

La Crosse Collaborative to End Homelessness

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

Meeting Minutes

April 17th, 2018

Present: Mark Schimpf, Molly Betts, Chandra Cox, Julie McDermid, Mary Jacobson, Kevin Burch, Tristine Bauman, Melanie Hamel, Caroline Gregerson, Amanda Kubista-Owen, Joel Miller, Alex Burg, Kaitlyn Hamann, Silke Sambataro, Barb Pollack, Alisha Gaunitz, Katie Smith, Anneliese Skoda, Isaac Hoffman, Teresa Byland, Kristina Bechtel, Kim Cable, Kael Clemmerson, Chandler Miller, Emilie Lindquist, Jimmy Westland, Kathie Knoble-Iverson, Becky Koske

1. Introductions
2. Agency Presentation - Aptiv
3. Wisconsin Balance of State
 - a. Vote on By-Laws – Board Composition
 - Options for board composition were presented. There were no questions or comments. Ballots were passed out and directions for voting were given. It was reiterated that the group had agreed that it would be one vote per agency. Votes were tallied and were as follows: Option 1 – 0 votes; Option 2 – 10 votes; Option 3 – 8 votes.
 - b. Vote on Coordinated Entry Lead Agency
 - To begin discussion on this topic, it was clarified for the group that this vote would be for a person or persons to be the CE Lead, not an agency.
 - New CE lead needs to be voted on by group and the transition to new lead needs to take place by April 27th, per the BOS.
 - There needs to be a lead for both CE in HMIS and non-HMIS, but these could be the same leads/co-leads.
 - Responsibilities for the CE lead were explained to group. It's a significant responsibility and a consensus was reached that it would be best to nominate a lead and co-lead.
 - Caroline Gregerson nominated Julie McDermid as lead. The nomination was put to vote and passed by unanimous voice vote. Julie accepted the role of lead.
 - Mary Jacobson nominated Mark Schimpf as a co-lead. The nomination was put to vote and passed by unanimous voice vote. Mark accepted the role of co-lead.
4. Build for Zero Updates
5. Membership Committee Governance and Agreements

-Member Committee structure and how it fits into broader LCEH was explained. Each interested member agency would fill out a membership agreement that sets the minimum responsibilities for a member agency to have voting power within the Membership Committee.
-The agreement will be emailed out to agencies and it will be up to agencies as to who signs the agreement.

6. Homeless Connect Updates

-Homeless Connect 2018 will take place on July 26th from 11am-4pm at the La Crosse Center Ballroom.

-This is the 6th running of the event and organizations are beginning to approach the event to offer donations and volunteers.

-United Healthcare is providing volunteers for the event and the necessary funding for the event has already been lined up.

7. Agency updates

8. Upcoming agency presentations

- a. May – The Hub
- b. June – The Exchange
- c. August – Open
- d. September – CARING

Submitted by: Mark Schimpf, Membership Committee Secretary