



WI BOS Board of Director's Meeting

February 20 - 25, 2020
Via email

At 4:20 pm, Jeanette Petts emailed all WIBOSCO Directors the proposal below and a motion to give Carrie permission to move forward with this training along with the other CoC's. Furthermore, I propose that we use the same registration and pricing structure as we did with the Gender Identity training as described above.

Proposal from Carrie Poser:

- The 4 CoC leaders have been working together to bring in from Org Code to Wisconsin to do a day long Housing-based Case Management training.
- Dane is securing the American Family training center. Milwaukee is committing \$2000 and will not be charging their folks. Racine and Dane are working out details.
- We are estimating 150 of our people, 50 from Milwaukee, 30-40 from Dane, and maybe 20 from Racine.
- I am proposing that we structure this in a similar way as we did the Gender Identity & Equal Access training last May. It was \$20/person and if an agency sends 4+ then \$15/person. And priority to those receiving CoC and EHH funds.
- The alternative to this - cost would be for the BOS to pay a flat rate. \$2500.
- I can manage the registration process with the checks going to Kathleen. Then Kathleen writing the check to Org Code.

At 4:30 pm Casey Levrich seconded the motion.

At 5:00 pm on 2/25/2020, voting was closed per the email. Email vote results indicates 18 yes, 0 no and 7 members with no vote. Motion passes.

Coalition – Member	Nominated Director – Name	Vote
Brown	Noel Halvorsen	
Central	Wendy Schneider	YES
Coulee	Mary Jacobson	YES
Dairyland	Casey Levrich	YES
East Central	Ed Wilson	
Fox Cities	Tara Prah	YES
Rural North	Jessica Mudgett	YES
Jefferson	Jeanette Petts	YES

Kenosha	Lisa Haen	YES
Lakeshore	Michael Etheridge	
North Central	Chandra Wakefield	YES
Northeast	Cheryl Detrick	YES
Northwest	Millie Rounsville	YES
NWISH	Michelle Arrowood	
Ozaukee	Kathleen Fisher	
Rock Walworth	Jessica Locher	YES
Southwest	Michelle Friedrich	YES
Washington	Vacant	-
Waukesha	Dana Baumgartner	YES
West Central	Duana Bremer	YES
Winnebago	Michael Bonertz	

Additional Directors	Nominated Director – Name	Vote
HMIS Lead	David Eberbach	YES
Lived Experience	Heather Adams	
Domestic Violence	Abigail Swetz	YES
Veteran	Angela Friend	YES
Youth	Vacant	-
Chronic Homeless	Kim Cable	YES

Respectfully submitted by,

Lisa Haen, Secretary
Wisconsin Balance of State Continuum of Care, Inc.

Respectfully submitted,

Lisa Haen, Secretary



The Wisconsin Balance of State Continuum of Care's mission is to end homelessness by supporting local coalitions throughout Wisconsin.