



# WI BOS Board of Directors Meeting

11/14/2025

Meeting called to order at 9:10 AM

## **Roll call of Delegates:**

**Present:** Brown: Shannon Wienandt, Central: Suzanne Hoppe, Coulee: Becky Koske, Dairyland: Corin Tubridy, East Central: Beth Larsen, Fox Cities: Mindy Howell, Jefferson: Sandy Hahn, Kenosha: Esther Roberts, Lakeshore: Lyric Glynn, North Central: Katie Schumer, Northeast: Erin Evosevich, Northwest: Millie Roundsville, NWISH: Debbie Bushman, Ozaukee: Joana Hemschemeyer, Rock Walworth: Jessica Locher, Rural North: Sandy Clark, Washington: Kayden Rinzel, Waukesha: Joe Nettesheim, West Central: Samantha Phillips, Winnebagoland: Becky Heldt

**Not Present:** Southwest: Heather Ringberg

## **Agenda**

- Debbie Bushman made a motion to approve the agenda
- Suzanne Hoppe seconded the motion
- All were in favor
- Motion carries

## **Minutes**

- Suzanne Hoppe made a motion to approve the minutes
- Esther Roberts seconded the motion
- All were in favor
- Motion carries

## **Local Coalition Directors**

- The following list of proposed Local Coalition Directors applications to join the WIBOSCOC Board of Directors was presented.
  - Kenosha – Lisa Haen
  - North Central – Sherri Waid
  - NWISH - Cheryl Detrick
  - Rock Walworth – Jessica Locher
  - Rural North - Stephena Smith
  - Washington - Kayden Rinzel
  - Waukesha – Kathleen Fisher
  - Winnebagoland – Mike Bonertz
- Sandy Clark made a motion to accept the applications as received
- Joana Hemschemeyer seconded the motion.
- The following members abstained - Kayden Rinzel, Lisa Haen, Debbie Bushman, Jessica Locher, and Kathleen Fisher
- All others were in favor



- Motion carries

## Financial Report

- The 2026 budget with audit allocation, the 2026 COC Grant Awards spreadsheet, the 2026 coalition dues spreadsheet, and the [2025 SITE Plan](#) were shared by Kathleen and discussed. This year, the dues assessment was different as the dues at 50% were decreased because some expenses will be covered by the Bezos grant. The discount proposal was shared by Carrie - dues may be decreased based upon the amount of match each coalition is able to provide based upon need for match and feedback from coalitions. Match forms were provided and improved based on coalition feedback. The goal was for each coalition to raise at least \$2,000 in match. The dues discount proposal was based upon the \$2,000 need for match and incentives for coalitions were provided if they provided more match than expected based upon the provided Dues Discount Schedule up to 50%. At minimum each coalition will always owe at least \$250 for dues.

## Dues Assessment Recommendation

- Jessica Locher made a motion to approve the Dues Assessment Recommendation as presented
- Suzanne Hoppe seconded the motion
- Roll Call Vote
  - Brown - Shannon Wienandt | YES
  - Central - Suzanne Hoppe | YES
  - Coulee - Becky Koske or Lee Walraven | YES
  - Dairyland - Corin Tubridy | YES
  - Fox Cities - Mindy Howell | YES
  - Jefferson - Sandy Hahn | YES
  - Kenosha - Esther Roberts or Lisa Haen | YES
  - Lakeshore - Lyric Glynn | YES
  - North Central - Katie Schumer | YES
  - Northeast - Erin Evosevich | YES
  - Northwest - Millie Rounsville | YES
  - NWISH - Debbie Bushman | YES
  - Ozaukee - Joana Hemschemeyer | YES
  - Rock Walworth - Jessica Locher | YES
  - Rural North - Sandy Clark | YES
  - Washington - Kayden Rinzel | YES
  - Waukesha - Joe Nettesheim | YES
  - West Central - Samantha Phillipps | YES
  - WinnebagoLand - Becky Heldt | YES

## Dues Discount Proposal

- Esther Roberts made a motion to approve the dues discount proposal as presented



- Suzanne Hoppe seconded the motion
- Roll Call Vote
  - Brown - Shannon Wienandt | YES
  - Central - Suzanne Hoppe | YES
  - Coulee - Becky Koske or Lee Walraven | YES
  - Dairyland - Corin Tubridy | YES
  - Fox Cities - Mindy Howell | YES
  - Jefferson - Sandy Hahn | YES
  - Kenosha - Esther Roberts or Lisa Haen | YES
  - Lakeshore - Lyric Glynn | YES
  - North Central - Katie Schumer | YES
  - Northeast - Erin Evosevich | YES
  - Northwest - Millie Rounsville | YES
  - NWISH - Debbie Bushman | YES
  - Ozaukee - Joana Hemschemeyer | YES
  - Rock Walworth - Jessica Locher | YES
  - Rural North - Sandy Clark | YES
  - Washington - Kayden Rinzel | YES
  - Waukesha - Joe Nettesheim | YES
  - West Central - Samantha Phillipps | YES
  - Winnebagoland - Becky Heldt | YES

### 2026 Annual Budget

- Sandy Clark motion to approve the 2026 Annual Budget as presented
- Suzanne Hoppe seconded the motion
- Roll Call Vote
  - Brown - Shannon Wienandt | YES
  - Central - Suzanne Hoppe | YES
  - Coulee - Becky Koske or Lee Walraven | YES
  - Dairyland - Corin Tubridy | YES
  - Fox Cities - Mindy Howell | YES
  - Jefferson - Sandy Hahn | YES
  - Kenosha - Esther Roberts or Lisa Haen | YES
  - Lakeshore - Lyric Glynn | YES
  - North Central - Katie Schumer | YES
  - Northeast - Erin Evosevich | YES
  - Northwest - Millie Rounsville | YES
  - NWISH - Debbie Bushman | YES
  - Ozaukee - Joana Hemschemeyer | YES
  - Rock Walworth - Jessica Locher | YES
  - Rural North - Sandy Clark | YES
  - Washington - Kayden Rinzel | YES
  - Waukesha - Joe Nettesheim | YES
  - West Central - Samantha Phillipps | YES



- WinnebagoLand - Becky Heldt | YES

### Proposed Bylaw Change

- Debbie Bushman made a motion to approve the bylaws change
- Kayden Rinzel seconded the motion
- No further discussion
- Roll Call Vote
  - Sandy Clark motion
  - Suzanne Hoppe second
  - Roll Call Vote
  - Brown - Shannon Wienandt | YES
  - Central - Suzanne Hoppe | YES
  - Coulee - Becky Koske or Lee Walraven | YES
  - Dairyland - Corin Tubridy | YES
  - Fox Cities - Mindy Howell | YES
  - Jefferson - Sandy Hahn | YES
  - Kenosha - Esther Roberts or Lisa Haen | YES
  - Lakeshore - Lyric Glynn | YES
  - North Central - Katie Schumer | NO
  - Northeast - Erin Evosevich | YES
  - Northwest - Millie Rounsville | NO
  - NWISH - Debbie Bushman | YES
  - Ozaukee - Joana Hemschemeyer | NO
  - Rock Walworth - Jessica Locher | YES
  - Rural North - Sandy Clark | YES
  - Washington - Kayden Rinzel | YES
  - Waukesha - Joe Nettesheim | NO
  - West Central - Samantha Phillipps | YES
  - WinnebagoLand - Becky Heldt | NO
- Motion carries

### **Waive Bylaw Requirement for Membership**

Lisa Haen clarified that it is necessary to consider the Ho-Chunk Nation's membership application because at the time the Board of Directors voted, the Ho-Chunk Nation did not qualify.

- Esther Roberts motioned to temporarily suspend the bylaws where the Ho-Chunk nation was accepted
- Corrin Tubridy seconded the motion
- Discussion included Lisa Haen explaining that the board reached out for legal counsel and this is what was advised, to suspend the bylaws in order to take a vote. In the future the Governance Committee will review bylaws to ensure compliance before we ask the board to vote. It was discussed that this is a temporary waiver of the bylaws only to vote on this item. The bylaws will not be suspended after this vote. Clarification was that we



are only waiving the bylaws regarding membership for this vote. It was clarified that the board did not suspend the bylaws when they voted on the Ho-Chunk Nation's membership application.

Joanna Hemschemeyer asked what the benefit would be of the Ho-Chunk Nation to be their own member instead of joining a current coalition. Carrie Poser clarified that First Nations are their own Sovereign Nation. All tribal nations were invited by HUD to become their own COC, join the WIBOSCOC, or continue as they were and not do either. The Ho-Chunk Nation signed a resolution in the spring of 2025 to join the WIBOSCOC. Becoming a COC or joining a COC is required for Ho-Chunk Nation to apply for HUD funds. Joe Nettesheim asked if this would be the same process for other Tribal Nations to join. Carrie Poser clarified they would need to sign a resolution and meet the requirements of the bylaws we just passed in order to become a member.

Joe Nettesheim asked if we have to suspend the bylaws now since we just approved the bylaws. Carrie Poser clarified that there were certain criteria that were supposed to be met according to our previous bylaws which were in effect at the time the board voted on the Ho-Chunk Nation's membership application which weren't met. It was clarified that the previous bylaws did not prohibit tribal nations from joining. Tribal Nations are sovereign land and it doesn't include counties already covered and coalitions can't provide service with COC dollars on tribal land and we cannot do a PIT count without their permission. The Ho-Chunk nation has geographical overlap with current local coalitions which was the issue with the previous bylaws.

Debbie Bushman asked why we can't wait to vote on their membership and use the current bylaws. Carrie Poser stated that with this vote we can suspend the bylaws and vote them in or we can wait and follow the process and then vote them in during the February meeting instead. Debbie Bushman asked why there is a rush now. Carrie Poser stated it was because they passed a resolution in spring and because the COC funding application is now available. Debbie Bushman stated she felt that this item is being pushed on the delegates really fast and really quick without a whole lot of explanation of what, where, and why.

Holland from End Domestic explained that if we are unable to use COC dollars on tribal lands it is leaving out a lot of people who need our support. The Ho-Chunk Nation has done a lot to ensure we could provide COC dollars to people who live on Ho-Chunk land and that is the importance of this vote. Alex Hunt shared that the conversation is appreciated and clarified we have been discussing this for almost a year. Tribal Nations have a huge barrier because they don't receive the same funds or access to the same resources. Alex Hunt explained that these funds were supposed to help as many people as we can. We should be seeking more funds to help people and bring in more people to help serve all that we can. Debbie Bushman asked if Alex Hunt is a board member or a delegate. Alex Hunt explained that he is a board member. Alex added that he feels we are spending too much time on this as it has been talked about for a long time already.



Becky Heldt asked for an explanation of how funds could be diluted if the Ho-Chunk Nation became members. She asked if an explanation could be provided about how they could bring in additional dollars. Carrie Poser explained that HUD recognizes the WIBOSCOC and not local coalitions in their funding allocation. HUD assigns value according to population data which currently does not include tribal land, so this would add to our pro rata need. The ARDs and updated pro rata need has not been released by HUD yet and we don't know funding amounts yet. She stated that she cannot speak to how funds will work this year with all of the changes. In the past, this new membership addition could lead to increased bonuses. Funds were earmarked for Ho-Chunk by the Division of Energy, Housing and Community Resources (DEHCR) which would go back to the pool of funds that would be distributed to all COCs in the state. Carrie mentioned that she has heard people are concerned that a new member could take funds away from current coalitions during the EHH allocation, however DEHCR funding would need to be further clarified by DEHCR staff members.

Esther Roberts stated that the reason for the urgency for this vote is because we have talked about this for a very long time and the rush is because there is a great need to help people who have not had these services for a very long time. She mentioned that it does not seem like a rush to her, but what may seem like a rush to some seems like a long wait for people who need services. She stated we are stronger together as a coalition and now is the time for collaboration and partnership.

Kathleen Fisher asked if a tribe can apply for funds through the EHH allocation that have been allocated to a local coalition if they are a member of the local coalition. Carrie Poser answered that yes, they could be considered the same as any other agency if they are a member of their local coalition.

There was a question about what the board members' concerns were and if there were minutes for delegates to review to see what the concerns are. Carrie Poser asked Lisa Haen to clarify. Lisa Haen explained that we did not follow the correct process. Bylaws should have been changed first and brought to delegates in August and they would have been approved and then we would have been voted on the membership today without suspending the bylaws. Lisa Haen thanked Cheryl Dietrick, Millie Rounsville, and Meghan Mietchen for bringing to our attention that we needed legal advice to ensure we followed the correct process. Lisa Haen clarified that this bylaws suspension is temporary and only for this membership vote. Millie Rounsville clarified that Lisa Haen partially answered the question and that she is a process person and has been on many boards and that she follows bylaws. She clarified that it wouldn't have mattered what membership application came in or who the applicant was, but that the process wasn't followed and didn't meet the bylaws.

There was a statement from the chat that agencies can provide assistance to tribal members with approval from the tribe on tribal land and that yes they can get services and aren't blocked or excluded. Carrie Poser clarified that is not necessarily true for COC funds, but tribal members would know better than she would about whether that



happens and she can't speak to that. She stated that the HUD rules state that this cannot happen without tribal resolution.

There was a question from the chat about why tribal nations can't utilize other organizations to assist their tribal members. There was a question about if we didn't allow the Ho-Chunk Nation to become a member wouldn't that be discrimination. Lisa Haen clarified that this was about a process and bylaws issue. There was a motion to temporarily suspend the bylaws at the time the application was received so we can consider the Ho-Chunk Nation's membership application. Lisa Haen said we want to ensure we are answering all questions to the best of our ability.

There were questions in the chat about whether the board would take up discussion about adding language in the bylaws about whether suspension could happen or to prevent this from happening in the future and lay this out more clearly because the bylaws are silent on the topic of suspension of the bylaws.

Lisa Haen commented that we want to ensure all comments are heard. There are a lot of questions in the chat and Lisa Haen invited all to unmute themselves if they feel their question in the chat was not heard or answered. No one commented.

Joe Nettesheim asked for the motion to be restated. The motion was clarified and restated. Joe Nettesheim clarified this was not about the Ho-Chunk Nation, but the bylaws. He stated that he wanted to ensure bylaws would be suspended only temporarily and only for the purpose of the membership vote. It was clarified that this was the intention of the motion.

Carrie Poser mentioned there were two more questions in the chat and asked if those two people could write in the chat if those questions should be read out loud and both typed in no.

- Roll Call Vote
  - Brown - Shannon Wienandt | YES
  - Central - Suzanne Hoppe | YES
  - Coulee - Becky Koske | YES
  - Dairyland - Corin Tubridy | YES
  - Fox Cities - Mindy Howell | YES
  - Jefferson - Sandy Hahn | YES
  - Kenosha - Esther Roberts | YES
  - Lakeshore - Lyric Glynn | NO
  - North Central - Katie Schumer | NO
  - Northeast - Erin Evosevich | NO
  - Northwest - Millie Rounsville | NO
  - NWISH - Debbie Bushman | NO
  - Ozaukee - Joana Hemschemeyer | NO



- Rock Walworth - Jessica Locher | YES
- Rural North - Sandy Clark | YES
- Washington - Kayden Rinzel | YES
- Waukesha - Joe Nettesheim | YES
- West Central - Samantha Phillipps | YES
- WinnebagoLand - Becky Heldt | NO
- Motion carries

**Proposed new CoC member – Ho Chunk Tribal Nation**

The [Ho-Chunk Nation's membership application](#) was shared along with the [Ho-Chunk Resolution](#).

- Esther Roberts made a motion to approve the application for the Ho-Chunk nation to become a member of the COC.
- Jessica Locher seconded the motion.
- No further discussion
- Roll Call Vote
  - Brown - Shannon Wienandt | YES
  - Central - Suzanne Hoppe | YES
  - Coulee - Becky Koske | YES
  - Dairyland - Corin Tubridy | YES
  - Fox Cities - Mindy Howell | YES
  - Jefferson - Sandy Hahn | YES
  - Kenosha - Esther Roberts | YES
  - Lakeshore - Lyric Glynn | YES
  - North Central - Katie Schumer | NO
  - Northeast - Erin Evosevich | YES
  - Northwest - Millie Rounsville | NO
  - NWISH - Debbie Bushman | ABSTAIN
  - Ozaukee - Joana Hemschemeyer | NO
  - Rock Walworth - Jessica Locher | YES
  - Rural North - Sandy Clark | YES
  - Washington - Kayden Rinzel | YES
  - Waukesha - Joe Nettesheim | YES
  - West Central - Samantha Phillipps | YES
  - WinnebagoLand - Becky Heldt | NO

**Technical issue**

It was noted that Beth Larsen has been on the meeting and voting in the chat due to microphone issues but because there was a different name showing as she logged in under another name, it was not known at the time that she was the person voting until she just clarified the issue now.



## Partner Update

- Division of Energy, Housing and Community Resources (DEHCR) – Robyn Thibado
  - DEHCR has been operating as usual without disruption during the government shutdown because their funds were previously allocated.
  - The recovery voucher program notice went out and agencies can apply
  - SSSG applications are in scoring process and awards will come out in the next few weeks.

## Break at 10:23 AM

- Kayden Rinzel made a motion to suspend the meeting and take a break.
- Suzanne Hoppe seconded the motion
- Discussion: We will return at 10:35 AM
- All were in favor

## Resume at 10:36 AM

- Suzanne Hoppe made a motion to resume the meeting.
- Esther Roberts seconded the motion
- No further discussion
- All were in favor
- Motion carries

## Executive Director's Report

- Carrie Poser shared and discussed the [Executive Director's Report](#).
  - [Conference registration went live on 11/13/2025 on the WIBOSCO website](#) and will be held on Feb. 10-12 at the [Hilton Paper Valley hotel](#) in Appleton. Sponsors include Bitfocus, Hawkins Ash, Appleton Fox Cities Convention & Visitors Bureau. Carrie Poser thanked staff and volunteers involved in conference planning.
  - Abby Reis was hired to join the Coordinated Entry Team to respond to local coalition feedback that additional support is needed.
  - PIT count finalized data is complete and the January 28-29 PIT count methodology will be posted on the website. Carrie Poser requested feedback on the PIT count process portion and this will be sent out via email and in the WIBOSCO newsletter.
  - The grant spreadsheet and spending progress was shared. Changes and application opportunities were discussed.
  - Several Ending Homelessness Data Presentations were provided and are scheduled. The presentation package for 2026 will be reviewed to ensure information can be shared and additional helpful data points can be included as well.



- Compensation for clients verification form and policy is now active and the policy was passed. This allows for clients currently enrolled or recently left the program to be compensated for their participation and feedback with gift cards.
- An RFP for strategic planning is due today.
- An RFP to work with System Navigators and YABs was provided and submissions were received. They will be provided to the finance committee for a vote.
- We will establish a feedback cadence on the website to ensure we collect information from everyone on standards and processes. Carrie Poser requested that everyone check the website, emails, and newsletters for and provide feedback.
  - WIBOSCOC Staff finalized and released the RFP for YAB proposals. Due 12/5. We currently have no submissions.
  - Created a Compensation for Clients Policy for distribution associated with the Monitoring/TA process, approved by Board on 11/7/2025.
  - Grants team finalized revisions to the monitoring policy & risk assessment tool; worked with ICA to gather data to test the tool. Approved by Governance committee (11/12) & going to Dec. Board meeting for vote.
  - Working with Finance & Audit Committee on two proposals: data sharing agreement with ICA & non-HMIS CE system one time enhancements.
  - Upcoming policies to be posted on the WIBOSCOC website for comment/review:
    - Coordinated Entry Waiver Policy, application, and checklist – comments due 11/17/25
    - Program Standards for YHDP TH/RRH – comments due 11/17/25
    - Program Standards for YHDP System navigator – comments due 11/17/25
    - PIT Methodology – plan to release for comment next week
- COC Competition - NOFO was released on the evening of 11/13/2025
  - Staff are reviewing the COC competition and this year it is very different. There are different policy priorities and rules.
  - Carrie Poser sent out notice to all coalition representatives about the competition. Please share information with coalition members.
  - Any agency that receives COC funds of any kind are encouraged to attend the informational meetings. Carrie Poser sent out emails and registration for the webinars are required for attendance. A request was made for the webinar invitations to be resent.
    - Wednesday, November 19 there will be a meeting online in the afternoon about the grant. Carrie Poser sent an email invitation for this meeting and is recommending that all grantees read the full application before the meeting. <https://attendee.gotowebinar.com/register/4313594573835740759>



- Thursday December 10 at 11:30 there will be an online meeting to support projects to transition current COC funded projects. Carrie Poser anticipates that this will be a challenging process and WIBOSCOC staff are preparing to support all grantee projects. <https://attendee.gotowebinar.com/register/1379192652859888469>
- By December 31, WIBOSCOC is required to send notice that projects were accepted or declined
- The COC application will be due January 14, 2026
- The new application will be for grants expiring in 2026 and asking for renewal for the 2026-2027 year or calendar year 2027.
- Tier 1 limit was at 90-97% and this time the Tier 1 limit is 30%, which means 70% of COC funding applicants will be on Tier 2 and will be in competition with all other Tier 2 projects individually in the country.
- No more than 30% of the COCs ARD will be used to fund PSH, RRH, or Joint TH/RRH. This means only \$7.5 million can be spend on PSH, RRH, DV RRH, or Joint TH/RRH projects and the rest (70%) has to be for HMIS, CE, SSO Street Outreach, or Transitional Housing. All projects have to be scored and ranked including YHDP projects with the exception of planning grants.
  - Replacement options for YHDP projects can be turned into SSO , SSO CE, SSO Host Home/Kinship, HMIS
  - DV can be reallocated into DV CE, RRH, or Transitional Housing
  - Projects must meet eligibility requirements, some of these are new as listed in the Executive Director's report.
- Carrie Poser shared and read important points in the project eligibility requirements and scoring system and requested all to email her questions about the new NOFO. Materials will be available to COC points of contact when they are completed. It was noted that Housing First is not mentioned in the NOFO and instead it is asking for clients to commit to supportive services along with housing support.
  - The model of Transitional Housing includes the agency being the lessee and the clients subletting.
  - It is currently unclear whether current RRH clients could transition into TH.
- The current WIBOSCOC scoring tool will need to change because the HUD requirements for scoring have changed.
- Below are changes in the application that were discussed as a preliminary understanding and will be further reviewed:
  - There are system performance measures we don't currently meet, such as decrease in unsheltered homelessness, etc.
  - We don't currently have prohibitions or documentations for such on camping/loitering/drug use and other items that are required in the Protecting Public Safety portion of the application.



- HUD is asking that at least 1 person formerly homeless, 1 rep from the business community, 2 reps from law enforcement, 3 elected officials to be part of the board. We currently do not meet that requirement.
- There are certain programs including site based PSH that will be unable to turn into fundable projects. Some projects will be able to change into fundable projects. It will be important to walk through options for each project.
- Cheryl Dietrick will be calling a meeting of the Public Awareness Committee to provide support with the new NOFO requirements.
- Carrie Poser shared three bills, 2025 senate Bill 621, 2025 senate Bill 614, and 2025 senate Bill 610 and asked for all to read the bills and advocate in the best interest of clients.
- The [Executive Director's Data Presentation](#) was shared and discussed.
  - The majority of need continues to be for people experiencing long term homelessness without a disability and for people experiencing short term homelessness with a disability.
- Shout out to Ryan Graham - Ryan received the Sharon Lewandowski Justice Award and was nominated by Sue Sippel
- WIBOSCOC Staff members presented at several conferences and local coalition meetings.
- Please sign up to receive the WIBOSCOC newsletter in order to receive regular updates.

### **CoC Staff Updates**

- Meredith McCoy shared and discussed the [Grants Team update](#)
- Erika Olson shared and discussed the [Grants Team update](#)

### **Homelessness Management Information System (HMIS) Update – Jennifer Allen**

- Jennifer Allen shared that the [System Performance Measures guide](#) was provided at the last meeting.
- Zack Steffen will now be the Dane County HMIS System Administrator.
- The LSA, previously the Annual Homeless Assistance report has been released and questions will be coming out for HMIS to include in the submission
- Data standards have been in place since 10/1/2025. Please reach out to ICA staff with any questions about this or the NOFO drop so they can help support.

### **Committees**

#### **Advisory Boards - Ryan Graham**

- **Youth Advisory Board**
  - Local YABs are working on their individual projects and providing feedback on the Coordinated Community Plan and Standards. YAB members attended the



recent WAHRS conference and are providing feedback on what you want to see from Wisconsin service providers.

- RFP is out for YABs to apply for funding for studies and focus groups in their local areas if they so choose.
- **Lived Experience Advisory Board**
  - Currently nine Lived Experience Advisory Board members represent five of the local coalitions. Currently working on recruitment cards to send to local coalitions.
  - The WIBOSCOC Board of Directors recently approved the Lived Experience Advisory Board Compensation Policy

#### **Conference Planning** - Carrie Poser

- [Conference registration](#) is open for the February Conference

#### **Coordinated Entry** - Wendy, Stephen & Leigh Ann

- Update on CE Committee
  - Staff:
    - Abby Reis will be taking on a lead role supporting CE SSO, DV RRH, and COC grantees and CE committee workgroups, monitorings, and system growth. Adam will provide CE support. Holly will support the Non-HMIS data recording and reporting system. Liz will work with contacts through WIBOSCOC and the evaluation team to ensure they connect to coordinated entry. Erika is running the CE pilot program in Kenosha. All come together to support CE efforts.
  - Implementation Workgroup
    - Manual that will roll out in intentional stages starting in the beginning of 2026. A schedule will be released.
  - Evaluation Workgroup
    - More intentionality with feedback about CE evaluation
    - Continuing to do surveys
    - Will include focus groups to determine why agencies are not participating in CE
    - Sharing knowledge more intentionally with local coalitions in CE and SSO meeting

#### **Data Analysis** - Kayden Rinzel

- Survey will be released in December. The committee is asking that providers and clients participate in taking the survey
- Data clean up was also discussed. The committee is asking that agencies follow up with HMIS staff to get support to ensure data ensure accuracy

#### **Discharge Planning** - Sherri Waid

- This committee is focused on preventative measures in all of the focus areas
  - Healthcare: Actively engaged in efforts to increase the number of medical recuperation centers in the WIBOSCOC area. Presented to Brown County and



there is a small group working on a recuperation center. If interested in medical respite, the committee can present.

- Discharge to homelessness information
  - <https://nhchc.org/medical-respite/nimrc/>
- Mental Health: Active committee working on improving discharge
- Dept of Corrections: Active committee working on improving discharge

#### **Executive - Lisa Haen**

- Met last few months to create board surveys and agendas
- Worked on performance review in September and presented evaluation September 30 and she received written review October 23.
- Moving forward with legal advice on bylaws compliance with the membership process. Thank you to board members who called out the issues with the process. Thank you to all for patience with this process.

#### **Finance and Audit - Kathleen Fischer**

- The audit was submitted and the finance committee will be reviewing standards that are currently out for comment.

#### **Governance - Mike Bonertz**

- Recently reviewed conflict of interest policies and our rules of order.
- An email will come out regarding officer elections for the December meeting.

#### **Membership Engagement Committee - Cheryl Dietrick**

- Discussed three Senate bills referenced in the Executive Director report
- Discussed member recruitment
  - Will need to pause and figure out what we need regarding the new NOFO.

#### **Veteran Advisory Committee - Jennifer Allen**

- Incorporated veterans tracking statewide list.
- VA medical centers will be required to do this work and have their own spreadsheet.

#### **Technical Issues and Voting**

Beth Larsen was on the call from the East Central Coalition and had microphone issues during meeting attendance and roll call voting. Beth indicated a vote preference of yes for following which were not counted:

- Approval of agenda
- Review and approval of minutes
- Local coalition directors
- Financial report
  - 2026 annual budget
  - Dues discount proposal
  - Dues assessment recommendation
- Proposed bylaw change



- Waive bylaw requirement for membership
- Proposed new CoC member – Ho Chunk Tribal Nation

### **Survey**

Please fill out the survey that Holly will send out

### **DOA and COC Meeting Announcement**

The four COCs will meet with DOA next week.

- A package of information will be provided to the governor's office asking to ensure resources were still made available to people in the State.

### **Meeting Adjournment**

- Esther Roberts made a motion to adjourn the meeting at 12:30 PM
- Kayden Rinzel seconded the motion
- No further discussion
- All were in favor
- Motion carries

The next Quarterly Meeting will be held in person at the conference in Appleton in February.