

Minutes
Jefferson County Continuum of Care Meeting
April 9, 2019 - Noon
UW-Extension Office
Jefferson, WI

Present: Jeanette Petts, Community Action Coalition for South Central WI, Inc.
Jill Johnson, JCHS
Jeremy Schmidt, CAC
Susan Regner, CAC Homeless Rep
Kaity Schmeier, JCHS
Shylo Prewitt, Jefferson High School
Tammy Kasten, Watertown Housing Authority
RoxAnne Witte, Jeff Co Econ Dev Cons

Jeanette welcomed everyone and thanked them for attending. Self-introductions were made.

Approval of the minutes were made from 1/8/19, 2/27/19 and 3/5/19.

Jeanette announced that CAC is looking for agencies and organizations that have contact with literally homeless people make referrals to the prioritization list using the Pre-screen form.

Jeremy Schmidt presented the Homeless Committee's Needs ranking.

The revised Jefferson County Continuum of Care (JCCoC) Bylaws were presented. Tammy made a motion to accept them, Jeremy made a second, the motion passed.

Nominations were accepted for the election of Officers for the JCCoC.

Chair – Jeanette Petts

Vice Chair – Jeremy Schmidt

Recording Secretary – RoxAnne Witte

Jill made a motion to accept these nominations, Tammy made a second, motion passed.

Jeanette passed out copies of the new Restated Bylaws for the Balance of State Continuum of Care. Jeanette explained the difference between Director and Delegate. Jeanette self-nominated for both positions. No other nominations were heard. Tammy made a motion to accept Jeanette Petts as Director and Delegate, Katy made a second, motion passed.

Jeanette discussed recruiting for members to join the JCCoC.

The group discussed recent trends in homelessness and the heavy need of affordable housing units (especially 3 bedrooms) and transportation.

With no further business, the meeting adjourned.

The next meeting is scheduled for July 9th at the UW-Extension Office in Jefferson. 2019 dates are: October 8th.