

October 24, 2022 |  Northwest-APAC

Attendees:

APAC LIST, VOTING & ATTENDANCE

Millie Rounsville	NWCSA	X	Kathy Thompson	APAC Recorder	X
Angie Musolf	indiGO		Bettina Liimatta	Family Forum	X
Kathryn Modin	HDC		Alyssa Haworth	Family Forum	
Amanda	Family Forum		Amy Warring	Superior School	
Angela Blegen	Inclusa		Angela Fox	Indianhead CAA	
Angela Fox	Indianhead CAA		Anna Daniels	Salvation Army	
Michelle Carlson			Jo Saunders	CASDA	
Chelsea Branley	HHCS		Curt Spicer	Salvation Army	X
Dan Couture	Twin Ports VA	X	Liz Seefeldt	The BRICK	X
Emily Mack	Grace Place		Greta Ganz		

Holly Conklin	SHA		Jane Larson	Superior School	
Jasen Elcombe	Salvation Army		Jennifer Allen	WIBOS/HMIS	X
Judy Bubolz	Embrace	X	Julie Montgomery	WISC Ext	
Katie Modin	HDC	X	Kimberly Elcombe	Salvation Army	
Peter Kruit	Superior School		Krystal Brandstatter	HHCS	X
Leanne Eisenhauer	Vivent Health	X	Leigh Polodna	WIBOS	
Lori Magerl	NWCSA	X	Lynn Whalen	CSS	
Lynn Tracy	Soc St Vincent	X	Mary Pelofske	SHA	
Crystal Meier	Workforce		Nikki Gonalakis	NW CEP	
Nicky Wilson			Paul Huber	DVA	X
Phyllis Cegler	Family Forum	X	Robyn Thibado	WI Gov	
Rosalie Gallagher			Lee Sandok-Baker	Superior School	

Sarah Isaak	WI Gov		Dana Doyle	CASDA	X
Jennifer Stank	SPD Liaison		Sue Hagen-LePage	Family Forum	X
Tanya Nelson	ProjectReachout	X	Tara Nichols	WI EDU	
Tracy Henegar	WI EDU		Trent Thibodeau	MHSWI	
Carrie Poser	WIBOS		David Phillips	LSS	
Holly Pavloski	LSS		Jamey Stueber	NLCC WI	
Lynn Brice	Soc St Vincent		Paige Crenshaw	NWCSA	
Tatiana Bergum			Tammy Pupp	Workforce	

Fawn Ackerman	Embrace	X	Brett Kriegh	NWCSA CE	X
Samantha Rawn	HDC	X	Deanna Kloster	UHC Housing	X
Marlo Fields	WISCAP	N	Alice Evenson	The BRICK	X

Legend: X Attended R Remove N New Colored Green - Aye voting Red - NAY voting

Notes

Agenda

1. Welcome and Introductions
2. New members
3. Discussion/presentation on housing outlook
4. Updates from partners – ICA, State or WIBOS
5. November WIBOCOC Voting
6. Updates from members.

From Carrie Poser:

I have attached the draft August Quarterly meeting minutes, the draft Nov. 2022 mtg agenda, and information that will be voted on during the Nov. mtg – specifically about the 2023 budget and dues recommendation. The information regarding Board elections will be coming later.

- The WIBOS 2023 Grant summary is merely informational.
- The WIBOS 2023 Budget draft includes the 2022 budget, 2021 actual budget, budget notes, and the proposed 2023 budget.
- The WIBOS Dues Final 2023 includes the Board of Director's recommendation that dues should cover 50% of the organizational expenses. The chart includes the list of local coalitions, total amount of CoC funded the coalition receives, the percentage to total for the CoC grants, how much the coalition paid in 2022 for dues, & how much the coalition would pay if the membership selects 100% of expenses, 75% of expenses, 50% of expenses (as is recommended by the Board), 30% of the expenses, and 25% of the expenses.

Action items

- Millie is speaking about housing needs and lack of. She also introduced Marlo Fields to speak. Marlo, who started at WISCAP, for all the state CAP programs, has been there since March (<https://www.wiscap.org/staff>). He does among other programs, Help for Homeowners and Rental Assistance. He is sharing a presentation that I will send out to all the APAC members when I get it. WI Community Action Program Association. Helps with grants, activities, policies, etc. WERA (Emergency Rent Assistance) \$205 Mil throughout 68 WI Counties. WI Help for Homeowners program is going through December 30th.
- The Gap (the National Low Income Housing Coalition): At Extreme Low - 36 (103) At 50% AMI - 58 At 80% AMI - 93 At 100% AMI - 101
- 18.56 WI 1/3 of income per hour for housing is estimated needed for housing. Graph showing how much a household must make for Fair Market Rent of \$965 (since Oct 1, Iron, Ashland & Price \$826, Bayfield \$836 and Douglas is \$1087) . 102 hours per week.
- Douglas County is considered Metro with Duluth.
- The need for permanent affordable housing is the challenge.
- Transportation for assistance is harder to get to than in a big city.
- The next coalition meeting is on the 1st Thursdays for WISCAP.
- Dana Doyle is facilitating a meeting with landlords to help with clients looking to rent. Advocacy on the front end. Millie said there is a landlord association list compiled.
- Home allocation helps to create housing, and those monies are available until 2023. No applications yet. Resources are an ongoing struggle. Winter Sheltering funds, 45k last year to 4500 this year. ESG Covid dollars at some point.
- End of federal fiscal year data cleanups from Jennifer Allen. Millie spoke about the BOS email Carrie Poser emailed. Budget & Dues assessment. Vote on Budget & Dues. Liz does not recall last year's dues or contributions. Tanya & NWCSA paid. HHCS paid one year, NWCSA paid rest. ESG years back 7-8 years, split allocation/dues. Questions on Budget? Liz asked if Millie was on board, she is financial. What is the finance committee recommending? Invite other agencies to contribute? Anyone who

wants to can. Voluntary membership contribution. Liz motioned to approve the budget at 50%. Tanya seconded. All Ayes. (Dues chart will be attached to Minutes).

- Suggestion for speakers? Millie asked Tanya about a good time for HDC programming. November 28th was decided. December meeting? Dana postponing until January. Postponed until January as the December meeting would be the Monday after Christmas.
- Judy Bubolz Family Support agencies. DV Survivors share in January. She is retiring in December. She will present on the 23rd of January.
- Katie Modin, Project Reachout. Hiring for 2 positions; drop-in (part-time), coordinator assistant for human trafficking (full time). 16.50 hour. 2 year associates or previous working with kids. Associates or bachelors.
- Funding available for rent deposit or motel. Runaway homeless youth 18-21. Human Trafficking. Recruiting, enticing, harboring or attempting. No proof needed, please refer. Contact Tayna. Crisis line to refer themselves if they wish.
- Krystal is to be the interim Executive Director later this week. Congratulations Krystal! Not hiring as of yet, will assess later.
- Judy introduced Fawn, the new DV Coordinator for Embrace. The other is Nicky, who will have an introduction at the next meeting.
- The Rock is still looking for someone to work the Day Shift Mon-Fri 6am to 2pm. Also we would love to have volunteers; church groups, school groups, community service, etc. Please contact Kathy at 715-392-6264 or by email Monday through Friday 1pm to 9pm.
- Meeting ended a minute before 11.

As always, please send me anything I may have missed! kthompson@northwest-csa.org

Next APAC Meeting is: Monday November 28th at 10:00 am.