

West Central Homeless Coalition

Unapproved Minutes from Regular Monthly Meeting on February 15, 2022

1:00pm-2:00pm

Zoom Meeting

Members in attendance:	Guests in attendance:
Timothy Mather Peterson, Karla M - DVA Erica Schoch Lundeen, Carla F Kelly Christianson angela.friend Bob Rohret Leigh Polodna Cheri Moats Duana Bremer Heidi Hooten Nancy Kraft Stephena Smith	Jamie Gibson - The Bridge to Hope Sara- Thug Jessica Oleson-Bue Naomi Cummings Brittney - Embrace Kendra - Embrace Virginia Ormsby Kendra - Embrace

1. **Welcome and Introductions**
2. **Approval of November 16, 2021 Meeting Minutes**
 - i. Motion by Duana Bremer,
 - ii. Seconded by Jessica Oleason-Bue.
 - iii. Motion carried.
3. **Coordinated Entry Update and Clarity Update**
 - Regarding coordinated entry training with Ryan Graham. Erica S. is planning this training with Ryan would extending it to the coalition. Planning for march and will send invite to the coalition
 - West CAP has extended offer to a new full time coordinated entry staff person, who will start in March.
4. **Youth Homelessness Intervention Grant Update**
 - Leigh P spoke to this. Updates: workgroup meetings every Tuesday. Any assistance from coalition members is welcome. Draft and final plans due in March. Coalition will need to allow voting rights to this group.
 - Nancy Kraft added that surveys were sent out by the planning committee. Looking for two members from our coalition to join her committee. Please email her to volunteer.
 - Kelly Christianson asked about having two YABs for the coalition and creating boundaries for YABs to align with the coalition. Leigh will look into this.
5. **Vote on new Balance of State Board Rep.**
 - Jessica Newman stepping down. Peter Kilde agrees to be nominated for the vacant BoS board.
 - Erica asked for other nominations. None others made.
 - i. Motion by Duana Bremer
 - ii. Seconded by Virginia Ormsby
 - iii. Motion carried
6. **Action Planning Team Progress Reports and Updates**
 - SOLICITING AND CONSIDERING OPINIONS
 - o Duana will forward a copy of unit listing from the former Cardinal Capitol
 - o Tim and Erica will be presenting to landlords in Chippewa Falls next week.

- SYSTEM PERFORMANCE MEASURES: INCREASE EMPLOYMENT INCOME
 - Duana reports they had a training prior to Clarity and asked the coalition if we should have another training. This will be incorporated into an upcoming meeting and it would be beneficial to run the Clarity reports ahead of the training.
 - Jessica Oleson-Blue asked how are metrics satisfied and does the action plan continue to expand or do tasks drop off?
 - Erica believes some of the metrics are ongoing.
 - Leigh added that some measures are ongoing while others drop off and that the intent is to refine our process so that the intent of the task is met to drive long-term change. Action Plan Two is in progress (due May 28) and discussion of new measures will be part of Action Plan Three
- SYSTEM PERFORMANCE MEASURES – INCREASE NON-EMPLOYMENT INCOME
 - Jessica Oleson-Blue provided the update in the table below on Housing Authorities

PHA	Contact Person	Existing homeless preference?	Comments
Barron County	Meg Skemp	yes - limited	3 households per year for HCV and 3 household per year for multifamily
Dunn County	Tammy July Levra	no	do not see a need at this time. Very short waiting list 4-8 months from application date to lease-up
Chippewa County	Jessica Oleson-Bue	yes - limited	up to 33 households - must be non-elderly with an adult member with a disability
Amery HA	Terry Forrest	no	used to have one, plans to re-implement with next annual ACOP update for 51 units of public housing
New Richmond HA	Rebecca	no	willing to consider (operates 40 units of public housing)
River Falls HA	Peggy Chukel	yes - limited	Preference to Turning Points clients - will consider expanding

7. **After hours plans**
 - Erica reported that it must be submitted annually to BoS. Please send your agency's to Erica by the end of this month ahead of next meeting.
8. **New/Old Business** – None presented
9. **Announcements**
 - Carla Lundeen spoke to 211 service. Please reach out to her for information on 211 and to participate.
 - Erica announced that ESG money extended to June 30 and requested that members contact her if they need to revise their spending plan.
10. **Adjourn**
 - Motion made by Naome Cummings
 - Seconded by Heidi Hotten
 - Motion carried

Respectfully submitted,

Tim Mather – Secretary