

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

### *Gaps and Needs Committee*

#### Minutes

March 1, 2018

9:30-10:00am

**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

EXCUSED: Johnisha Prescott – Housing Action Coalition; Kim Cable – Coulee CAP

UNEXCUSED: Sue Heideman – NewCap

- I. Attendance
- II. Approval of January Minutes:  
Motion to approve: Sandra, Ruth 2<sup>nd</sup> - passes
- III. Debrief on Quarterly Meeting Presentation  
Discussion Only:  
Positive feedback, many follow up questions we as a group need to decide how we want to respond.
- IV. The Year Ahead – Next Steps  
Discussion Only:  
-Focus Groups.  
-Break out session at a quarterly meeting to dig deeper into the data and how we keep the information on the surface.  
-What kind of questions would we want to ask? Look at the data to determine if there are additional questions to ask. Have a list of these questions for the April G&N meeting. The May CoC meeting has an already full agenda so we will explore if we can do breakouts at the August meeting.  
  
Consensus from the group that this is an acceptable direction, will discuss further at our April committee meeting.
- V. Other Business - none
- VI. Adjourn  
Motion: Ruth, Sandra 2<sup>nd</sup>