



**WISCONSIN BALANCE OF STATE CONTINUUM OF CARE
QUARTERLY MEETING
November 12-13, 2015
Holiday Inn Hotel & Suites Madison West**

Thursday, November 12, 2015

- 8:30 am Registration & Breakfast
- 8:45 Welcome and Introductions
- 9:00 – 4:00 Dr. Sam Tsemberis, Pathways to Housing
Housing First: Putting philosophy and principles into practice
Full Day Presentation & Workshop

Break at 10:20, Lunch available at noon, Break at 2:15

Presenter Bio:

Dr. Sam Tsemberis is sometimes called the "father" of Housing First. Dr. Tsemberis founded Pathways to Housing in 1992, based on the belief that housing is a basic human right. There he developed the consumer-driven Housing First model, which provides immediate access to permanent supportive housing for people who are homeless and who have mental health and addiction problems. Today, in addition to directing the Pathways' Housing First Institute, Dr. Tsemberis is on the faculty of the Department of Psychiatry at Columbia University Medical Center. He is participating in national studies of homelessness, mental illness, addiction, and recovery and has published numerous articles and book chapters on these topics, including *Housing First* (Hazelde Press, 2010) and the forthcoming *Ending Homeless and Systems Change* (Oxford University Press, 2015).

<https://pathwaystohousing.org/about/staff/vivamusiaculis-ametcurusmetus>

Pathways to Housing: <https://pathwaystohousing.org/>

"The Wisconsin Balance of State CoC leads and supports the efforts of its members to end homelessness."

Friday, November 13, 2015

- 8:30 am Registration & Breakfast
- 9:00 Welcome and Introductions
- 9:15 Introduction of new board members and election of officers
- 9:30 Business Meeting
1. Roll Call
 2. Approval of Agenda
 3. Review and approval of minutes
 4. Reports
 - a. Financial
 - b. State THP Report
 - c. Committee Reports
 - HMIS/PIT – Jesse Dirkman (COC workgroup) and Carrie Poser (PIT workgroup)
 - Project Evaluation & Assistance – Joana Hemschemeyer & Byron Wright
 - 10-year Plan – Lu Scheer
 - Discharge Planning – Susan Tucker
 - Coordinated Assessment – Corin Tubridy
 - Standards and Prioritization – Jeanne Semb
 - Public Awareness – Jennifer Schmohe & Renee Greenland
 - System Coordination – Jennifer Schmohe & Joana Hemschemeyer
 - Gaps & Needs – Lisa Schneider
 - d. Interagency Workgroup Update
 5. NOFA Competition Update
 6. Other Business
 - a. Coordinated Entry System (VOTE)
 - b. Discharge Plan (VOTE)
 - c. Proposed Bylaw Changes and Discussion (part 2)

Break for lunch at noon during business meeting

Only Agenda and Voting Items will be available at the meeting, all other items are available on the website – www.wiboscoc.org