

WIBOSCOC Board of Director's
Youth Homelessness Demonstration Program
(YHDP) Proposals
Email Vote Minutes
April 15, 2022 - April 25, 2022



On Friday April 15, 2022, at 9:56 a.m. Lisa Haen sent the following email to the BOS Board of Directors:

Good morning,

As mentioned at the April WIBOSCOC Board meeting, below you will find two proposals for the Youth Homelessness Demonstration Program (YHDP).

We will need someone to make a motion to approve the BOS to write for a System Navigator SSO Grant and approval for the BOS to apply for supplemental YHDP planning grant funds.

Then we will need someone to second, have any necessary discussion and vote.

Please make sure to vote by Noon pm on April 25, 2022. If you have any questions or concerns about the proposals, please let Carrie and me know.

(1) Approval to apply for a System Navigator SSO grant in the YHDP process. We will do a letter of intent process over the summer to identify sub-recipients. In the application to HUD, we will write for funds to support a system navigator in the coalitions that complete the CCP process. Expectations and job descriptions will be written to ensure consistency across the Balance of State. Support would be provided to the positions by the BOS Project Coordinator.

•The description:

System navigators will allow us to provide a single point of contact within each local coalition for youth to help with navigating complex systems in addition to their housing needs. Schools, law enforcement, juvenile justice systems, foster care services, and social service providers (e.g. health care, SNAPs, workforce programs), will collaborate with a system navigator to connect youth to the coordinated prevention and diversion resources. System navigators will be integral for supporting community partners to meet the needs of youth and serve as a safe and supportive resource for youth who may not be present in the existing homeless service system. Navigators will also support and facilitate the local youth action group to ensure that authentic youth voice continues to be part of the solution and integrated into decision-making within the local coalition. System Navigators do not have to be under the age of 25, although preference should be given to those with lived youth homelessness experience.

•The amount:

Unknown at this time, will base in amount available, need, and amount of other types of projects submitted. The goal would be to provide a system navigator in 19 coalitions that participated in YHDP, however at this time we know that 1 will be declining. Estimating the cost: 30,000 x 18 = 540,000 for two years is 1,080,000. The goal would be able to fund a bit more. Match will be the responsibility of the agency that will be the sub-recipient.

(2) Approval to apply for supplemental YHDP planning grant funds to support youth compensation from June 1 – May 31, 2023. The current planning grant will end 9/30/22. An additional planning grant will provide a source of direct funding to support the ongoing work of the local and CoC-wide YAB for an additional 8 months. The estimated amount needed is \$50,000 - \$100,000.

On April 15, 2022, at 4:38 p.m. Kathleen Fisher emailed: *Motion to approve WIBOS to write for*

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System Navigation and extender YHDP Planning funds.

	VOTE	YES	NO	Abstain	Did Not Vote
1	Wendy Schneider	X			
2	Kristina Bechtel	X			
3	Ed Wilson	X			
4	Tara Prah	X			
5	Meghan Mietchen				X
6	Lisa Haen	X			
7	Michael Etheridge	X			
8	Chandra Wakefield	X			
9	Cheryl Detrick	X			
10	Millie Rounsville	X			
11	Kathleen Fisher	X			
12	Jessica Locher	X			
13	Jessica Mudgett				X
14	Michelle Friedrich	X			
15	Hannah Conforti	X			
16	Dana Baumgartner	X			
17	Peter Kilde				X
18	Michael Bonertz	X			
19	David Eberbach	X			
20	Sara Krall	X			
21	Angela Friend	X			
22	Randall Brown				X
23	Kim Cable	X			
24	Jill Amos-Polifka	X			
	TOTALS	20	0	0	4

On April 18, 2022, at 8:15 a.m. Kristina Bechtel emailed: *I will second the motion to approve WIBOS BOS to write for a System Navigator SSO Grant and approval for the BOS to apply for supplemental YHDP planning grant funds.*

There was no discussion.

On April 25, 2022, at 12:00 p.m. the vote to approve the WIBOSCOC to write for a System Navigator SSO Grant and approval for the BOS to apply for supplemental YHDP planning grant funds closed. The results below indicate 20 in favor, 0 opposed, 0 members abstained, and 4 members did not vote.
 Motion carries.

Submitted by:

Lisa Haen

Lisa Haen
 Board Chair

