

HMIS/PIT Committee – ETH Workgroup

May 29, 2014 1-1:30 pm Go-To Meeting

Attendance:

Carrie Poser (ICA), Tami Frea (New Community Shelter), Ruthann Schultz & Meredith McCoy (YWCA of Coulee), Kelley Bundy (TSA La Crosse), Ryan Graham (ECIHN), Chris Lashock (ESFV), Shonell Parker (Rusk County Lighthouse), Lisa Haen (KHDS), Melissa Schroeder (NCCAP), Erin Evosevich (NEWCAP), Stacey Johnson (NWCSA), Jessica Schafer-Locher (ECHO), Beryle Tofte (Youth & Family), Amy Baumann (Safe Babies), Ginny Ormsby (Northwoods), Katie Morsch (ONP), Jennifer Allen (ICA), Brent School (TSA – HQ), Sue LeTourneau (TSA Burnett County)

Excused:

Michelle Arrowood (AVAIL, Inc.), Lisa Krenke (FAF), Kristen Wallace (CACSCW)

Absent:

Heather Bontreger (Southwest CAP), Melinda Tripp (TSA Wausau)

AGENDA

(1) Reminder - Attendance Policy

Each committee member is required to attend each meeting scheduled by the committee. If a committee member cannot make a meeting, s/he must notify the chair in advance and provide a reason. If a committee member does not notify the chair in advance, the absence will be considered unexcused. If a committee member has two unexcused absences in a calendar year, they will no longer be a committee member.

(2) Update on Homework Situation

Delayed – will be receiving shortly (along with minutes from last meeting) & will be due by next meeting – mid June; miscommunication about themes vs. ranking specific options. Will create a 2.5 version to specifically rank previous responses.

(3) Division of Housing Shelter Performance Measure

The Division of Housing used a Shelter Performance Measure to help with the allocation of funds for the FY 2014-2015 grant. There is an explanation document as well as the final scores. Discussed both documents. This group will provide feedback on the measure – pros and cons. The goal will be to provide input on this measure for its future use in the FY 2105-2016 grant.

(4)Next Meeting(s) – will send out doodle for 3rd week of June

Current members of the ETH Workgroup (as of 5/29/14):

COC	Name	Agency	ETH-funded
Brown	Tami Frea	New Community Shelter	Yes
CAP			
Central			
Coulee	Ruthann Schultz Kelley Bundy	YWCA of Coulee TSA La Crosse	Yes Yes
Dairyland	Ryan Graham	ECIHN	Yes
Fox Cities	Chris Lashock	ESFV	Yes
Indianhead	Sue LeTourneau	TSA Burnett County	Yes
Jefferson	Kristin Wallace	CACSCW	Yes
Kenosha	Lisa Haen	KHDS	Yes
Lakeshore			
North Central	Melissa Schroeder Melinda Tripp	NCCAP TSA Wausau	Yes Yes
Northeast	Erin Evosevich	NEWCAP	Yes
Northwest	Stacey Johnson	NWCSA	Yes
NWISH	Michelle Arrowood	AVAIL, Inc.	Yes
Ozaukee			
Rock-Walworth	Jessica Schaefer-Locher	ECHO	Yes
Southwest	Heather Bontreger	Southwest CAP	Yes
Washington	Beryle Tofte Lisa Krenke	Youth & Family Project Friends of Abused Families	Yes Yes
Waukesha	Amy Baumann	Safe Babies	Yes
West Central	Ginny Ormsby Katie Morsch	Northwoods Our Neighbor's Place	No Yes
Winnebagoland			
HMIS	Jennifer Allen	DOA/ICA	Yes
Other	Brent School	TSA HQ	Yes