



**WISCONSIN BALANCE OF STATE
CONTINUUM OF CARE
QUARTERLY MEETING**
August 9-10, 2018
The Water of Minocqua, Minocqua
DRAFT

FRIDAY AUGUST 10, 2018
BUSINESS MEETING

Meeting was called to order at 10:59 am by Jeanette Pettis

1. Roll Call

- A. Brown here
- B. CAP here
- C. Central here
- D. Coulee here
- E. Dairylead here
- F. Fox Cities here
- G. Indianhead here
- H. Jefferson here
- I. Kenosha here
- J. Lakeshore here
- K. North Central here
- L. Northeast here
- M. Northwest here
- N. N*WISH here
- O. Ozaukee here
- P. Rock here
- Q. Southwest here
- R. Washington here
- S. Waukesha here
- T. West Central here
- U. Winnebago/land here

1. Approval of Agenda

- Motion to approve Agenda by Jessica Locher
- Second by Joanna Henschmeyer
- No further discussion
- All in favor
- Motion Carries



10. COC Competition - Updates and Q & A

Carrie reviewed the COC Project Scoring Tool.
Deadlines were discussed as follows:

- August 14th
 - The current Project Scoring Tool posted on the BOSCO website will change
- August 17th
 - All renewal applications must be submitted in ESNAPS.
- August 20th
 - All new applications must be submitted to Carrie
 - New programs for Coordinated Entry SSO grant expansion
 - *Renewal grants can submit in ESNAPS when they are confident they have completed the renewal
- August 27th
 - Local Coalition Collaborative Application Packet due to Carrie.
 - *Group of Board members will review the DV bonus and regular bonus application
 - *Rubric for scoring is on the Website
- August 31st
 - Application has to be linked to the need in the community and provide data to support that
 - New projects must be submitted in ESNAPS
 - *Reallocation/Transition Grants - will be reviewed to ensure the application will meet HUD Threshold and need in the community
 - *Final Project scoring tool will be posted on BOSCO Website
 - September 3rd
 - Agencies will get a letter if their application has been accepted, rejected or reduced.
 - September 18, 2018
 - Entire COC Collaborative Application must be submitted in ESNAPS

Additional COC Competition Information:

Western Dairylead received a new grant through an RFP in the Spring when an existing grantee relinquished their Grant.

9 agencies applied for the CE SSO grant who will be funded the same as existing SSO CE agencies

There is a Project from ADVOCAP missing from the GIW - Carrie working with HUD to resolve that issue. Once that is added the ARD will go up a little.



Tier 2 is a separate national competition.

DV bonus funds placed on bottom of Tier 2 - it is a separate competition. If we are selected it has no influence to the ranking. - they will pluck it off of tier 2 and fund it separately from. Up to \$980,000. If we are selected - next year that funding will be added to our Annual renewal decade - impacts the amount for funding in planning grant, how many project in tier 1 and if we are not selected no DV project will get funded.

DV bonus project scoring process is posted on the website and will include Collaborative Application completion and the need for the project in the community.

Question about our long term plan about how we will address the programs that are scoring high and over threshold. HUD's response is that there are always going to be programs that can improve. Carrie suggested that the membership consider adding additional system performance measure to the ranking scoring tool.

11. No other Business

12. Meeting adjourn at 2:26 pm

- Motion to Adjourn by Robyn Thibado
- Second by Paul Bassett
- No further discussion
- All in favor
- Motion carries

Respectfully submitted by,

Lisa Haen, Secretary

