

La Crosse Collaborative to End Homelessness – Membership Committee

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

Meeting Minutes

November 20th, 2018

Present: Becky Koske, Kim Cable, Patrick Dienger, Ricardo Acevedo, Kristina Bechtel, Dillon Mader, Molly Betts, Jodie Muth, Irene TenEyck, Melanie Hamel, Carrie Jick, Bethany Gohres, Julie McDermid, T.J. Atkins, Kevin Fox, Teresa Byland, Karl Weller, Chandler Miller, Isaac Hoffman, Kael Clemmerson, Mark Schimpf

1. Introductions
2. October Meeting Minutes
 - No changes
3. Presentation – McKinney-Vento Services (Tiffani LaJeunesse)
4. Agency Presentation – Couleecap SOAR (Mark Schimpf)
5. Wisconsin Balance of State Updates (Mary Jacobson and/or Kim Cable)
 - Two policies were voted in at the November 6th BOS meeting – Requiring connections with benefits, and Decriminalization of Homelessness
 - The BOS Board hired an attorney to review by-laws and address issues with wording and the representation plan (i.e. Option 2 v. 3)
 - Attorneys stated that Option 2 would be best option
 - By-laws reflecting this change will be presented at the February Quarterly meeting. After meeting, CoCs will vote on representatives with specific instructions.
6. LCEH/Outreach Updates (Julie McDermid)
 - Once outreach position is hired, it may be moved to The Salvation Army.
 - Irene and Kael are starting a Consumer Advisory Council to help get input from consumers on system performance.
 - In terms of Steering Committee representation: BOS rep and Membership Committee Chair will retain seats. There will be two at-large seats that will come through nomination committee in Steering Committee. These nominations will come through the Membership Committee.

7. PIT Count Planning (Becky Koske)
 - PIT (Point-in-Time) Count will be in the overnight hours of January 24th.
 - Group will meet at 3:00am on January 24th in the parking lot of King Street Kitchen.
 - Planning meeting will take place in January. Look for meeting notice from Becky.
 - CoC-funded organizations are required to participate.
8. Agency Updates
9. Upcoming agency presentations
 - a. December – No meeting
 - b. January – Open
 - c. February – Open
 - d. March – Open

No meeting in December. The next meeting will be January 15th, 2019.