



WI BOS Board of Director's Meeting

August 28, 2018

GoTo Meeting

1. Meeting was called to order at 1:02 pm by Meika Burnikel
 - a. Members Present: Duana Bremer, Meika Burnikel, Debbie Bushman, David Eberbach, Kathleen Fisher, Lisa Haen, Adrienne Roach, Don Roach, Susan Tucker
 - b. Members Excused: Renee Greenland, Alexia Wood, Mary Jacobson, Jeanette Petts, Millie Rounsville
 - c. Members Unexcused: None
 - d. Staff Present: Carrie Poser
2. Approval of 8/1/18 minutes
 - a. Motion to approve the 8/1/2018 minutes by Don Roach
 - b. Second by Kathleen Fisher
 - c. No further discussion
 - d. All in favor
 - e. Motion carries
3. Catch-up on approval of Executive Committee meeting minutes 6/21/18
 - a. Motion to approve the 6/21/2018 Executive Committee meeting minutes by Kathleen Fisher
 - b. Second by Don Roach
 - c. No further discussion
 - d. All in favor
 - e. Motion carries
4. No Finance Report to approve
5. Mary is working on the Financial Policies and will present to the board when ready.
6. Oversight of BOSCoC Staff Policy
 - a. Motion to approve the Oversight Policy by Kathleen Fisher
 - b. Second by Don Roach
 - c. No further discussion
 - d. All in favor
 - e. Motion carries
7. Bylaw changes were reviewed with a small committee of the membership and revisions were suggested. The revisions will go out to the membership for comment to the entire membership this Friday 8/31/18.

8. Discussed the upcoming Board of Directors elections that will occur in September. The election process must be complete by October 1st and votes must be submitted to the BOS email by October 5th. Questions about term lengths. Meika will get clarification from Jeanette about the transition plan.
9. There were no updates about the November Meeting.
10. Carrie provided an update about the Interagency Council regarding an email Joe Volk sent to many people in the State of Wisconsin that receive SSSG grant that funds shelters in the state as well as the Lieutenant Governor, COC Leads, other BOS COC members. The BOS COC Executive Committee sent a letter in response. Michael Luckey, WI Interagency Council Director, did not realize how far the email was sent by Joe. He asked Joe to stop. An attorney was contacted by ICA and a letter is being sent by the attorney requesting that Mr. Volk stop his behavior. Carrie shared with the board what she said in the meeting versus what was presented in Mr. Volk's email. The goal of this discussion was to ensure that board members understand the entire situation and how it was being handled by the executive committee and ICA.
11. Competition update

(1) Voluntary Reallocation – Transition

The following projects voluntarily reallocated and will be transitioning their renewal grant into a new permanent housing grant during this year's CoC Competition.

Agency	Coalition	Type
KHDS	Kenosha	TH to RRH
Couleecap	Coulee	TH to PSH
NCCAP	North Central	TH to PSH
NWCSA	Northwest	TH to PSH
YWCA	Coulee	TH to RRH

(2) BONUS

The Wisconsin Balance of State CoC approved the following 4 new projects to participate in this year's CoC Competition.

Agency	Project	Type	Coalition	Amount	SCORE	Mean	Median
West CAP	PSH	Expansion	West Central	\$384,205	95.81%	335.33	338
City of Appleton	RRH	Expansion	Fox Cities	\$75,503	91.52%	320.33	321.5
NEWCAP	PSH	Expansion	Brown	\$343,770	90.95%	318.33	325.5
LSS	RRH	new	Dairyland	\$87,076	87.47%	271.17	280
				\$890,554			

(3) DV Bonus RRH

The Wisconsin Balance of State CoC will be writing one RRH project for victims of domestic violence. There will be 5 subs. The total grant will be \$983,150.

Following the Board's scoring & review of community need and resources, the following selections were made:

Agency	Coalition	Amount
Women & Children	Kenosha	238,009
Golden House	Brown	282,963
ADVOCAP	Winnebagoland	127,855
NWCSA	Northwest	125,254
Newcap	NWISH & NE	164,010
Balance of State CoC	Admin	45,059
		\$983,150

(4) Additional Competition Items

- Carrie is working on reviewing renewal applications in esnaps
- Letter regarding Richard's Place was received that indicated they will be submitting a solo application.

12. No Committee updates at this time. Meika reminded people to make sure committees are meeting and to ask for help when needed. Also remember to complete the match forms and have your members completed the forms and submit to you. Carrie reiterated how important the match documentation is to the Planning Grant, the Coordinated Entry SSO Grant and the DV Bonus Grant.

13. No items from the Parking Lot were discussed

14. New Business

- a. Carrie reviewed the feedback from the August Quarterly meeting, highlighting the most significant feedback members agreed that we would not go back to the Waters of Minocqua. Debbie will help search for another place for the 2019 August meeting.
- b. Duana expressed her thanks and appreciation for all of the work that Carrie does on a daily basis. Other members shared in a moment of appreciation for Carrie's exceptional work.
- c. Asked Carrie if she needed any help with the competition – Lisa is helping with the Con Plan HUD forms that all the CoC's need their city person to sign off on and will ask for help if needed.
- d. End Abuse Wi and the BOS have entered into an MOU together. Adrienne agreed to review the DV Bonus application.
- e. Criminalization and Health insurance policies are still out for review
- f. Democratic process – 27 people were very excited about a new process for running

- g. Reviewed the minutes from the BOS Emergency vote in regard to the COC Competition
 - i. Motion to approve the minutes by Don Roach
 - ii. Second by Kathleen Fisher
 - iii. No further discussion
 - iv. All in favor
 - v. Motion carries
- h. Reviewed the summary of what the results with the vote for the DV Bonus Rapid Rehousing applications
 - i. Motion to approve the minutes by Duana Bremer
 - ii. Second by Adrienne Roach
 - iii. No further discussion
 - iv. All in favor
 - v. Motion carries
- i. Next board meeting is set for September 25th and is scheduled to be an in-person meeting. Meika will clarify with Jeanette and we will proceed from there.

15. Meeting adjourn at 2:08 pm

- a. Motion to adjourn by Don Roach
- b. Second made by Kathleen Fisher
- c. No further discussion
- d. All in favor
- e. Motion carries

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.