

Jefferson County Continuum of Care
Board of Directors Meeting Minutes
July 9, 2019, 12:00 noon
UW Extension, 864 Collins Rd, Rm 12, Jefferson, WI 53549

Present: Jeanette Petts, Community Action Coalition for South Central, WI, Inc., Bethany Amoh-CAC, Jeremy Schmidt-CAC, Tina Beckman-Homeless Coalition Taskforce Fort Atkinson, Tammy Kasten-Watertown Housing Authority, Jill Johnson-JCHS, Sara Anderson-VA, Angel Kinnie-VA, RoxAnne Witte-JCEDC

WELCOME AND INTRODUCTIONS

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

ACCEPTANCE OF MINUTES FROM 4/6/2019 MEETING

Minutes of the April 6, 2019 meeting of the Jefferson County Continuum of Care were approved as presented.

COORDINATED ENTRY

Jeannette gave an updated on what is all involved in completed the paperwork and why it is so important that all community partners use the program.

CAC'S HP PROGRAM – GONE

Due to little activity and no one on the waiting the list the Homeless Prevention Program has been discontinued.

PRESENTATIONS – HOMELESS COMMITTEE MEETING REPORT AND RESULTS – J SCHMIDT.

Jerry updated the committee on the FY 2018 Performance Measurement Module Support Report for WI-500 – Wisconsin Balance of State C of C report that was distributed to those present.

BALANCE OF STATE CoC UPDATE

Jeannette gave an update on what is happening at the Balance of State meetings and how it affects the work of the local organizations.

STRATEGIES TO ADDRESS HOMELESSNESS

Discussion was held on Strategies to Address Homelessness that was distributed to those present. Jeannette will update the document for everyone's review.

BURNING QUESTIONS

Discussion was held on representative or protective payee services available in Jefferson County and is there a need for more.

Discussion was held on John Anhalt's project with the Nitecap Hotel in Jefferson and Gene Schmidt's property in Watertown.

There being no further business to come before the committee. Meeting adjourned at 2:00 pm.

Next Meeting – October 8, 2019.