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| Date: 05/22/2019 | Time: 1:30pm to 3:00pm | Location: Library |

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| Facilitator | Jeanne Semb and Keith Johnathan | |
| Note taker | TJ Atkins | |
| Attendees | Jeanne Semb | Western Dairyland (WD) |
|  | Keith Johnathan | Housing Authority of the City of Eau Claire |
|  | Amy Giani | Family Promise of the Chippewa Valley (FPCV) |
|  | Chad Bahr | Western Dairyland (WD) |
|  | Theresa Klingenberg | Western Dairyland (WD) |
|  | Shayne Gerberding | Western Dairyland (WD) |
|  | Robin Adams | Western Dairyland (WD) |
|  | Jacque Hogan | Western Dairyland (WD) |
|  | Angela Stokes | WI Lit |
|  | Chao Xiong | Eau Claire Area Hmong Mutual Association |
|  | Siacha Lor | Eau Claire Area Hmong Mutual Association |
|  | Alyssa Greene | Lutheran Social Services-Positive Avenues |
|  | Karen Peikert | Community Member |
|  | Jen Solfest | Aging and Disability Resource Center (ADRC) |
|  | Brianna Berres | Catholic Charities |
|  | Tracey Rieger | Catholic Charities |
|  | Libby Ritcher | Library Social worker |
|  | Denise Kurtz | Women’s Way |
|  | Jenny Chaput | EC Sprint Housing Liaison Consultant/Community Member |
|  | Paul Savides | JONAH |
|  | Christine Warloski | St. James Church |
|  | Chou Lee | Lutheran Social Services- R.A.Y.S |
|  | Debbie Gough | Community Member |
|  | Nikki Podevels | Marshfield Clinic Healthy System-Community Connections |
|  | Stephanie Richardson | Aids Resource Center of Wisconsin |
|  | Amanda Scholze | Aids Resource Center of Wisconsin |
|  | DeAnn Judson | Hope Gospel Mission |
|  | Casey Levrich | Department of Veteran Affairs |
|  | Karla Peterson | Wisconsin Department of Veteran Affairs (WDVA) |
|  | Patti Baker | Lutheran Social Services |
|  | Dani Claesges | Eau Claire Area School District |
|  | Cortney Draxler | Eau Claire City County Health Department |
|  | Michelle Koen | Community Table |
|  | Katie Rule | Family Promise of the Chippewa Valley (FPCV) |
|  | Cliff Kirstin | Klein House |
|  | TJ Atkins | Anthem Inc. (BadgercarePlus/SSI outreach) |

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| **Kelly’s Departure Message and New Co-Chair** |
| -Jeanne shared that Kelly has chosen to step down as Co-Chair of the Coalition and Keith has stepped up to Co-Chair the Coalition.  -Keith read Kelly’s departing message. Per the message anyone in the coalition is welcome to touch base with her at kellychristianson@att.net. |
| **Approval of April Minutes** |
| No corrections noted to be made. Angela motioned to approve minutes. Chad second the motion. Unanimous decision to approve the minutes. |
| **PIT- Amy** |
| A quick meeting after this meeting will be help to start planning for July meeting |
| **After Hours Plan- Jeanne** |
| * No activity and nothing needed at this time for the plan. |

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| WI BOS Continuum of Care (WISBOSCOC) Updates- All |
| * The Quarterly meeting was May 16th and 17th in Green Bay. * There was a good Dairyland coalition turnout. * Changes to Service Point- It has a new name of Community Services and you can now change your password yourself without calling an Administrator. * Casey as the Director Representative for our coalition will have a 2 year term. * The next meeting will be by Minocqua September 8th and 9th. * They (WISBOSCOC) is looking for a Grant Administrator and have also looking for a Service Point Lead for the Western part of the state. * Discussion shared about the Safe@Home resources. Libby is safe@ home certified. * Veteran services were presented * Crisis Intervention team Behavioral Health Officers gave a presentation on descalation. * Pillars of services from the Fox Valley also gave a presentation of services. |
| **COC Competition-Jeanne** |
| Information on this will be coming out this summer |

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| EHH- Jeanne  *(The Emergency Solutions Grant/ESG, Housing Assistance Program/HAP, and Homeless Prevention Program/HPP collective called the EHH program)* |

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| * LSS- Patty states they will have singles for Rapid Rehousing. They are working with Robin to identify these individuals on the Coordinated Entry List. The funds are available to last until the end of September. * New Grants will start in July of 2019. Western Dairyland, Catholic Charities, and LSS were the recipients of these funds. |

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| **Brain Trust- Jeanne** |
| Governing Documents have been submitted to the Balance of State for approval. |
| **Eau Claire Sprint** |
| * Libby gave a brief overview of the goal to house 16 chronically homeless individuals. * Subgoal 2 Landlord group updates: Landlord event was held and 50+ people were in attendance. The group identify the top 3 needs they would like available to them is a Landlord Liaison (Someone to contact when they need help with a tenant.), mitigation fund and certification program for the tenant to complete to show they have some education around being a good tenant. Rent Smart tenant education currently being developed. * Discussion on whether or not landlords and tenants would participate in a Rent Smart tenant education program. * Discussion on result of landlord survey and getting information to know which landlords are opened to renting to a program. It was shared the focus on been on the sprint and not necessarily all voucher programs in Eau Claire. Also Landlords were not asked if their information could be shared to the general public. * Discussion on how information is rolled out to the community. It was shared updates are always on the website weekly. Otherwise, they are welcome to contact Erin Healy or Libby. * Discussion on how the community can participate at this time, which would be to sign up as a volunteer on the EC Sprint website. [www.eauclairesprint.org](http://www.eauclairesprint.org) |
| **Agency Updates** |
| * Hope Gospel- Men’s facility open house Thursday May 30th from 10 am to 3pm. * Community Table has bus passes available. They also will have one free item a week and will be posted at designated areas for the community to be aware of it. Summer Dinner will be served on Fridays. Also agencies are welcome to set up a table during the meals for customers to learn about your agency. A calendar for agency tables is being developed. * Family Promise- Katie Riedl, now Rue, is a new Case Manager for the agency. PIT is coming up July 24th. Please contact Amy G to be on the committee for PIT. They will need help getting volunteers and posting information on Facebook, in the school district, and Western Dairyland website. There is also a new meeting place for it at the State Theatre vs. SoJos. They are also looking for backpacks to hand out to individuals they find during the PIT hours. * SOJOs needs more backpacks. Brianne also gave an update on their Spring Event, where Beauty college students came and provide free haircuts to those at SoJos. * Western Dairyland- Shayne’s last meeting with us. Teresa is the new Case Manager at Western Dairyland who will replace Shayne. They are also posting for an Outreach Specialist to start June 3rd. * Hmong Mutual- shared they have a Domestic Violence Elder trauma program. They also have a Rice Pantry open on Wednesdays at 12 pm. It was also shared that they have moved to their new location on Clairemont Ave. |
| **Meeting adjourned at 2:35 pm** |
| **Next Meeting: June 19th, 2019 at 1:30pm at UW-EC Centennial Hall? Jeanne to confirm** |