

WI BOSCO Board  
GoTo Meeting  
December 17, 2013

Board members present: Debbie Bushman, Susan Tucker, Millie Rounsville, Renee Greenland, Jeanne Semb, Joana Hemschemeyer, Byron Wright, Lu Scheer, Carrie Poser, and Robyn Thibado.  
Absent: Chris Lashock.

Meeting called to order by President Robyn Thibado.

1. Fond du Lac Grantee's meeting: HUD Lead grantees met and talked about transferring the HMIS grant. The timeline is for it to be completed by March 31<sup>st</sup>. The State needs to send HUD a letter agreeing to transfer the grant to ICA before the end of the grant operating year. ICA needs to respond that they will accept the grant responsibility. One question that remains to be dealt with is how ICA will be reimbursed for their costs prior to the transfer of the grant. It may come to the BOS having to pay a few hundred dollars.
2. Committee updates:
  - a. 10 Year Plan – Lu has a draft pulled together and hopes to have it out next week.
  - b. Data – Carrie announced that they are changing the way they address some things by dividing up into 4 workgroups tied to Quarterly APR's, PIT, ESG outcomes and CoC-funded WISP standards. Lisa Haen will be spearheading the PIT guidelines re-do.
  - c. Discharge Planning – Debbie is pulling together the responses for Exhibit 1.
  - d. Centralized/Coordinated Assessment – Jeanne has sent out a draft of the written standards for PSH. They are halfway through looking at TH.
  - e. Project Evaluation & Assistance – Joana said they are waiting for the new project RFP's. They will meet Jan. 7<sup>th</sup> on the monitoring plan. The new PSH project was announced on Dec. 27<sup>th</sup>. The scoring rubric will be posted to the website.
  - f. Fiscal – Millie has received 9 agency audits/990's so far. She will send out reminders for those who have not yet submitted. They are reviewing the manual and the audits received.
3. May meeting discussion – we are planning for 150 – 200 people due to the national speaker we have coming. To make it easier for him we are looking at moving the meeting to Madison. There was discussion on charging a different rate for members vs. non-members; one-day rate vs. a two-day rate; giving a price break for X number of attendees from any one agency. Robyn will check on motels.
4. NOFA ranking – West CAP is changing what they will be applying for as a result of taking of the SPI grants because Rapid Rehousing must be administered by a PHA and because there's some doubt about getting the current TH participants on to Section 8 in six months time. They will plan to combine the grants in 2015.
5. The next meeting will be called for after Jan. 6<sup>th</sup>.

Meeting adjourned.