



WIBOSCOC BOARD MEETING
November 6, 2017
Via GoToMeeting
1 pm to 2 pm

Board Members present: Susan Tucker, Robyn Thibado, Dave Eberbach, Renee Greenland, Meika Burnikel, Adrienne Roach, Debbie Bushman, Don Roach, Jeanette Petts

Excused: Millie Rounsville, Jerome Martin, Mary Jacobson

Staff Present: Carrie Poser

Guests Present: None

Meeting was called to order at 1:02 pm.

Follow-up Agency Monitoring: Discussion took place regarding consequence for non-compliance to agency monitoring's.

Selection of Southern Region Board of Director: Don made a motion that vacant seat in the South Region be filled by Kathleen Fisher. Motion second by Jeanette. Motion carried.

Selection of Special Population Board of Directors:

Candidate applications were sent out to each BOD member prior to today's meeting for review.

Meika made a motion to accept the application from Lori Cross Schotten as the AODA representative on the board. Motion second by Debbie. Motion carried.

Meika made a motion to accept the application for Lisa Haen as the Mental Illness representative on the board. Motion second by Jeanette. Motion carried.

Jeanette made a motion reappoint Renee Greenland as the formerly homeless representative on the board and Adrienne Roach as the domestic violence advocate on the board. Motion was second by Dave. Motion carried. Renee abstained from the vote and Adrienne had already left the meeting.

Discussion took place about having someone represent HIV/AIDS and agreed that it would be beneficial to have this subpopulation represented on the board but according to the bylaws, the maximum number allowed on the board is 15 and with adding the new subpopulations that were voted in today the board is at maximum capacity.

Finalize Approval of the November Agenda: The BOD made the final revisions to the November Agenda so it can be posted on the website.

State THP – Other Metro Funding Change: A discussion took place regarding how to disburse the money returned by the City of Appleton due to the reclassification of their program to RRH which happened as of 10/1/2017. They had \$14,990 left in there contract as of 9/30/2017. This money is part of the Other Metro funding and can only go to those grantees. Meika made a motion to divide the money evenly among the 3 current grantees. Motion second by Jeanette. Motion carried.

New Business: Meika sent out the minutes with the corrections. Jeanette made a motion to accept the minutes from the BOD meeting on October 24, 2017. Motion second by Don. Motion carried.

Dave asked for recommendations from the BOD as to the purpose or future goals for his committee, the System Performance Network. Discussion took place regarding HUD's income goals, both employment and non-employment that CoC grantees seem to be struggling with. Meika suggested that it would be nice if we could go Interim Reviews: How do they impact your APR? How to go back and fix it?

Adjourn: The meeting adjourned at 2:04 pm.