



Balance of State Continuum of Care  
Veteran Advisory Board Meeting  
Minutes  
April 19, 2023

1. Open Meeting
2. Attendance:
3. March Meeting Minutes Approval
  - a. Additions or Corrections
  - b. Motion to Approve March Meeting Minutes
    - i. 1<sup>st</sup> motion – Angela Friend
    - ii. 2<sup>nd</sup> motion – Kris Bergh
    - iii. Motion Carries
4. Review Charter
  - a. Discuss membership and quorum.
    - i. Motion (Jeremy):
      1. To be considered a member of the Veterans Advisory Board, you must be in attendance of 8 of the 12 meetings
      2. 2<sup>nd</sup> Motion: Kim Neal
      3. Discussion: None
      4. Vote: Motion Carries
    - ii. Commitment Letter: Small group will gather to work on a draft of the letter for the next meeting.
  - b. Will finalize and vote on the Charter current meeting or next meeting. – Not able to finalize the charter due to changes made to membership and quorum
5. Sub-committees in Ending Veteran Homelessness across the WIBOSCO
  - a. By Name List (BNL) – Jeremy Schmidt
    - i. Data from HMIS – coalition?
      1. List was pulled for entire BOS
      2. 77 Veterans in CE across the BOS
    - ii. Case Conferencing
      1. Catchment Areas – Is case conferencing happening?
        - How is it going?
          - Minneapolis VA – going
          - Jefferson Co, attends Madison case conferencing
          - Iron Mountain VA Case Conferencing – not going, wants help to get started
          - Tomah VA Case Conferencing – not going

- Kenosha Area Case Conferencing - going
- Do you need any help getting is started?

b. Landlord Engagement

- i. Jefferson Co still has a website with landlords on it
- ii. Discussed options for the group moving forward. Group seems to want it as an email group so that they can bounce ideas off each other.

6. **\*Tabled Until Next Meeting\*** Rewording veteran question on the CE Prescreen. Current wording: Are you a veteran

a. Proposed wording:

- i. "Have you ever served in the Armed Forces?"
- ii. "Have you ever served in any branch of the uniform service?"
- iii. "Have you ever served in any branch of the military in any capacity?"

b. What branch did you serve in? \_\_\_\_\_

- c. Add "Do you have a DD-214" to the prescreen form.
- d. Add "what state did you enlist in" to the prescreen form.
- e. Decide and vote on proposed changes at next meeting.

7. Next Meeting: 5.17.2023 at 11:00am

8. Adjourn