

Balance of State Continuum of Care (BOSCOC)

Gaps and Needs Committee

Minutes

January 22, 2019

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; 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; Brianna Jones – Women and Children’s Horizons

IN ATTENDANCE:

EXCUSED: Lindsey Petasek, Sandra Reeves, Billi Dequaine

UNEXCUSED:

- I. Attendance
- II. Approval of December Minutes Motion to approve Kim, Second Ruth - passed
- III. Discussion of 2018 Client Survey Results and Quarterly Meeting Presentation
 - a. Qualitative Data – Kim, Johneisha and Adrienne will meet later today to discuss the qualitative data,
 - b. Quantitative Data – Laura and Adrienne discussed the survey results last week Friday. Additional discussion / review of responses this morning.
- IV. Discussion of Next Steps – Recommendations to BOSCOC Leadership (based on survey results)
 - a. Group will plan to meet on Thursday at the quarterly meeting during the time set aside for committees to meet.
 - b. Laura and Adrienne will be working on the presentation for the February quarterly meeting.
- V. Other Business
- VI. Adjourn – Motion to adjourn, Michelle; second, Johnesha – passed 9:32