Start Planning for End of the Year Client Survey – will hold off on discussion until we have more committee members available.
- V. Other Business
- VI. Adjourn - motion to adjourn Kim; 2nd Amy