**WI Balance of State Continuum of Care**

**Discharge Planning Committee Meeting Agenda**

Thursday, May 4th 12:00PM – 1:00 pm

Microsoft Teams

Attendees: Kristina Bechtel, Jen Bisterfeldt, Sandra Brekke, Duana Bremer, Lyric Glynn, Ryan Graham, Meredith McCoy, Kristen Moen, Chelsey Myhre-Foster, Rosanne Northwood, Rachel Thomas, Joseph VanRoy, Sherri Waid, Chandra Wakfield,

1. Introductions for new attendees
	1. Sherri is the new committee co-chair along with Kristina. Committee members introduced themselves.
2. Approval of Meeting Minutes – April 6th, 2023
	1. Motion was made and seconded to approve the 04/06/23 minutes.
3. Update on WIRE
	1. United Way received a grant to utilize the WIRE application and is the process of developing a process for use. WIRE interfaces with Epic and Cerner and allows healthcare systems to view a client’s history of care with other healthcare systems to maximize continuity of care.
	2. Committee members requested further information about WIRE to determine whether it could be useful for connecting clients with housing resources. Committee members will gather more information about WIRE and discuss at future meeting.
4. Discharge Planning Committee Presentation
	1. Kristina will email the PowerPoint presentation to the committee prior to 05/19/23 for review and feedback.
	2. Discharge Planning committee representative will notify BoS at the next BoS quarterly meeting that the committee will be eliciting feedback from local coalitions.
5. Questions for Local Coalitions (if time)
	1. This issue will be tabled until the June 2023 committee meeting.
6. Assign Local Coalitions (if time)
	1. This issue will be tabled until the June 2023 committee meeting.
7. Other Business
8. Next Meeting – June 1st 2023; 12:00PM – 1:00PM