

WI BOSCO Board  
GoTo Meeting  
July 8, 2014

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

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

This was a special meeting called for the purpose of reviewing and approving the Board Ranking Tool for 2014.

The ranking tool that was used last year has been tweaked based on feedback and comments received both last year and the year before. One question that still remained was how to rank both the HMIS project and Washington County PSH. HMIS is a different project than any other and cannot be evaluated in the same manner. Washington PSH is new and won't have a full year's worth of data to use. In the past, other projects in the same situation were evaluated with partial year's data, and it was felt it would be appropriate to continue this way.

The board discussed using cost-effectiveness as the tie breaker this year. This was looked at several years ago and felt to be a valuable measurement.

Motion by Joana to approve the Board Scoring Tool. Second by Debbie. Motion carried with Byron opposed.

The next regular meeting will be July 22, 2014. Agenda items should be sent to Robyn.