

Jefferson County Continuum of Care
Board of Directors Meeting Minutes
October 8, 2019, 12 noon
UW Extension, 864 Collins Rd, Rm 12, Jefferson, WI 53549

Present: Jeremy Schmidt- Community Action Coalition for South Central, WI, Inc., Heather Clevenger-Jefferson County/AmeriCorps, Keionna Dullaven, Lea Flores-Jefferson County Human Services, Kaity Schmeier-Jefferson County Human Services, Kristin Aasen-Gowan – Cambridge Area Resource Team Cambridge Schools, Alyssa Meyers- Cambridge Schools, Sara Zweig-Jefferson County Human Services, RoxAnne Witte-Jefferson County Economic Development Consortium

WELCOME AND INTRODUCTIONS

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

ACCEPTANCE OF MINUTES FROM 7/9/2019 MEETING

Minutes of the July 9, 2019 meeting of the Jefferson County Continuum of Care were approved as corrected.

COORDINATED ENTRY

Jeremy 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.

REMINDER 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 – YOUTH HOMELESSNESS IN JEFFERSON COUNTY - Sara Zweig

The Youth Empower Solutions (YES) Evaluation Report for Grant Years 1-5 was handed out to those present and Sara gave an update on some of the key findings in the report.

PRESENTATIONS – CAC DATA INFORMATION – Jeremy Schmidt

Point in Time Count Date for 2013-2019 was handed out to those present and Jeremy gave an update on what is happening locally.

BALANCE OF STATE CoC UPDATE

1. BOS Bylaws change (delegate) – Jeremy explained change that is being requested. Motion and seconded to approve change in bylaws. Motion carried.
2. Change in Jefferson County Continuum of Care Bylaws language – Jeremy explained change that is being requested. Motion and seconded to approve change in bylaws. Motion carried.
3. New Balance of State Director Domestic Violence. – Motion and seconded to approve new balance of state director. Motion carried.
4. Balance of State Dues Approval – Jeremy explained request that is being made. Motion and seconded to approve dues for Balance of State. Motion carried.

BURNING QUESTIONS

Discussion was held on issues relating to housing and transportation and the lack of.

There being no further business to come before the committee meeting adjourned at 1:50pm

Next meeting – January 14, 2020 – 12 noon.