

WIBOSCOC Board of Director's
YHDP SSO Coordinated Entry (CE) Grant Request
Email Vote Minutes
May 20, 2022 – May 27, 2022



On May 20, 2022, at 3:18 pm Lisa Haen sent the following email to the BOS Board of Directors:

Good afternoon,

*Please consider the request that I received in the email below from Carrie. In order to move forward with approval of the request we will need a motion, a second, any further discussion and for members to vote by **Friday May 27, 2022, at Noon**. If you have any questions, please let us know.*

*Thank you,
Lisa Haen*

Good morning,

After further discussion and reflection our CoC's goals and objectives along with the data and ongoing need to better engage youth with our system, I am asking for Board approval to write for an SSO CE grant through YHDP to add some additional dollars (similar to the SSO DV grant) to financially support the current SSO staff in adding youth-specific work to their plates. While the System Navigator will be in a position to support youth in local communities, the work of engaging providers to use coordinated entry will continue to fall on the SSO staff as system leaders. This would be funding for 17 coalitions that have submitted local CCPs. I am looking at 5-6,000 for each but will need to wait for an exact dollar amount until we see the other projects that are submitted. I think it is important that we work to try and 100% fund this position in all communities and by adding additional funding we inch closer to that goal.

***Thank you,
Carrie Poser***

On May 21, 2022, at 8:03 a.m. Michael Ethridge emailed: *I make a motion for Carrie to write for the SSO CE grant through YHDP.*

On May 21, 2022, at 8:04 a.m. Jill Amos-Polifka emailed: *I will second the motion.*

There was no discussion.

On May 23, 2022, at 12:00 p.m. the vote to approve the YHDP SSO CE closed. The results below indicate 20 in favor, 0 opposed, 0 members abstained, and 4 members did not vote. Motion carries.

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

Submitted by:

Lisa Haen
Board Chair

