

WI BOSCO Board  
GoTo Meeting  
June 24, 2014

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

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

Motion by Debbie to approve the minutes from the May 21, 2014 board meeting. Second by Joana. Motion carried.

The Tier 2 funded projects have been announced. All the BOS Tier 2 renewals were funded and Western Dairyland and ADVOCAP got new projects funded, as well as the CoC Planning grant. The Executive Committee will need to get together to prepare a RFP for a fiscal agent.

The upcoming NOFA will be for all projects with an end date in 2015. Two items we need to have dealt with are System Coordination and a Gaps Analysis. Joana and Jennifer volunteered to look at System Coordination while Susan and Debbie will tackle the Gaps Analysis. We will have to wait to see if HUD will allow reallocation of dollars or project mergers. There are 4 "traditional" SSO's currently funded plus Legal Action. Western Dairyland plans on changing its' SSO to Rapid Rehousing as does ADVOCAP.

Board ranking tool: We continue to re-evaluate and refine. Discussion on not including "coming from shelter" as a factor in the high-risk pool score. Carrie will send out what we have for the board to look at and discuss at the next meeting.

Training for Grant Inventory Worksheet and Project Application: Discussed having a GoTo meeting vs. an in-person meeting. One possibility mentioned was having regional sites that could teleconference with a presenter.

RFP for Voluntary Reallocations: Joana will pull out last year's tool for revamping.

THP contracts: A draft subcontract has been prepared. Carrie can sign as grantee since ICA does not get any TH dollars. Northwest CSA will act as fiscal agent. Carrie will monitor the HMIS reports.

August meeting registration: Meeting will be at the Best Western Midway in Wausau. Cost for 1 day will be \$60 and for 2 days \$110. Walk in's will be charged an additional \$20.

August draft agenda: Thursday will be for speakers. The business meeting will be Friday morning. Millie will have the estimated revised budget for the year for the next board meeting.

Jennifer Schmohe has resigned from Forward Services to take another position. Brown County CoC is interested in having her remain on the board. She will need to get the support of the rest of the region.

Expectations for CoC Leads: Email Robyn your thoughts on what should be expected/required of CoC Leads.

Racine CoC: Racine has expressed an interest in joining the BOS in 2015. They are looking at our bylaws, elections, etc. The time may have come to discuss elections by regions vs. by local CoC's again.

Interagency Council Meeting: each state CoC gave updates. Donna Wrenn is looking for feedback by July 18<sup>th</sup> on their goals.

The next regular board of directors meeting will be July 22<sup>nd</sup>. Debbie is excused. We will meet on July 8<sup>th</sup> at 1 pm to talk about the Ranking Tool.