

10 Year Plan Committee Meeting Minutes

April 28, 2014

2:00 pm

via GoTo Meeting

Attended

Committee	x	Lu Scheer, ADVOCAP – Chair
Members:	x	Bree Decker, Salvation Army-Green Bay
	x	Joe Mauthe-Housing Partnership of the Fox Cities
	x	Jeff Hoyt-Hands of Faith
		Jennifer Allen-ICA
		Penny Huffman – Forward Services
		Lisa Krenke- Friends of Abused Families
		Ashlee – The Bridge to Hope

Meeting was called to order at 2:05 pm.

Lu had previously sent out a copy of the 10 Year Plan draft and a copy of [Opening Doors Federal Strategic Plan to Prevent and End Homeless](#). Each of the attending members indicated they had looked at both of the documents. Lu explained that her thoughts were to include information from the most current Point in Time data, and that would be the changes suggested.

Joe brought up the point that the plan was actually a document of local strategies to accomplish federal objectives. In looking more closely at the Opening Doors document, it was decided that there was a table showing the objectives and strategies that the plan was to include. The group further discussed the fact that we had many different types of COC's within the Balance of State. Each of us agreed that we could take it to our local COC and access if we had an identified need, and how we would plan to address the unmet needs, based on resources and communities we serve.

It was agreed that we would send out the outline to the lead agencies. By providing the basic premise of Opening Doors in an useable format, we believe that local COC's will be able to develop their own 10 Year plan and be consistent with the state wide plan. We would include the individual COC's

plan as addendums/attachments to the BOSCOG 10 Year Plan, to address how the identified needs are being addressed throughout the BOSCOG group. We further agreed that the local COG's would best address their needs, and put the control of their plan in their hands, rather than the committee telling the COG what needs to be done and/or how to do it. Further, updates would be easier to compile if all COG's work off the same outline.

It was agreed that the table would be circulated to the lead agencies, and that each COG would be given a time frame to complete their answers and re-submit the chart to the committee.

Meeting was adjourned at 3:00.

Next Meeting – 2:00 pm Monday, June 23, 2014 via GoTo Meeting 2