

WI BOSCO Board
GoTo Meeting
February 10, 2014

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

Meeting called to order by President Robyn Thibado. Roll call was taken to determine a quorum was present.

Additions to the agenda: Discussion on the August meeting and NEWCAP's PSH grant.

Motion by Byron to approve the agenda as amended. Second by Carrie. Motion carried.

Motion by Byron to approve the minutes of the January 27, 2014 board meeting as printed. Second by Carrie. Motion carried.

Approve TH grant application: The only change to the application form came from changes Tanya Iverson requested: HMIS data; where participants come from; and volunteers. Motion by Byron to approve the application. Second by Joana. Motion carried. The application will be released on February 17, 2014 by posting to temporary website. It will be due March 21, 2014 to Carrie.

TH application scoring tool: Motion by Joana to approve the scoring tool as presented. Second by Byron. Motion carried.

ESG certification: Every lead and every sub will need to be certified by the BOS. Subs and leads will need to get involved in committee meetings in 2014 in order to be certified for 2015. Motion by Joana to approve the certification. Second by Lu. Motion carried.

TH standards: The TH standards we previously distributed to the board members for comment. Motion by Byron to approve the standards presented. Second by Carrie. Motion carried with Susan opposed.

Final details for quarterly meeting:

Public Awareness: Jen will present an update on the website re-do.

Monitoring: the plan and schedule will be handed out.

10 Year Plan: the written plan will be presented by Lu.

Data: Carrie will talk about the sub-groups.

Coordinated Centralized Assessment: will present the written standards for PSH & TH.

August meeting: There was some discussion on the location. Eau Claire was suggested so that any speakers coming from out of state could fly into Minneapolis.

NEWCAP's PSH grant: A technical assistance team will be assembled to go to NEWCAP and help them resolve issues with HUD.

Motion by Byron to adjourn. Second by Joana. Motion carried.