



Balance of State Continuum of Care  
Veteran Advisory Board Meeting  
February 15<sup>th</sup>, 2023

1. Open Meeting
2. Note Taker- Debbie Meye
3. Introductions and Agency Updates
  - Holly Sieren – New Coordinated Entry System Specialist, WISBOS
  - Brandan Cacek – Saint Vincent DePaul – Veteran Service Coordinator (Marinette)
  - Gina Bartoszewicz -HCHV Outreach Coordinator VA homeless prevention program.
  - Kim Neal – New program manager for Tomah VA
  - Mark Botello – Program manger for Iron Mountain VA
  - Cassandra Barnette – HCHV Outreach social worker for Madison VA
4. October Meeting Minutes Approval
  - a. Additions or Corrections
    - i. No additions or corrections made
  - b. Motion to Approve
    - i. Debbie Meye– motion to approve
    - ii. Angela F– seconded.
    - iii. Discussion - none
  - c. Vote
    - i. Approved
5. Correct people on the committee? Who is missing?

Suggested CVSO – by Debbie Meye

Discussion – CVSO’s have been invited before and have not attended, Debbie will reach out to the CVSO’s and invite them to the monthly meeting and send the like to attend. Discussion on

keeping this smaller, homeless shelters i.e., Salvation Army better to keep them in the case conferencing catchment areas.

6. Next Steps in Ending Veteran Homelessness across the WIBOSCOC –
  - a. Sub-Committee Updates
    - i. By Name List/Regional Breakdown-Jeremy Chair – possible co-chair – goal of by name list (have list of street homeless, risk factors, who is taking the lead). Break catchment down by VA regions. Tomah/Iron Mountain are not up and running. Track down benchmark spreadsheet. Madison does have case conferencing.
    - ii. Landlord Engagement - no meeting lately / good data base started/ Robin to attempt to connect with Yvonne. – Do we need to break it up into different area in the state.
7. Reviewing Charter – Go over any changes – changing the meeting to every month 3<sup>rd</sup> Wed of the month. Discussed the attendance portion, out of office will be an excuse absent discussed the majority for voting. Looking for a full time note taker. Fix grammar errors.
8. Reminder to complete match after every meeting – VA is blocked from the google docs, please enter on home computer or phone.
9. Next Meeting: 3/15/2023 at 11am
10. Adjourn Meeting - Motion by Angela

Complete after *every* meeting:

[https://docs.google.com/forms/d/e/1FAIpQLSc\\_k\\_0AqRdKhI5oCmK00TfdFawMsiKO4KHXX6N6mFiUirIPRw/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSc_k_0AqRdKhI5oCmK00TfdFawMsiKO4KHXX6N6mFiUirIPRw/viewform?usp=sf_link)