

WI BOSCO Board
GoTo Meeting
January 27, 2014

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

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

Joana made the motion to approve the board minutes of December 3, 2013; December 17, 2013; January 8, 2014; and January 14, 2014 as corrected. Carrie seconded the motion. Motion carried.

HMIS Grant transfer update: Everything is moving along on schedule. The process is on track for the transfer to officially take effect March 1, 2014.

Planning Grant match update: We have received a letter from the Bureau of Housing committing \$16,750 as match from the state transitional housing grant.

Vote on PSH standards: Motion by Byron to approve the PSH standards as revised. Second by Carrie. After discussion, Byron amended his motion to approve with clarification on 5 year record retention requirement. Carrie seconded the amendment. Motion carried.

Application update: Still waiting for a couple of project applications to come in. Robyn made the recommendation that when the next round comes due the persons responsible for writing each project's application get together for a day and go through the app line by line. Carrie and Robyn will be meeting to work on the collaborative application and the planning grant on January 18th. They will share the pdf with the rest of the board.

TH scoring rubric: Carrie proposed that points be based on the High-Risk-Pool score, the ranking in the CoC competition, the recidivism rate and answers to the narrative questions on experience/capacity, case management and mainstream resources, and HUD performance measures. She is looking for suggestions on how to incorporate a measure for audits.

Next GoTo Meeting will be February 10, 2014 at 2 p.m.