

WI BOSCO Board
GoTo Meeting
March 25, 2014

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

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

Committee Updates –

PEA: this committee meets the first Tuesday of the month. They have updated the monitoring plan for the year, with desk monitoring planned for June & July and on-site monitoring planned for the fall. They have 2 new members. Technical assistance has been requested by Washington County. A group went to NEWCAP and provided technical assistance already. Once the new project awards are announced, they will set up assistance for Western Dairyland and ADVOCAP.

HMIS ETH workgroup: this group plans to meet twice a month until the end of June. They are working on the data workflow for shelters, performance measures and goals.

HMIS COC workgroup: they are working on the same timeline as the ETH workgroup.

10 Year Plan: still waiting for information from the last Point in Time. The committee meets the last Monday of the month. They suggest that it be required that all agencies that participate in the next Point in Time take the webinar in June, not just the lead.

Public Awareness: Jennifer excused absence; no report.

CCA: meeting the first Thursday of the month. They have 7 new members. The homework assignment was due March 1st. Corin and Jeanne now need to go over what was submitted. They've started on creating standards for shelters along the lines of those proposed for TH and PSH.

Discharge Planning: the spreadsheet is ready to go out asking for what is in place for corrections, health care, mental health and foster care.

Fiscal: Chippewa CoC has decided to become part of West Central CoC, but will continue to meet as a county. Millie was excused, but provided a written financial report. The checking account balance as of February 28th is \$25,023.69 with \$11,810 in income (corrected balance from written report) and \$5,509.70 in expenses. Motion by Byron to approve the finance report as corrected. Second by Joana. Motion carried.

Motion by Byron to approve all committee reports. Second by Jeanne. Motion carried.

Motion by Byron to approve the minutes from the March 4th board meeting. Second by Joana. Motion carried.

Written standards: Roby received several comments back by the due date. Carrie is grouping them into categories. They will be sent back to the board for comment before they go to the membership. There will be a written explanation along with the drafts.

In-person board meeting: the board discussed having an outside consultant come work with us. Robyn and Joana will check with a couple of people on availability and cost. Robyn will also start putting together a checklist of what we need to think about. We will try to schedule this for early June.

Local CoC's: there was a suggestion that once we get our website back up, to put a tab for each local CoC to post their minutes, meeting agendas, etc. There was discussion on requiring local CoC's submit their minutes to show they met and authorized a representative to vote on the written standards at the May meeting. Carrie made that motion which was seconded by Jeanne. Carrie later withdrew her motion.

Motion by Byron to adjourn. Second by Joana. Next meeting April 22nd at 1 pm.