



Balance of State Continuum of Care
Veteran Advisory Board Meeting
Agenda

November 15, 2023

Veteran Advisory Board Match
Link:

https://docs.google.com/forms/d/e/1FAIpQLSc_k_0AqRdKhI5oCmK00TfdFawMsiKO4KHXX6N6mFiUIrIPRw/viewform?usp=sf_link

1. Open Meeting
2. Attendance: **Taken by Holly**
3. September Meeting Minutes Approval
 - a. Additions or Corrections - no corrections
 - b. Motion to Approve March Meeting Minutes
 - i. 1st motion – Debbie Meye
 - ii. 2nd motion – Jeremy Schmidt
 - iii. Motion – Carried
4. October Meeting Minutes Approval
 - a. Additions or Corrections - No Corrections
 - b. Motion to Approve March Meeting Minutes
 - i. 1st motion – Jeremy Schmidt
 - ii. 2nd motion – Adam Groskreutz
 - iii. Motion – Carried
5. Sub-committees in Ending Veteran Homelessness across the WIBOSCO
 - a. By Name List (BNL) – List of veterans housed in 6 mths – 25 in BOS – removed from CE no contact 29. Work is being done. Currently 92 on BOS CE list – areas identified – Fox City area 16/ Coole Cap – 12/ Western DairyLand 8. More than 6 moths about 1/3 of current CE list
 - b. Landlord Engagement – Putting this advisory meeting on the side (hold).
6. Case Conferencing
 - a. Currently – Tomah/Iron Mountain is up and going. – Milwaukee area needs the case conferencing started.
 - b. Master List Info
7. Veterans Advisory Board Membership or Participant – 10 completed /need the others completed ASAP Please get them turned in. Very important.
8. Ending Veteran Homelessness Discussion – Holly shared the Benchmark template and explained. Possible google doc so all case conferencing and other veteran meetings, veterans could be entered. CVSO's would be a concern of being able to participate along with other agencies that do not participate in HMIS. Jennifer Allen shared a report Veterans benchmark with Holly and shared with the meeting - **focus on number of days a veteran is homeless currently 396 days**. Benchmark tracking would be a start and keeping track of progress and what needs to be worked on. Contact person for areas (eastern part of the state 10 housing col.) Nicole Majinski – Nancy Vue for southern part of the state.
9. Plan for next meeting get a list – who to contact – reports – case conferencing.
10. Next Meeting: Jan 17th 2024 at 11:00am
11. Adjourn – 11:53