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| Date: 11/20/2019 | Time: 1:30pm to 3:00pm | Location: St. James the Greater Catholic Church |

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| Chair | Jeanne Semb | |
| Co-Chair | Keith Johnathan | |
| Note taker | TJ Atkins | |
| Attendees | Jeanne Semb | Western Dairyland (WD) |
|  | Keith Johnathan | Housing Authority of Eau Claire County |
|  | TJ Atkins | Anthem Blue Cross Blue Shield |
|  | Stephanie Richardson | ARCW (Aids Resource Center of Western WI) |
|  | Lieske Giese | Eau Claire City County Health Department |
|  | Christine Warloski | St. James Parish/Community Member |
|  | Dani Claesges | Eau Claire Area School District (ECASD) |
|  | Jen Solfest | ADRC (Aging Disability Resource Center) |
|  | Jake Knight | Eau Claire Transit |
|  | Paul Savides | JONAH |
|  | Amy Giani | FPCV (Family Promise of the Chippewa Valley) |
|  | Denise Kurtz | Women’s Way |
|  | Chris Hedlund | Hope Gospel Mission |
|  | Aubrie Peterson | ARCW (Aids Resource Center of Western WI) |
|  | Lydia Boerboom | United Way |
|  | Debbie Gough | Community Member |
|  | Brianne Berres | Catholic Charities (Sojourner House/Sojo) |
|  | Casey Levrich | Dept. of VA (Veteran Affairs) |
|  | Angela Friend | CVI (Center for Veterans Issues) |
|  | Cortney Springer | Eau Claire City County Health Department |
|  | Tanya Alexander | LSS-R.AY.S (Lutheran Social Services Runaway Youth Services) |
|  | Tia Krueger | LSS-Midway Crisis |
|  | Sam Harkness | Western Dairyland (WD) |
|  | Nathan Dogherts | Western Dairyland (WD) |
|  | Ken Adler | Chippewa Valley Free Clinic |
|  | Cliff Kuster | Klein Hall Vets Center |

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| **Approval of October Minutes** |
| Motion to approve minutes made by Lydia Second by Paul. Minutes unanimously approved. |
| **Agency Spotlight: Garske’s Veteran Services-Pa Mee** |
| * Program available to any veteran who is eligible for any COC program. * They are funded from a grant through the Department of Labor * They cover 39 counties. Counties in district 3 and 7. * Their services are free for veterans * Their services include job seeking, job retention, job training skills, and counseling services. * They have incentives for veterans to earn gas cards for employment. They can also provide clothing for job interviews or for work. * Q: Is there any follow up after employment is found? Pa states yes a quarterly follow up is made. * Q: How do they get into the program? Pa states an intake can be done over the phone or in person. It usually take 1/2hr to an hour. The individual sets employment goals. They also need a valid ID and a copy of their DD214. * Q: Does a person have to be unemployed to be eligible for the program? Pa states no. The person can have a job and still receive services. * Q: Do you provide housing services? Pa states no, but she coordinates with Angela at the Center for Veteran Affairs to assist with this issue. |
| **Transit-Jake** |
| * Jake is visiting today to get input from us regarding the upcoming Transit Development Plan, which is done every 5 years. * Group encourage to provide feedback on this information boards at the end of the meeting. |
| **Point in Time Count (PIT)- Sam** |
| * The January Point in Time will be Wednesday January 22nd. * The group is reviewing the feedback they received from the August count. * They are in need of volunteers for the work group and to do the count in January. * This workgroup will meet on Wednesday Dec. 4th at 1:30pm at Cabin Coffee in Altoona. |

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| After Hours Plan/Cold Weather Planning- Jeanne/Brianne/Ken |
| * Brianne shared that they have meet regarding the After Hours Plan and are looking at how to offer the Coordinate Entry screenings more. Positive Avenues is now able to do Coordinated Entry * Cold Weather Planning. Ken Adler and Mike Henry are the co-chairs for this committee. They are in the works of having Christ Church Cathedral as a warming site for overflow on colder nights when Sojo’s is at capacity. They are looking to have the site open for 12 hours shifts and have at least 2 awake volunteers. Ken shares it a $1,000 to heat the facility and they are looking at getting a surveillance system. They will also be purchasing chairs for the facility that would not be bed bug friendly. They are looking at a budget of $7,000. In addition, they are looking what the capacity would be, but at minimum they would be able to accommodate 10 people with the thought of possibly up to 20 people. This is not a sleeping shelter due to the liability of having such a shelter. It will only be for singles. The hope is to have it open by mid-December at the earliest and January 2020 at the latest. They would have the site open from January to March of 2020. Their next meeting is November 26th at 10 am at the Wilson Building on Farwell Street. * Brianne shared that Plymouth Street Ministries has agreed to have emergency afterhours shelter for Family Promise. She also shares they had to turn away 11 people recently and one night it got as high as 16 people were turned away. |
| WI BOS Continuum of Care (WIBOSCOC) Updates-Jeanne |
| * Day 1: They had a training on trauma informed care * Day 2 USAGE came and talked about their plans on homeliness. There was a local chapter member who also spoke and discussed their efforts. They also voted on Budget items. |
| **Next Meeting Update-Jeanne** |
| * Carrie Postner the WISBOSCOC Director will be coming to chat with us. * The meeting will be at Royal Credit Union Corporate Office and will be in the Chippewa Room. * We are encouraged to bring a favorite Holiday baked good to share. * We will also be rolling out the governing documents at that time and the lower counties (Buffalo, Jackson, and Trempealeau) have been invited as well. |
| **EHH Funding updates- Jeanne** |
| * Nothing to report at this time. |
| **Healthy Wisconsin Leadership Institute (HWLI) Community Team Update-Christine/Stephanie** |
| * Stephanie gave a brief overview of the recent 2 day Workshop the team attended. They learned things on Power equity, Message boxes, Community Engagement Strategies, Values, Appreciative Inquiry, which is like motivational interviewing and is asset based. * Group Activity: In a perfect world with no rules or restrictions, what would a coalition to end homelessness look like? Tables were given time to discuss the questions and the follow was reported back to the larger group:   -Paul’s table- should have a focus on affordable housing, have a spirit of innovation, be intersectional and interdisciplinary (ex, Law enforcement, Medical systems, etc.), have strong community buy in and a Housing First Philosophy  -Chad’s table- They felt the question/issue is too complex, because there are different reason and problems with homelessness. Also felt you can’t change the culture of the community.  -Ken’s table- should have a large funding source, structure, input from those experiencing homelessness, engagement of new partners and landlords, have a competent of case management and tenant education.  -Cortney’s table- should be collaborative, teach youth, utilize current policies and programs, education to teach people how to prevent homelessness so they can teach others (FISH)  -Brianne’s table- should be intersectional, have political influence/support, money, address housing and affordability, should have strong leadership with accountability for follow up and delegation, should be transparent, solution/action oriented, at the end of meeting should have goals and action plans, have things on the agenda with ? with what is the action we plan to take and what to take on an issue, and should have conversations about services we offer   * Discussion around purpose of the team as these things can be done currently with the coalition. Members on the team not clear on this and admit they are working through this process. Team will regroup to solidify this. |
| **Eau Claire Sprint Update: Tabled to January** |
| * It was shared that the final report from Erin Healy has been released to the coalition. * Discussion that report needs to be discussed at January meeting so people have time to review. * ***Action Needed: Jeanne and Keith to add this to January Agenda*** |
| **Agency Updates** |
| * Sojourner- Brianne shared Sunday Nov. 24th they will be having free haircuts from 9 am to noon. * Hope Gospel will have Thanksgiving dinners with transportation available from downtown to their new facility from 11:30 am to 1:30 pm. * JONAH- Paul shares is having a team building training from 9am to 5pm next week at United Immanuel Church. * LSS R.A.Y.S- Tanya shared LSS has received some additional funds and will have a drop in center at the State Street Theatre for youth |
| **Meeting adjourned at 2:54 pm** |
| **Next Meeting: December 18, 2019 at 1:00 pm at Royal Credit Union Corporate Center, Chippewa River Room. Time change 1pm to 4pm.** |