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| Date: 06/17/2020 | Scheduled Time: 1:30pm to 3:30pm | Location: Zoom Meeting |

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| Chair | Jeanne Semb  |
| Co-Chair | Keith Johnathan |
| Note taker | Dani Claesges dairylandsecretary@gmail.com |
| **Attendees** |
|  | Robin Adams**MEMBER REPRESENTATIVE** | Western Dairyland robin.adams@wdeoc.org  |
|  | Ken Adler **MEMBER REPRESENTATIVE** | Chippewa Valley Free Clinic adlerjk@gmail.com  |
|  | Tanya Alexander | LSS RAYS tanya.alexander@lsswis.org  |
|  | Nicole Anderson **MEMBER REPRESENTATIVE** | Lutheran Social Services nicole.anderson@lsswis.org  |
|  | TJ Atkins **MEMBER REPRESENTATIVE** | The Community Table director@thecommunitytable.org  |
|  | Jodi Bednar**MEMBER REPRESENTATIVE** | Lutheran Social Services jodi.bednar@lsswis.org  |
|  | Kevin Burch **MEMBER REPRESENTATIVE** | Catholic Charities kburch@cclse.org  |
|  | Kelly Christianson **MEMBER REPRESENTATIVE** | United Way GCV kchristianson@uwgcv.org |
|  | Dani Claesges **MEMBER REPRESENTATIVE** | Eau Claire Area School District (ECASD)dclaesges@ecasd.us  |
|  | Nathan Dougherty **MEMBER REPRESENTATIVE** | Western Dairyland (WD) nathan.dougherty@wdeoc.org  |
|  | Cortney Draxler **MEMBER REPRESENTATIVE** | Eau Claire City County Health Department cortney.draxler@co.eau-claire.wi.us |
|  | Brittany Evans | Western Dairyland brittany.evans@wdeoc.org  |
|  | Angela Friend **MEMBER REPRESENTATIVE** | CVI (Center for Veterans Issues) angela.friend@cvivet.org  |
|  | Amy Giani **MEMBER REPRESENTATIVE** | FPCV (Family Promise of the Chippewa Valley)agiani@familypromisecv.org  |
|  | Deb Gough **MEMBER REPRESENTATIVE** | Community Member goughdm@uwec.edu  |
|  | Samantha Harkness**MEMBER REPRESENTATIVE** | Western Dairyland samantha.harkness@wdeoc.org  |
|  | Chris Hedlund | Hope Gospel Mission chris@hopegospelmission.org  |
|  | Jacque Hogan**MEMBER REPRESENTATIVE** | Western Dairyland (WD) Jacque.Hogan@wdeoc.org  |
|  | Keith Jonathan **COALITION** **VICE CHAIR****MEMBER REPRESENTATIVE** | City Housing keith.johnathan@eauclairewi.gov  |
|  | Theresa Klingenberg**MEMBER REPRESENTATIVE** | Western Dairyland theresa.klingenberg@wdeoc.org  |
|  | Chandler Miller | WDVA Chandler.Miller@dva.wisconsin.gov  |
|  | Karla Peterson **MEMBER REPRESENTATIVE** | WDVA karla.peterson@dva.wisconsin.gov  |
|  | Katie Petska | Lutheran Social Services kathryn.petska@lsswis.org  |
|  | Stephanie Richardson **MEMBER REPRESENTATIVE** | Vivent Healthstephanie.richardson@arcw.org  |
|  | Libby Richter | L.E. Phillips Memorial Public Library libbyr@eauclaire.lib.wi.us  |
|  | Paul Savides **MEMBER REPRESENTATIVE** | JONAH psavides@wwt.net |
|  | Dana Schimmel | Lutheran Social Services dana.schimmel@lsswis.org  |
|  | Jen Solfest **MEMBER REPRESENTATIVE** | ADRC (Aging Disability Resource Center) Jennifer.solfest@co.eau-claire.wi.us  |
|  | Cortney Springer**MEMBER REPRESENTATIVE** | Eau Claire City County Health Department cortney.springer@co.eau-claire.wi.us |

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| **Approval of May 2020 Minutes** |
| Paul Savides approves the minutes and Angela Friend seconds the motion. |
| **COVID-19 Coalition Updates** |
| **Family Promise**Moving to full capacity and are not full yet. Please refer families**Vivent Health**Now open five days a week, by appointment. Curbside. Please call for appointments**Western Dairyland**Offices now open.**United Way**Partnering with Community Foundations in EC and CF, $500,000 being given out. Focused on COVID recovery, not current COVID needs. Areas showing most needs: basic needs, education, financial stability and health. Office is still closed, call the office and make an appointment. |
| **Wisconsin Rental Assistance Program (W.R.A.P.) (State Grant)** |
| * WD has started calling back people on the list and check to see if they’re eligible. Around 300+ households on list. It’s a first come, first served. Serving those with evictions, behind on rent and are soon to be behind on rent.
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| **CDBG and HOME Programs** |
| * Both have been granted to City Housing Authority
* For those of you who applied for CDBG funds, you will receive almost the full amount you asked for
* Still need to wrap up and submit five-year plan to HUD
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| **Sojourner housed at Hobbs** |
| * Cortney Springer at EC City-County Health Department is currently helping to look at local spots to move Sojourner residents.
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| **WIBOSCOC** |
| * We do not have to have the Point In Time count this summer as it is normally conducted, but must have some alternative plan of outreach and a Point In Time count between July 1st and August 31st and services for unsheltered.

Need to also address COVID issues to prevent spreading* WIBOSCOC looking for alternative ways to generate the $5,000 normally raised with the quarterly meetings - trainings are a possibility to recoup funds
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| **ESG Collaborative Application** |
| * June 24th @ 11am is next meeting – PLEASE BE A PART OF THIS!!! Invite to Zoom meeting will be sent out.
* Looking for more involvement of people from Buffalo, Jackson and Trempealeau counties
 |
| **EHH Funding** |
| * Money was allocated during a meeting with all stakeholders and other coalition participants. (See May DHC minutes for allocated amounts.
 |
| **C.A.R.E.S. Funding** |
| The Dairyland Coalition received $641,400 in C.A.R.E.S. funding. Allocations were determined at the June 4th meeting with coalition participants. * Family Promise will receive $12,500 for shelter operations and 10,000 for shelter services (i.e. case management)
* Lutheran Social Services will receive $250,000 for prevention housing payments and $75,000 for prevention housing services (i.e. case management)
* Western Dairyland will receive $44,898 for an administration costs to oversee C.A.R.E.S. funding implementation and reporting, $10,000 for street outreach, $25,000 for shelter operations, $10,000 for motel vouchers, $24,002 for shelter services (i.e. case management) and $30,000 for rapid rehousing payments
* Catholic Charities will receive $125,000 for shelter operations (this will allow them the funding to change locations in order to serve the number of clients currently at Hobbs) and $25,000 for shelter services (i.e. case management)
* All agencies agree to return unused money as soon as it’s obvious it won’t be used, so that it may be allocated to a different area of need.
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| **Committee Updates** |
| * **Advisory Committee:** (Dani Claesges)

**(See included minutes)*** **PIT:** (Samantha Harkness)

Met this morning. A couple of possibilities: do the PIT for a couple of hours with precautions or spread it out over different nights. Planning to work with CV Street Ministries. What does the coalition think? Could still survey at Community Table people in line for meals, police department could distribute information about local services, could do the count at any time, does not just need to happen at night. JONAH could possibly help with gift cards – Paul will check.* **Discharge & Criminalization of Homelessness Committee:** (Nathan Doughty)

Will be meeting on Friday at 11am. Invite will be sent to coalition for anyone interested in joining.* **Prevention & Diversion Committee:**

No update at this meeting* Suggestion of new committee: **Membership Committee**

(Please email dairylandsecretary@gmail.com if you are interested in chair or being on this committee) |
| **JONAH Survey** |
| * Survey will be open through June 30th
* Chippewa Valley households being surveyed
* Available on paper and online – can accommodate Hmong & Spanish speakers
* Need help collating and report info – could be paid for work – Please contact
 |
| **Agency Sharing** |
| * HOPE Gospel – Openings in all of the programs. People are screened first. 2-3 families are average right now, but can house up to 10 families, depending on family size.
* ECASD – School meals distribution will continue as usual (Mondays – Thursdays) at middle school sites and at bus stop sites. Feed My People will also continue to distribute family meal bags at the sites and on school buses. **(See included document)**
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| **Meeting adjourned at 2:38pm** |
| **Next Meeting: July 15th, 2020 at 1:30pm Zoom meeting****(Meetings are held the third Wednesday of each month at 1:30pm unless otherwise noted)****Notes for future meeting(s):** * ***LSS and City Housing to share how to refer someone to their TBRA program (HUD’s HOME Tenant-Based Rental Assistance)***
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| **Current Members*** Aging & Disability Resource Center
* Catholic Charities of the Diocese of LaCrosse
* Center For Veterans Issues
* Christine Warloski
* Chippewa Valley Free Clinic
* Debbie Gough
* Department of Veterans Affairs
* Eau Claire Area School District
* Eau Claire City-County Health Department
* Eau Claire County Housing Authority
* Eau Claire Department of Human Services
* Family Promise of the Chippewa Valley
* Housing Authority of the City of Eau Claire
* JONAH
* Lutheran Social Services (including Midway Crisis, Positive Avenues, VHRP)
* The Community Table
* United Way
* Vivent Health
* Western Dairyland
* WI Dept. of Veterans Affairs

**Application for coalition membership is included**. Please complete if your agency is not listed 😊 |