

**WISCONSIN BALANCE OF STATE CONTINUUM OF CARE  
QUARTERLY MEETING: August 15 – 16, 2013  
Plaza – Eau Claire, WI**

**August 15, 2013**

- 8:30 Registration & Breakfast
- 9:00 Welcome and Introductions
- 9:15 Project Overview Activity
- Scheduled Presenters are:
    - CACSCW – Jefferson County TH – Jeanette Petts
    - Hebron House – Jeremy House Safe Haven – Bernie Juno
    - Legal Action – Civil Legal Services – Gai Lorenzen
    - Kenosha HDS – Homeless Youth Project – Lisa Haen/Byron Wright
    - Kenosha HDS - KYF Supportive Housing Program – Lisa Haen/Byron Wright
    - Women & Children Horizons – Transitional Living Program (DV/non-DV) – Susan Schmidt-Decker
- 10:45 Break
- 11:00 Continue Project Overview Activity
- 12:00 Lunch
- 1:00 Homeless and Runaway Youth: Resourcing the Secret Population  
*Overview of the Homeless and Runaway Youth Population Nationwide and WI*  
*Brief discussion on trafficking and victimization of youth*  
*Overview of WAHRS*  
*Brief Program Information including information from Statewide Programs*  
*Mini Training on Recognition of population*  
*Where is this population;*  
*What to do when coming in contact with population*  
*Explanation of “secret population”*  
*Identification of barriers that youth programming and youth face*  
*How to connect youth with proper resources*  
*Brief Q and A about homelessness and runaway populations*  
Presentation by Jen Kronenberg, LSS
- 2:30 Break
- 2:45 Best Stories from the July Point-in-Time
- 3:15 Cumulative APR Quarter 1 & 2 results and how far we’ve come
- 4:30 Adjourn

**August 16, 2013**

- 8:30 Registration & Breakfast
- 9:00 Welcome and Introductions
- 9:15 General Meeting
1. Review and approval of minutes
  2. Review and Approve finance report
  3. Committee Reports
    - This will be an update on progress made by each committee, issues moving forward, and questions/answers from the membership.
      - ✓Data
      - ✓Project Evaluation & Assistance
      - ✓Fiscal & Planning
      - ✓10-year Plan
      - ✓Discharge Planning
      - ✓Coordinated/Centralized Assessment
      - ✓Public Awareness
  4. Board of Directors Update
  5. Old Business
    - a. **Vote** on revised Bylaws
    - b. COC Competition FY2013 update and FY2014
      - ✓Presentation of the revised Board-approved Project Tool
    - c. Update on Shelter Plus Care RFP
    - d. COC To-Do List update
      - ✓This will be a discussion as a follow-up to the May meeting – where are we at, who is doing what, and where we need to be by November & looking ahead to 2014. Including homework ☺
  6. New Business
    - a. HMIS Lead Discussion and **Vote**
    - b. SNAPS updates – Ann Olivia – looking into the future
  7. HMIS Update
- 12:00 Adjourn

**Next meeting date:** November 14-15, 2013  
Kalahari, Wisconsin Dells

February 13-14, 2014  
TBD