

Balance of State Continuum of Care (BOSCOC)

Gaps and Needs Committee

Minutes

Thursday, February 14th @ 4pm in Stevens Point, WI

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; Brianna Jones - Women and Children's Horizons; Kim Cable – Coulee CAP; Carolina Martinez – Women and Children's Horizons, Billi Dequaine – Newcap; Lindsey Petasek - Lakeshore Interfaith Hospitality Network (LIHN) dba Hope House of Manitowoc County; Amanda OKane – House of Mercy

EXCUSED: Ruth Orozco – Lakeshore Cap; Sandra Reeves – ADVOCAP; Lindsey Petasek - Lakeshore Interfaith Hospitality Network (LIHN) dba Hope House of Manitowoc County; Amanda OKane – House of Mercy; Billi Dequaine – Newcap; Kristina Van Egeren – House of Hope

UNEXCUSED:

- I. Attendance (Notify Adrienne of EHH or CoC Requirement)
- II. Approval of January Minutes
Motion to approve Kim, second Michelle - passed
- III. Reminder about In-Kind/Match Paperwork (Quarter 1)
If you/your agency is not using committee time as match please be sure to forward your committee time to Adrienne to be used as CoC match.
- IV. Review Quarterly Meeting Presentation
 - a. Qualitative Data – Kim and Adrienne will present tomorrow
 - b. Quantitative Data – Laura and Adrienne will present tomorrow
- V. Discussion of March Break
Committee decided that it will meet March 26th. If there are any conflicts please let Adrienne know.
- VI. Next Steps/Timeline
Discussion: not that we have this information what do we hope to do with it? ICA did provide Laura and Adrienne reports from Service Point. This CoC level data will be looked at and reported to the committee.
- VII. Other Business
Adrienne will be working on a new project with End Domestic Abuse and is considering ways the Gaps and Needs Committee could possibly assist. More details to come.
- VIII. Adjourn
Motion to adjourn: Kim, Michelle 2nd.