

# Minutes



Homeless Coalition		
1.31.2017	8-9:00 AM	Family Enrichment Center
Meeting called	C. Coenen	
Type of meeting	Regularly Scheduled Homeless Prevention Meeting	
Facilitator		
Note taker	Barbara Bates-Nelson	
Timekeeper	C. Coenen	
ATTENDEES	Charlotte Coenen – Advocates, Barbara Bates-Nelson- UWNO, Paul Bissett , Kathleen Christenson Fisher, Family Promise of Ozaukee County, Lisa Holtebeck- OFS, Tracey Van Ryzin, Linda Vargo,- St. Vincent de Paul, Jeanne Mantsch	

ABSENT:	Barb Fisher, - Advocates; Liza Drake- OZ Health & Human Services, Cecile Duhnke- COPE, Amy Kozicki- Oz Co Public Health; Tom Meaux, Andrew Struck- OZ County; Kirsten Johnson- Ozaukee Health Department; Habitat for Humanity, Kevin Johnson- Ozaukee County Veteran's Affairs Mark Gierach- Saukville Food Pantry ,Kay Hanna- Horizon Housing, Lisa Maylen, Rachel Pantaleo, Joy Rautmann, Shannon Reed, Tom Thuecks- Salvation Army, Chuck Schmidt, , Dean Johnson, Jill Klitz Scott Karchar- Starting Point,
Meeting Called to Order:	8;05 AM

Homeless Coalition	
45 Minutes	
Point in Time Study	<p>Point in Time study was completed on January 25<sup>th</sup> throughout the entire Ozaukee County. The COC worked in partnership with nonprofits, faith communities, local law enforcement, government and volunteers to conduct the PIT survey. The 2017 report follows the HUD definition of homelessness. The emphasis again this year is on reporting veterans and youth</p> <p>On that day, there were 0 homeless individuals counted in the cities towns and villages in Ozaukee County</p> <p>Weather could have played a factor; snowing night with lots of snow removal equipment parking lots.</p>

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Reporting Data	Charlotte continues to refine data reporting and build up database. Paul & Charlotte will work together to put together a spreadsheet that summarizes the monthly data in one spreadsheet.	
Rapid Re-Housing & HPP Funds	<p>Rapid Re-Housing fund has \$4,000          Homeless Prevention Fund is depleted          Need to leverage funding to assist as many people as possible in a way that impacts their ability to maintain their home for at least six months          48% increase in referrals from 2015 to 2016</p> <p>Kathy discussed coordinated entry. All in agreement coordinated entry on Ozaukee is running smoothly.</p>	
Action Items:	Person Responsible	Deadline
Include \$ disbursed per caller on monthly Housing Log	C Coenen	1/31/2017
Salvation Army is still not sending in data in a timely manner.	B2N	Received data thru May 2016
Continue to work on core values, principles and goals	ALL	Ongoing
<ul style="list-style-type: none"> <li>Explore affordable housing options</li> <li>Contact Oz County to see what their plans are for affordable housing</li> <li>Create list of OZ County private landlords who are willing to rent to at risk population</li> </ul>	<p>A. Strunk</p> <p>Liza Drake</p>	Habitat finished one house near Sendik's Grafton, Tenant has moved in. Proposed building a second house near that location but looking for funding.
Look for revenue sources for homeless prevention	ALL	Ongoing
Involve Workforce Development into the strategy	B. Bates-Nelson	3/1/2016
Create a process flow to determine the current revenue streams for homeless dollars.	Charlotte Coenen	7/15/2016
Need a year end summary report	Paul & Charlotte	3/31/2017
Share current data with HUD	B. Fisher, K.C. Fisher	Investigate whether it will build a case for future funding and demonstrate need in Oz County

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Ensure Vets are getting a quick and efficient response for assistance.	K. Johnson	Will Invite Jose Lopez to January meeting
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**Next Meeting is scheduled for March 21, 2017 at 800 am at the Family Enrichment Center in Grafton**