



Balance of State Continuum of Care
Veteran Advisory Board Meeting
Minutes
May 17th, 2023

1. Open Meeting
2. Attendance:
3. April Meeting Minutes Approval
 - a. Additions or Corrections
 - b. Motion to Approve March Meeting Minutes
 - i. 1st motion – Debbie Meye
 - ii. 2nd motion – Jeremy Schmidt
 - iii. Motion Carries
4. Carrie Poser – Vision of Veteran Advisory Board – designed for ending veteran homelessness. Bring groups that work with veterans and veteran homelessness. Need numbers for veterans who do not fall under the special requirements to get funding for housing. In the past there was discussion about HUD VASH rules possibly changing. Money but not for all homeless veterans. Focus on the proof of homeless veterans who are not being served. SSVF, VORP CVSO, any other agency that works with veterans need to be able to gather numbers.
5. Review Charter
 - a. Discuss Charter
 - i. Members and Participant - Changing the wording and grammar, membership and chair verbiage was changed. Clarified what a member vs a participant is: Voting privileges. Participant does not have any voting privileges in committee but held to the attendance requirements, not more than 4 unexcused absents in a calendar year. Member is signing membership agreement, same attendance requirements, full voting rights.
 - ii. Commitment & Responsibilities – Involvement, evaluate CE process on a monthly basis, advisory board makes recommendation on identified needs and gaps, help identify potential benefits, members that have laps of participation after 4 or more unexcused absences will be informed, enhance the awareness, appreciation, support and determine solutions. What the expectations were.
 - iii. Vote on adoption of the charter – Motion to approve by Jeremy, 2nd by Racheal Greenwood. Motion carried. Will be sent out.
6. Sub-committees in Ending Veteran Homelessness across the WIBOSCO
 - a. By Name List (BNL) – Jeremy Schmidt – No case conferencing started but by name list was updated increase from 77 to 84, 10 were housed 19 new veterans since April 1st, 3 on list as not eligible. More information will start to be collected next month.
 - b. Landlord Engagement – Jefferson County has a data base which has stalled, working to get back on track with that project. Vision is to get landlords that are veteran friendly in the data base for providers to assist with housing.

- c. Landlord Engagement – Jefferson County has a data base which has stalled, working to get back on track with that project. Vision is to get landlords that are veteran friendly in the data base for providers to assist with housing.

7. Rewording veteran question on the CE Prescreen. Current wording:

“Have you ever served in any branch of the military in any capacity?” will be what the question to veteran will be.

8. What does the committee want to start working on? Discussion, thoughts.

Jeremy - Veteran who are in shelters referred to SSVF when entered shelter.

Emergency shelter will not work for. Building relationships, getting the veteran list. Holly to send out SSO list to everyone.

9. Case Conferencing

1. Catchment Areas – Iron Mountain & Tomah - Need to get started.

List of HUD VASH, VORP, SSVF staff together with the collations.

10. Next Meeting: 6.21.2023 at 11:00am

11. Adjourn – Motion to adjourn – Jeremy 2nd Debbie