

# La Crosse Collaborative to End Homelessness – Membership Committee

*Collaborative, diverse, and compassionate individuals working to eliminate homelessness in La Crosse County.*

## Meeting Minutes

August 21<sup>st</sup>, 2018

Present: Mark Schimpf, Tristine Bauman, Teresa Byland, Kim Cable, Julie McDermid, Kevin Fox, Carrie Jick, Chandler Miller, Brian Hopkins, Kael Clemmerson, Doreen Averbeck, Bob Henderson, Isaac Hoffman, Joel Miller, Amanda Kubista-Owen, Kristina Bechtel, Anneliese Skoda, Caroline Gregerson, Alex Burg, Molly Betts, Becky Koske, Silke Sambataro, Nicole Welch, Abbi Jeffers, Alisha Gaunitz, Xong Xiong, Jane Alberts, Linda Pierce, Kevin Burch

1. Introductions
2. June Meeting Minutes – No corrections
3. Agency Presentation – YWCA (Melanie Hamel)
4. Wisconsin Balance of State Updates (Kim Cable)
  - a. Quarterly meeting last week in Minocqua
  - b. The first day was primarily training sessions (Housing First and opioid overdoses)
  - c. The second day was updates from committees
  - d. EHH funding will be late this year, maybe October
  - e. The CoC app process is moving, YWCA TH program is reallocating to RRH, and Couleecap TH is reallocating to PSH
  - f. The board approved a monitoring policy and a grievance policy for coordinated entry
  - g. Given new governance structure, new reps need to be nominated and elections needs to held. Vote will be at next meeting. Nomination forms will be emailed out and be due before the meeting.
  - h. Group agreed that voting would be one vote per agency/department**
5. Homeless Connect Report (Becky Koske)
  - a. Change in location was a great fit. Attendance was up 30-40 people from last year. Lots of great feedback from attendees and vendors. Debrief session on Friday morning at Javavino.
6. PIT Count Report (Becky Koske)
  - a. The count shows 33 unsheltered (down from 36 last year)
  - b. Lots of people in vehicles and in places that we generally haven't people in the past

- c. 111 people in shelter and nobody was found in rural areas
- 7. Landlord Liaison Project Pilot (Julie McDermid and Jane Alberts)
- 8. Agency Updates
- 9. Upcoming agency presentations
  - a. September – CARING
  - b. October – Great Rivers HUB
  - c. November – Open
  - d. December – No meeting