

La Crosse Collaborative to End Homelessness – Membership Committee

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

Meeting Minutes

September 18th, 2018

Present: Melanie Hamel, Carrie Jick, Kim Cable, Kevin Fox, Kael Clemmerson, Isaac Hoffman, Nicole Welch, Silke Sambataro, Erin Collins, Jim Bagniewski, Sue Bennett, Connor Giale, Greta Mousel, Teresa Byland, Iresen TenEyck, Julie McDermid, Barb Pollack, Becky Koske, Leticia Silva, Clinton Melendez, Kristine Bechtel, Chandra Cox, Tristine Bauman, Mark Schimpf

1. Introductions
2. August Meeting Minutes
 - a. No corrections
3. Agency Presentation – CARING (Sue Bennett)
4. Wisconsin Balance of State Updates (Kim Cable)
 - a. Nominations of Board of Directors
 - Nominations are due by EOD on Friday, October 12th
 - Vote will take place at next meeting on October 16th
 - Nomination forms should be completed and sent to Mark
 - b. November vote on governance structure
 - Vote on language change to 'Option 2' and 'Option 3' for Balance of State governance structure
 - Added language will prohibit an agency from having more than one representative on the board (e.g. an agency that had offices in multiple CoCs)
 - Vote will be just between Option 2 and Option 3 for governance structure
5. LCEH/Build For Zero/Outreach Updates (Julie McDermid)
 - a. A new case conferencing date has been established – Every other Wednesday from 1:00pm-3:00pm, starting on September 26th
 - b. The process will be fully de-identified to facilitate the inclusion of non-WISP users
 - c. There will be a training for the prevention program roll-out on Friday
 - d. Met with PHA about application process – 4 applications turned in under LLP, electronic application coming soon
 - e. To date, the LCEH outreach workers have worked with 172 clients and housed 31 households.

6. Agency Updates

7. Upcoming agency presentations
- a. October – Great Rivers HUB
 - b. November – SOAR
 - c. December – No meeting