



## WI BOS Board of Director's Meeting

October 22, 2019 1:00 pm-3:00 pm  
GoTo Webinar

1. The meeting was called to order by Jeanette Petts at 1:05 pm
  - Members Present: Michelle Arrowood, Dana Baumgartner, Paul Bissett, Mike Bonertz, Duana Bremer, Meika Burnikel, Cheryl Detrick, David Eberbach, Michael Etheridge, Kathleen Fisher, Michelle Friedrich, Lisa Haen, Mary Jacobson, Jessica Locher, Jessica Mudgett, Jeanette Petts, Tara Prah, Don Roach, Millie Rounsville, Ed Wilson
  - a. Members Excused: Casey Levrich
  - b. Members Unexcused: Renee Greenland
  - c. Staff Present: Carrie Poser
2. Approval of August Finance Report
  - a. Motion to approve the August finance report made by Meika Burnikel
  - b. Second made by Kathleen Fisher
  - c. No further discussion
  - d. All in favor
  - e. Motion carries
3. Approval of 9/24/19 minutes
  - a. Motion to approve the 9/24/2019 minutes made by David Eberbach
  - b. Second made by Tara Prah
  - c. Further discussion included an update on what happened with the conversation about the membership dues at our last meeting. Jeanette explained that the Finance committee completed a full annual budget that resulted in a recommendation for membership dues to remain the same.
  - d. All in favor
  - e. Motion carries
4. Approval of 9/19/19 and 10/9/19 Executive Committee minutes
  - a. Motion to approve the 9/19/19 and 10/9/19 Executive Committee minutes made by Meika Burnikel
  - b. Second made by Jessica Mudgett

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- c. Further discussion included confirmation that no recommendations came out of either meeting
  - d. All in favor
  - e. Motion carries
5. Brown and Central Board Directors
- a. Motion to approve the applications for board of directors for the Brown and Central Coalition made by Cheryl Detrick
  - b. Second by Millie Rounsville
  - c. Further discussion provided clarification that these applications do not go to delegates for final approval because they are local coalition directors not additional directors
  - d. All in favor
  - e. Motion carries
6. Michael Etheridge requested to attend the NAEH Conference and to obtain a Scholarship. His intention is to get more information at the conference, and he agrees to present at the BOSCO meeting about what he learned. His organization would pay for the hotel and he is asking for a scholarship to cover the cost of the flight. he will volunteer so the registration would be covered. Members discussed process which includes an application going out to all members to give everyone an equal opportunity. Carrie provided clarification that we have only supported someone from the Board to go the National Alliance to End Homelessness Conference. We just approved two people through our established application process to go to the PSH conference that is budgeted in the finance report for \$2,000 and is used for match.
- a. Motion to approve a \$500 allowance for the flight for Michael Ethridge for the National Alliance to End Homelessness Conference Scholarship made by Jessica Mudgett
  - b. Second by Cheryl Detrick
  - c. No further discussion
  - d. All in favor
  - e. Motion carries
7. Workgroup reports:
- a. Policy on Family Separation: Cheryl and Paul. Paul reports that they have completed a draft and will get it to everyone prior to the next meeting.
  - b. Policy on Education: Meika reported that the draft has been completed and submitted to Carrie for review.
  - c. Policy for meeting attendance (include BOD, Committee, Quarterly meetings): Lisa, Mike, Jessica L and Dana. Lisa just received all of the documents that

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contain information regarding required participation in meetings. Lisa will create a rough draft and schedule a meeting in November with volunteers to review and discuss.

8. Succession/Alternate for Officers – Jeanette had a conversation with Larry Olsen from UW Extension, and he suggested that we add language about temporary Officers to the bylaws. The BOD shall appoint a temporary replacement for any officer that is expected to be unable to perform assigned duties for 60 days or more. Members agreed to revisit at the November meeting.
9. Nominating Committee Report: Lisa Haen indicated that officer elections will take place at the board meeting on November 7<sup>th</sup> after the BOS meeting. An email was sent yesterday describing each officer position and requesting nominations prior to the board meeting. Nominations can also occur at the meeting. A certified letter will be sent to Renee Greenland due to lack of participation and contact with the board. Once that letter is delivered, we will move forward with recruiting a board member with lived experience and we are also still in need of a chronic homeless representative.
10. November meeting – Carrie reviewed and discussed the November agenda. Thursday is the same as discussed previously. Friday Beverly Esbersold and Mike Basford will be presenting in the morning. Following that there will be a Panel on Supportive and Affordable Housing and then the business meeting. Registration ends on Nov. 1<sup>st</sup>.
11. Public Policy Report – Carrie reported that the various bills are still sitting in the senate. She has been participating in conference calls to help with movement. The four CoC Directors developed a document that included system performance measures which will go out to all republican senators tomorrow and a data form will go to democrats. There is possibly a meeting in November that will be the last chance for the bills to be passed, otherwise it will not happen until next year.
12. President's report –
  - a. Carrie reported that she is working on match and is still missing either the match forms or notification from board members that their time cannot be used as match.
  - b. Needs the October article from Jessica Locher soon.
  - c. Last Friday on Rural COC call from across the state and WI with HUD to discussed what they liked and did not like about the Collaborative application. More funding becoming available for DV and Youth Demonstration Grant soon and next round there will be more money for DV.
  - d. Working with Ryan, Meredith and Leigh to problem solve and work through several concerning monitoring.

### 13. Other Business/Other Committee Reports

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- a. The next step to the strategic planning process is to get technical assistance with capacity building training for the board. End Domestic Abuse is unable to provide the training, so Jeanette is looking for another organization that is able to facilitate the capacity building training.
  - b. Discussed what committees needed chairs and what the new applicants wrote as interested in chairing or co-chairing
  - c. Carrie will let the new board members know that they have been elected to the board of directors
  - d. BOD calendar will be discussed November 7<sup>th</sup> at the Board meeting
  - e. Cheryl asked that if board members will not be at the Board meeting can they send their availability for 2020 to Jeanette. Answer was yes.
14. The meeting was adjourned at 1:57 pm
- a. Motion to adjourn made by Michael Ethridge
  - b. Second by Jessica Mudgett
  - c. No further discussion
  - d. All in favor
  - e. Motion carries
15. Next Meeting November 7<sup>th</sup> - 5:00 pm/after meeting

Respectfully submitted,

Lisa Haen, Secretary

