

**WISCONSIN BALANCE OF STATE CONTINUUM OF CARE  
ANNUAL MEETING: November 14-15, 2013  
Kalahari Resort, Wisconsin Dells, WI**

**November 14, 2013**

- 8:30 Registration & Breakfast
- 9:00 Welcome and Introductions
- 9:15 Project Overview Activity
- Scheduled Presenters are:
    - ADVOCAP – Fond du Lac SSO, Fond du Lac TH, Homeless SSO
      - Lu Scheer
    - City of Appleton: Fox Cities Housing Coalition TH
      - Kristina Fish (lead), Housing Partnership – Kendra Krisher, TSA-Fox Cities – Pat Leigl, ADVOCAP-Menasha – Lu Scheer
    - City of Appleton: Wireworks PSH
      - Kristina Fish (lead), Housing Partnership – Kendra Krisher
    - Housing Partnership: It Takes a Village
      - Kendra Krisher (lead), \_\_\_\_\_ (COTS), Joe Wilz (Ryan Community)
    - Family Services of Northeast Wisconsin: Brown County TH
      - Meika Burnikel (lead), Jennifer Schmohe – Forward Service Corp (sub)
    - Lakeshore CAP: Project Hope SSO
      - Colleen Homb
    - Legal Action – Civil Legal Services SSO
      - Gai Lorenzen
- 10:45 Break
- 11:00 Continue Project Overview Activity
- 12:00 Lunch
- 1:00 “Promoting Happiness” - Presenter: Tina Hallis, Happy Hill Consulting.
- 2:00 “Introduction of the SAMHSA Service Members, Veterans, and their Families (SMVF) Project” - Presenter: Kathy Marschman
- 2:45 Break
- 3:00 Presentation from attendees on the July 2013 National Alliance to End Homelessness conference in Washington D.C.
- 4:15 Announcement of Regional Election Results & Appointments
- 4:30 Adjourn

## **November 15, 2013**

- 8:30 Registration & Breakfast
- 9:00 Welcome and Introductions – announce Board Officer Positions
- 9:15 Coordinated/Centralized Assessment Presentation – Candice Hacker, Bowman Systems
- Jeanne Semb & Colleen Homb – Chairs of CCA Committee  
Roundtable Discussion: “What do we want our system to look like?”
- \*\*Please come prepared to discuss the written standards and the Coordinated Assessment Process in the BOS – both required by the COC Interim Rule\*\**
- Noon Lunch
- 1:00 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/changes 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
    - a. VOTE to Approve Board Appointed Positions
      - ✓ Homeless/Formally Homeless
      - ✓ Subpopulation
      - ✓ HMIS Lead
  5. Old Business
    - a. Introduction to new HMIS Lead & Presentation
    - b. COC Competition FY2014 Status/Discussion
    - c. Update on Shelter Plus Care RFP
    - d. COC To-Do List update
    - e. Cumulative APR Quarter 1-3 results & comparison
  6. New Business
    - a. Robert’s Rules 101 Presentation – Gai Lorenzen
    - b. January 2014 Point in Time & Areas of Focus

**Next meeting date:** February 13-14, 2014  
Kalahari, Wisconsin Dells

May 8-9, 2014  
TBD