

Minutes for CoC meeting held June 8, 2021

Present: Sandy Clark, Duana Bremer, Stacey Fiedt, Jessica Mudgett, Curt Spicer, Connie Hanson, Angela Friend, Casey Levrich, Sue Skinner,

Duana opened the meeting at 10:30.

Discussion on the fact that we need to ensure that all intake people in our continuum need to ensure that we are putting clients on the priority list to ensure that we are documenting homelessness and our needs for funding.

We were awarded the smallest amount: \$90,000.00.

We set three goals and they are Coordination between us as a group, having a better relationship and focus on coordinated entry.

Duana gave a breakdown of the funding:

Total \$99,500.00

HPP \$22,599.00

Shelter \$44,428.00

Administrative Allowance \$2,187.00 for ESG

\$2,259.90 for HPP

Approval of spending as noted above: Jessica Mudgett made the motion, Stacey Feidt, Seconded.

Duana asked for if another agency would be willing to act as the lead agency or if Salvation Army should continue in that role. No other agency stepped forward. Duana requested a motion stating Salvation Army would accept the responsibilities of lead agency. Jessica Mudgett made the Motion, Sandy Clark made the second, approved by unanimous vote.

There was discussion about the breakdown of funds for the shelters. The allocation for shelters is \$44,428. Discussion included the split being amongst the "three shelters", Burnett, Taylor, and Rusk counties. After some discussion it was decided that it would be split amongst the 4 shelters, 2 in Rusk County, Burnett County and Taylor County. Each actual shelter will receive \$11,107.00.

Duana asked that a motion be brought to the group about the allocation of funds for the shelters as EACH shelter getting funding and not the county. Sandy Clark made the motion that each shelter receive \$11,107.00, Stacey Feidt seconded the motion. The motion carried and was approved with a unanimous vote.

Duana reminded everyone about the introduction/recruiting meeting that will be held on the 22nd and reiterated the importance of us all needing to be there. She is still trying to get Carrie Poser to speak at this meeting.

Stephena Smith wanted to stress the importance of proper entries in the new system and will work with Sandy and Connie to make this happen.

The next meeting will be held July 28th at 10:30 am.

A motion was made by Stacey Feidt to adjourn and seconded by Jessica Mudgett.

Meeting was adjourned.