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| Date: 06/19/2019 | Time: 1:30pm to 2:45pm | Location: UW-EC Centennial Hall |

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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) |
|  | Sam Harkness | Western Dairyland (WD) |
|  | Robin Adams | Western Dairyland (WD) |
|  | Alyssa Greene | Lutheran Social Services-Positive Avenues |
|  | Jen Solfest | Aging and Disability Resource Center (ADRC) |
|  | Brianna Berres | Catholic Charities/ Sojourner House |
|  | Denise Kurtz | Women’s Way |
|  | Christine Warloski | St. James Church |
|  | Chou Lee | Lutheran Social Services- R.A.Y.S  |
|  | Debbie Gough | Community Member |
|  | Nikki Poderels | Marshfield Clinic Healthy System-Community Connections |
|  | Stephanie Richardson | Aids Resource Center of Wisconsin |
|  | Christine Warloski | St. James Church |
|  | Chou Lee | Lutheran Social Services- R.A.Y.S  |
|  | Casey Levrich | Department of Veteran Affairs |
|  | Angela Friend | Center for Veterans Issues |
|  | Dani Claesges | Eau Claire Area School District |
|  | Cortney Draxler | Eau Claire City County Health Department |
|  | Chris Klesmith | Eau Claire County Health Department/AmeriCorps |
|  | Bentia Wagner | UW-EC Service Learning |
|  | Ken Adler | Chippewa Valley Free Clinic |
|  | Cortney Springer | Eau Claire County Health Department |
|  | TJ Atkins | Anthem Inc. (BadgercarePlus/SSI outreach) |

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| **Approval of April Minutes** |
| Add Angela to the attendance list and strike Karla. Chad motioned to approve minutes. Denise second the motion. Unanimous decision to approve the minutes. |
| **PIT- Sam** |
| PIT is coming up ***July 24th***. The PIT crew is checking to see about getting off duty ECPD officers to help with the count this year. TJ donating drawstring back packs to be given out with other items in the bag to those who will be encountered the night of the PIT. Jeanne sent out the signup sheet, but will do it again. The PIT crew is still looking for more volunteers. On the night of the count, volunteers and the crew will meet at State Street Theatre. There will also be a post count at Community Table. The crew will verify this with Michelle @ the Community Table. They are also in the process of getting gas/gift cards to go in the back packs. Robin has made the posters and they will be distributed soon. Sam is in the process of streamlining the survey so it’s understandable. ***Action items:******\*Jeanne to send email the sign up out again with a deadline of July 22nd.******\*PIT crew to verify with Michelle on post count at Community Table******\*TJ to give 20 drawstring back packs to Amy.***  |
| **After Hours Plan- Jeanne** |
| * No activity and nothing needed at this time for the plan.
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| Clarion Donation-Jeanne |
| Jeanne was contacted by Larson’s to pick up bedroom furniture from the Clarion. There are 190 beds, dressers, tables, chairs, and armoires. They still need lots of volunteers to help as they only have until Friday the 21st by noon to get everything out or it will be destroyed. In addition, the items are very heavy so muscle is need to move them. She did note that LSS came and got items to furnish the Altoona housing project. However, there is still a lot let. Ken notes there is still a lot that needs to be taken out. The question was asked what are we telling those who are calling in to get items. Jeanne states after next week she will be arranging a few dates for the public and those with case managers to come and get items.  |
| WI BOS Continuum of Care (WIBOSCOC) Updates-Jeanne |
| * Continuum of Care project competition will be starting soon. There recently was a webnair on how projects are scored. The webinar can be viewed at <https://www.wiboscoc.org/2019-hud-coc-competition.html>.
* The next quarterly meeting will be at Lake of the Torches Resort & Casino, Lac du Flambeau Thursday August 8th and Friday August 9th.
* There is also lots information available via the WIBOSCOC newsletter, which you can subscribe too as well.
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| **Home for Everyone Conference-Jeanne** |
| * Wednesday July 17-18th @ the Lismore
* Registration is <http://ahomeforeveryone.events/2019-regristration/>
* Agenda: <http://ahomeforeveryone.events/2019-agenda>
* Price is $130 until July 1st then it goes up to $140
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| **2019 Poverty Matters! Conference: Securing Opportunity in Wisconsin** |
| * WISCAP is hosting the conference at the Hotel Mead in Wisconsin Rapids
* Conference is Wednesday September 11- Thursday September 12th
* There are over 30 workshops around the following topics: Community Action and everyday forms of assistance, housing stability, job and income supports, transportation services, access to health care, and research.
* Cost is $175 until July 3rd then it goes up to $200 for both days or $150 for a single day.
* Hotel rate is $82 a night and should be reserved by August 11th
* Scholarships are available as well.
* Information can be found at <http://povertymatters.events/>
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| July Meeting-Jeanne |
| * Due to the Home for Everyone conference. Discussion on when to have our next meeting was discussed.
* Decision made to have next meeting Wednesday July 10th at 1:30pm. Jeanne will check with DeAnne if it still can be held at Hope Gospel’s new place on Clairemont.
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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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| * Patty informed Jeanne, LSS is hiring a Rapid Rehousing Case manager for 34 hours a week.
* The new contracts for the grant year of July 2019- July 2020 have been signed and there is an overlap of funds from the 2018 -2019 year to October of 2019.
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| **Brain Trust- Jeanne** |
| * They are still awaiting to hear back from the Balance of States on the bylaws and governing documents that were submitted in May.
* They have been approached about completing an application to work with Healthy Wisconsin Leadership Institute. They have a few questions which they are hoping to get answers on and will share further details with the group.
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| **Eau Claire Sprint- Sprint team members** |
| * Chris shared the sprint team had a midpoint meeting and at that time 7 chronically homeless individuals have been housed. The goal of the sprint is to house 16 by July 31st. He also shared that all the Subgoals were reviewed and some were modified. There are projects that are still going. Project include Welcome Home baskets, network to look for people once identified they are up for housing placement, and Rent Smart tenant education.
* Chris and Chad shared the focus is finding placements. If anyone knows of a placement they can contact Chad or Paul or go to the Eau Claire Sprint under landlord and complete the information survey.
* Question was asked as to what are the next steps. Chris and other team members shared there is a debrief scheduled for September to determine the next steps, but at this time it is not clear as we are still working on projects and placements.

The EC Sprint website. [www.eauclairesprint.org](http://www.eauclairesprint.org)  |
| **Agency Updates** |
| * Women’s Way-Denise. Shared they have a Women’s healing program. Rack cards were shared with contact information.
* Sojourner-Brianna. Shared they are having a Summer event on Sunday June 30th from 9 am to noon, where people can get free haircuts.
* ECASD-Dani. Shared they have the Adopt a Backpack program. Backpacks at be found at all the school in the district as well as the district admin offices. The Backpacks go to any student in the district who needs one.
* Western Dairyland-Jeanne. Shared the new Outreach Specialist, Nathan, was hired and is out doing his work. He is currently handing out no wrong door brochures and will be handing out backpacks to those he encounters.
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| **Meeting adjourned at 2:45 pm** |
| **Next Meeting: July 10, 2019 at 1:30pm at Hope Gospel Men’s Shelter? Jeanne to confirm** |