

Balance of State Continuum of Care (BOSCOC)

Gaps and Needs Committee

Minutes

January 4th, 2018

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:

UNEXCUSED: Corrie Fulwiler

- I. Attendance
- II. Approval of November Minutes:
Motion to approve: Kim, Sandra 2nd - passes
- III. Approval of December Minutes
Motion to approve: Kim, Laura 2nd - passes
- IV. Review Data from Provider and Client Surveys
Observation – mental health as a disability was missed from the options however a decent number of respondents did input mental illness as “other” disability.

Laura will ask Carrie to send out an e-mail to the CoC that all surveys must be entered no later than Friday, January 12th.
- V. Discuss Presentation at February Quarterly Meeting
Discussion: form a smaller committee to analyze the results of the survey and form the presentation for the February meeting. Adrienne, Laura and Johneisha will work on the data review. Adrienne will set up a call for Friday, January 26th at 9:00 am to discuss the smaller committee findings. Anyone who wants to comment or join in on the call is welcome to participate.
- VI. Other Business - none
- VII. Adjourn
Motion: Johneisha, Ruth 2nd @ 9:25 am