

Ozaukee County Local Coalition Meeting

Tuesday, July 18, 2023, 9:30 am

In-person or Zoom Meeting

MEETING MINUTES

1. Introductions – Joana did introductions, and each participant introduced themselves.
2. Review and Approval of May 16, 2023 Minutes – Barbara Bates-Nelson made a motion to approve, and Barb Fisher seconded it.
3. After-Hours Plan – Joana discussed the changes to the after-hours plan with Family Promise taking it over and the lack of available funding. Linda V from SVDP stated that a formal vote will be taking place on 7/19 on the ability to fund motel vouchers until additional funding is available from SA. Joana will set up a meeting with Barb, Barbara, Traci, Linda, Jeane S, and local PDs to discuss a plan.
4. Wisconsin Balance of State CoC - Joana discussed the quarterly meeting.
 - a. Balance of State Update - Joana
 - i. Quarterly Meeting - Friday, August 11
 - ii. Volunteer Time/Match – A reminder that those attending the coalition meeting can use the link below to track their time for match.
 1. https://docs.google.com/forms/d/e/1FAIpQLScKQaQ21fhWADSXIAh6lsx7DmNw7R_qR-F2P4UKKqkP7MG5U8Q/viewform?usp=sf_link
5. Action Plan 2.0 Update – Joana discussed the change to the coalition's action plan, changing from a bi-annual model to an annual one.
 - a. Progress Report - Due September 15 to the WI BOS
6. Homeless Funding
 - a. EHH 22/23 – Joana stated that FP used their EHH funding and was able to get additional funding to use until the next grant cycle (October)
 - b. EHH 23/24 Application – The application has been submitted, and \$102,039 was written for.
 - c. Emergency Food and Shelter Program (EFSP) – Barbara stated phase 40 funders were just dispersed. All the funding went to housing.
 - d. Safe and Stable Homes (UWGMW) - Joana stated the new grant started July 1st. \$50,000 was awarded to FP for Ozaukee and Washington counties for homeless prevention funding for families. Advocates was awarded \$45,000 for Ozaukee County.
 - e. Family Promise National Homeless Prevention Program – Joana stated that FP utilized their HP funding for the year and is working with FP National to seek additional funding.
 - f. Youth Homeless Demonstration Program (YHDP) – Adam stated they are working with 14 households, three of which are in Ozaukee County. Joana stated FP's youth navigator has left; however, youth can still be referred to FP.
7. Homeless Programs Update -
 - a. Emergency Housing Voucher (EHV) Program – Joana stated that FP has 7 households with EHV vouchers. Ryan stated that only those being processed are eligible, and no new referrals can be made.
 - b. Tenant-Based Rental Assistance (TBRA) Program
8. Coordinated Entry – Joana stated that due to a lack of RRH funding, no new households have been taken off the prioritization list.
9. Ozaukee County Data Collection – Paul stated that the committee is proceeding with setting parameters.
10. Landlord Outreach – Joana stated that the committee is considering a landlord outreach event in October—more information to come.
11. Agency Updates – The B2SF will be taking place August 26th. People can register on the FP website. The PIT is happening on the evening of July 26th. If anyone would like to volunteer, please get in touch with Joana at Joana@familypromiseoz.org.
12. Next Meeting....Tuesday, September 19, 2023, at 9:30 AM at the Ozaukee Nonprofit Center