**WI Balance of State Continuum of Care**

**Discharge Planning Committee Meeting Minutes**

Thursday, July 7th; 12:00PM – 1:00 pm

Microsoft Teams

Attendees: Kristina Bechtel, Maya Gunderson, Joseph VanRoy, Rachel Greenwood, Chandra Wakefield, Duana Bremer, Jen Bisterfeldt; Chelsey Myhre Foster, Alfred Johnson

1. Introductions for new attendees:
2. Approval of Meeting Minutes – April 7th, 2022, motion by Maya Gunderson, 2nd by Rachel Greenwood, approved
3. Discharge Planning Toolkit – been out for a couple of months,
	1. Assign local coalition follow-ups: Kristy would like to reach out to each coalition for feedback, questions, TA. She has requested the Coulee coalition form a committee to see how the tool could be used. The group has been formed.
		1. She would recommend starting with this at the coalition level and ask “what would a discharge plan look like”.
		2. Discussion about if hospitals, jails, etc do not have a plan for anyone discharging to homelessness, a checklist could be provided to them as a tool.
		3. Group has decided they are comfortable connecting with local coalitions, going to divide up. Kristy can create a talking point list. She went through the tool with the group
4. Subpopulation Focus – Sex Registry list, asking if Maya’s brother would be willing to come and speak with the group about his lived experience. She will ask him to join us for the August 4th meeting.
5. HERC Partnership Update – HERC can help with implementation of this toolkit for healthcare facilities (Amy is the contact from the State); Chandra will now be contacting Amy regarding this.
6. Other Business – Chelsey brought up the recent special NOFO regarding rural homelessness. She expressed potentially discharge being a part of this. Kristy gave an update on where the WIBOS is about this. Carrie will be getting more info out about this.
7. Motion to adjourn – Duana, Seconded by Chelsey.
8. Next Meeting – August 4th, 2022; 12:00PM – 1:00PM