

## **Balance of State Continuum of Care (BOSCOC)**

### *Gaps and Needs Committee*

#### Minutes

June 7, 2018

9:00 am-10:00 am

**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; Johnneisha 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; Amy Peters – Women and Children’s Horizons; Carolina Martinez – Women and Children’s Horizons

UNEXCUSED:

- I. Attendance
- II. Approval of May Minutes  
Motion to approve: Kim, Michelle 2<sup>nd</sup> – passes
- III. Discuss Focused Conversations – Follow Up Questions from Last Year’s Provider Survey  
Does the committee still want to proceed?  
Kim – unsure what the focus groups will provide that we don’t already know  
Adrienne – interested in who has MOU’s with DV providers and/or other providers outside of the CoC. There seemed to be a need for more focused coordinated entry training.  
Michelle – what are the gaps remaining in communities and how are others addressing those gaps, any success?  
Ruth-breakdown the results specifically by and for each community. Adrienne can try to breakdown last year’s survey results by region. We could ask what please want to see from the committee.

What could the Balance of State do to address some of the gaps?

Several tables with questions and butcher block paper for groups to make notes.

Match up similar communities so that there is some consensus on the need.

Initiative for National Alliance to End Homelessness – Ruth, may have more information?

Topics – fine-tune the questions  
MOU with service providers  
Affordable housing strategies, lack of affordable housing  
Gaps in services - Mental Health Services / transportation /  
Response to local coalition data

- IV. Plan for this Year's Assessment – client survey  
Plan to discuss in July.
- V. Other Business -
- VI. Adjourn - Motion to adjourn Laura: Michelle 2<sup>nd</sup> – passes (9:46)

Motion to approve: Michelle, Kim 2<sup>nd</sup> – passes