

WI BOSCO Board
GoTo Meeting
April 22, 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.

Motion by Joana to approve the minutes from the March 25, 2014 board meeting. Second by Jeanne. Motion carried.

Motion by Lu to approve the agenda. Second by Joana. Motion carried.

Committee Updates –

CA: an email went out to the entire BOS regarding establishing the workgroups for shelter standards, rapid re-housing and coordinated assessment. There's been a lot of response. The first workgroup on rapid re-housing meets tomorrow (4/23/2014). The full committee meets again on May 1st.

PEA: will meet again May 6, 2014. The application to request technical assistance is almost done and ready to be posted. Meika made some changes to the desk monitoring tool.

Discharge: the committee met March 27, 2014. Since then the spreadsheet went out to the local CoC leads. It is due back May 5th. After that Lori Hallas, Debbie and Susan will get together to compile the results and look for commonalities. Next meeting is 4/24/2014.

10 Year Plan: the next meeting is Monday, April 28, 2014. They have acquired 4 new members.

Public Awareness: Jennifer excused absence.

HMIS: they are working on the high-risk pool data. Once they have established the parameters, the board will need to approve its use.

Finance: Millie excused, but provided a written report. It appears we under projected conference expenses. According to the report, nothing has been spent out yet on scholarships, but ADVOCAP should have billed for Lu's national conference expenses. Also questioned what the situation is with the Salvation Army's audit. Is there any other agency we need to be concerned with? A question has also come up as to whether we ever formalized a reimbursement policy for agency's who cannot afford to send staff to the quarterly meetings.

Update on August meeting: The meeting will be at the Marriott in Madison. We went with Option 2 for the meals. They have set aside 70 rooms at the state rate. We must fill 90% of them. We must also guarantee 150 meals. After discussion we lowered the room count to 50 and meals to 100. Robyn is working with the Holiday Inn in Eau Claire on the February 2015 meeting.

ESG Certification letter: the ESG certification applications are due April 30th. A draft of the approval letter has been created. Carrie, Byron and Joana have volunteered to review the applications.

THP application: the actual application needs to be put together for Tanya. Agency applications need to be reviewed. Millie, Robyn and Jeanne can't review as they fall under both other metro and balance of state. Byron will review balance of state. Susan will review other metro. Carrie will help out with both.

We will have to have a fiscal agent that the money goes to and that will disburse the funds to the agencies. If you have any ideas on how to choose a fiscal agent you should email Robyn.

NAEH Conference in July: Robyn would like to go and would like to have her agency partially reimbursed for those costs. Carrie is going, paid for by her agency. It was suggested that anyone else who would like to go, submit a written request with dollar amount by May 1, 2014 to Susan.

Strategic Planning: June 2nd at CWCAC's office in the Dells. Plan on meeting from 8 am to 5 pm. By our next board meeting, put down some thoughts as to what needs to be covered so we can get that to Kathy Kamp.

Next meeting will be May 13, 2014 at 1 pm.