

Ozaukee County Local Coalition Meeting
In-person or Zoom Meeting
March 21, 2023, 9:00 AM
MEETING MINUTES

Attendees: Barbara Bates-Nelson, Paul Bissett, Amanda Bramstedt, Mark Gierach, Cori Guerin, Joana Hemschemeyer, Adam Hurst, Connie Kincaide, Wayne Lambrecht, Brett Larson, Cassandra Robinson, Tracey Van Ryzin, Linda Vargo, Sarah Wong, Tuy Tran, Darsell Johns, Melissa Weir, Lynn Cosentine, Erin Petersen, Jennifer McBride, Barb Fisher, Nikki Thompson, Carissa Barnes

1. Introductions – Joana welcomed everyone and introduced the presenter (Mike Basford)
2. Review and Approval January 17, 2023 Minutes – minutes were approved. Barbra Nelson made a motion to accept and Linda seconded it.
3. Presentation on State Budget for Housing and Homelessness in Wisconsin
 - a. Mike Basford, Director at the Interagency Council on Homelessness, State of Wisconsin – Mike presented on the proposed budget for homelessness programming. See attachment. Joana spoke about the possibility of writing a letter to the Interagency Council on Homelessness regarding what we are seeing in Ozaukee county.
4. Wisconsin Balance of State CoC
 - a. Balance of State Update – Joana stated that Cori attended the BOS state meeting as the Ozaukee County representative.
 - i. Action Plan 2.0 – Joana stated the changes have been made for the BOS action plans going forward. The coalition selected to address both promoting diversity, equity, and inclusion in homeless services as well as discharge planning. Linda will take the lead on scheduling meetings with discharge planning, Kendra will be contacted to see if she is interested in being involved. Joana will check in with Dan to see if he would be interested in promoting diversity, equity, and inclusion in homeless services.
 - ii. Quarterly Meeting – The meeting will be taking place on Friday, May 19.
 - iii. Volunteer Time/Match – Joana reminded the coalition members to log their time at the link below whenever spending time doing things involving the coalition.
 1. https://docs.google.com/forms/d/e/1FAIpQLScKQaQ21fhWADsXIAh6lsx7DmNw7R_qRF2P4UKKqkP7MG5U8Q/viewform?usp=sf_link
5. Homeless Funding
 - a. EHH 22/23 – Joana stated that the funding will be used by the end of the grant cycle.
 - b. EHH 23/24 Application – Joana stated the funding allocation will be coming out in April.
 - c. Wisconsin Emergency Rent Assistance (WERA) Program – Joana stated WERA has officially ended and the funding is gone.
 - d. Emergency Food and Shelter Program (EFSP) – Barbara stated second payments should start to be received soon.
 - e. Safe and Stable Homes (UWGMW) - Joana and Barb: Funds for Washington county are spent; FP Ozaukee is almost gone. Advocates still has the majority of their funding.
 - f. Family Promise National Homeless Prevention Program – Joana stated that FP received an additional \$15,000 for HP (families).
 - g. Youth Homeless Demonstration Program (YHDP) - Adam & Jennifer: Adam spoke about their RRH and transitionalousing programs. Adam stated additional households may be selected. Jennifer stated that the system navigator role has been focusing on outreach. Jennifer stated that the majority of calls are for minors and there is a lack of resources for the population.

6. Homeless Programs Update
 - a. Emergency Housing Voucher (EHV) Program – Joana stated that the EHV program is still moving along. FP has a couple of clients who have received EHV vouchers and one in the process of qualifying.
 - b. Tenant-Based Rental Assistance (TBRA) Program – Melissa stated that a prioritization list is being established and a referral form has been created. The referral form will be sent out.
7. Future Meeting Location – Joana spoke about the option to change the location to the ONC. No one had objections. Karissa from the ONC said she would look into the availability of the large conference room.
8. Portlight Shelter Update – Brett informed the group that the Portlight shelter is now open and spoke about the referral process. Going forward the intake procedure will be roughly 24 hours.
9. Point in Time Count – Joana stated that Jennifer from FP will be taking over the PIT going forward.
10. Coordinated Entry – Joana stated that individuals were pulled off of the prioritization list and will be pulled the next upcoming round.
11. Ozaukee County Data Collection - Paul
12. Landlord Outreach – Joana stated that the landlord outreach group has not met a second time. Joana stated that the group will be starting back up. Erin, Linda, and Tracy would like to be added to the group.
13. Agency Updates
14. Next Meeting....Tuesday, May 16, 2023, at 9:00 AM

Adjourn