

WIBOSCOC Board of Director's
Youth Homelessness Demonstration Program
YHDP/WAHRs Contract Extension
Email Vote Minutes
May 10, 2022 – May 18, 2022



On May 10, 2022, at 11:01 a.m. Lisa Haen sent the following email to the BOS Board of Directors:

Good morning,

*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 and for members to vote by **Wednesday May 18, 2022, at Noon**. If you have any questions, please let us know.*

*Thank you,
Lisa Haen*

Good morning,

I would like to request that the Board approve an extension of the contract for service between the CoC and the Wisconsin Association for Homeless and Runaway Services (WAHRs). The contract was originally approved from January 1 – May 31, 2022. We have been working very closely with WAHRs staff, including support to the local coalitions, local CCP development and review, the development of the RFP, and the CoC CCP. As we wrap up this phase of work, we have created a lengthy phase 2 list of items that need to be worked on over the summer in order for the YHDP funded projects to start in October. We would greatly benefit from the administrative support and expertise that WAHRs staff can provide. These tasks are eligible for reimbursement through the YHDP planning grant. I respectfully request the Board approve an extension of the current contract until 9/30/22.

***The current contract was for \$16,800 or 420 hours. This averages \$3360/month or 84 hours/month. The extension would include an additional \$13,440 or 336 hours.
Carrie Poser***

On May 10, 2022, at 11:07 a.m. Kristina Bechtel emailed: *I will make the motion to move forward with the extension of the YHDP/WAHRs Contract*

On May 10, 2022, at 11:14 a.m. Jessica Locher emailed: *I will second the motion to move forward with the extension of the YHDP/WAHRs contract.*

There was no discussion.

On May 18, 2022, at 12:00 p.m. the vote to approve the YHDP/WAHRs Contract extension 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	21	0	0	4

Submitted by:

Lisa Haen

Lisa Haen
 Board Chair

