

West Central Homeless Coalition Annual Meeting Minutes – Rev. 6-21-22 - NOT APPROVED

May 17, 2022

1:00 PM – 3:00 PM – TEAMS MEETING

Member Agencies in Attendance:

Jeni Haddad
Jessica Neumann
Heidi Hooten
Jessica Oleson-Bue
Virginia Ormsby
Erica Schoch
Casey Levrich
Karla Peterson
Naomi Cummings
Leigh Polodna
Sara Fathauer
Duana Bremer
Kelly Christianson
Erica Schoch
Jennifer Barrett
Jamie Gibson
Angela Friend
Kyle Kleist
Amanda Miller
Amy Berg
Cheri Moats
Lori Zahrbock

Guests in Attendance:

Nancy Kraft

- I. Welcome and meeting called to order at 1:00 PM by President Schoch**
- II. Approval of April 19 Meeting Minutes**
MOTION:
 - Duana Bremer moved to approve the minutes
 - Heidi Hooten seconded
 - Motion carries
- III. Coordinated Entry Update and Clarity Update**
 - No updates
- IV. Youth Homelessness Intervention Grant Update**
 - Nancy Kraft reported grant application is almost ready for submission.
 - Erica Schoch will sign (approval made later in meeting)
 - Duana Bremer spoke to supportive services (cars, motels, host stipends, transportation, utility costs, child-care, etc.). Further suggested contacting job centers and Workforce Resources.

- Nancy Kraft (guest) offered to write for other grants to support ancillary services.
- Kelly C. will send letter of support draft to Erica S. for review/signature. She reported that Western Dairyland is not willing to hold the lease. Support services priority over housing for a more robust application without dilution of funds for housing. Kelly is appreciative of Western Dairyland's commitment. Services may be offered via mobile drop-in center.
- **Motion made** by Jessica Oleson-Bue to authorize President Schoch to sign the application and letters of support. Seconded by Virginia Ormsby. Motion carried.

V. **Report from BoS:**

- Leigh Polodna reports Youth Advisory Board awards will be pushed back to June 8th with a meeting to follow on June 14th after May 31st submission by Balance of State.
- Changes to PIT and Coordinated entry forthcoming, likely late summer.

VI. **ESG Grant:**

- Erica reported ESG grant was submitted and received by DEHCR.

VII. **Charter revision:**

- Review and discussion of any potential revisions to the Coalition charter at the June meeting.

VIII. **Coalition Action Plan:**

- Leigh Polodna reports Action Plan #3 was due May 13th and had not been received. Action Plan #4 due May 31st.

IX. **New/Old Business**

- Angela Friend requested to put link to the match form on the agenda.

X. **Announcements**

- Jessica Oleson-Bue announced that The City of Chippewa Falls received CDBG funds to convert and old building site into a tiny house village for ten families, with a community center.
- Kelly Christianson announced she is a point of contact for free Focus on Energy LED lightbulbs. No eligibility requirements. Order as many as you want. She has given away thousands of them.

XI. **Adjourn**

MOTION:

- Virginia Ormsby moved to adjourn the meeting
- Jessica Oleson-Bue seconded
- Motion carried – adjourned at 1:45 PM