



**WISCONSIN BALANCE OF STATE CONTINUUM OF CARE
QUARTERLY MEETING MINUTES**

May 18, 2018

Sheraton Madison Hotel, Madison, WI

BUSINESS MEETING

Meeting was called to order at 10:28 am by Jeanette Petts

1. Roll Call

- A. Brown here
- B. CAP here
- C. Central here
- D. Coulee here
- E. Dairyland 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

2. Approval of Agenda

- Motion to approve Agenda by Jessica Locher
- Second by Debbie Bushman
- No further discussion
- Motion Carries

"The Wisconsin Balance of State CoC leads and supports the efforts of its members to end homelessness."



10. CoC Competition - Carrie Poser presented on the CoC Project Scoring Tool. She highlighted the Draft Timeline for when the NOFA begins. No questions from members. Reviewed Board Policy Decision about order of scoring projects. Question: Corrie Fulwiler asked about SSO and HMIS and what tier they are placed in. Answer: Projects are based on need and performance. You need CoC money to participate in the competition such as HMIS and Coordinated Entry, so they are placed on Tier one. HUD is very clear that there is a difference between need and performance. If a needed project is not performing well then, we will need to figure out how to evaluate need. A discussion about how HMIS will be evaluated ensued. Meredith would perform the monitoring for HMIS with a board member that does not receive CoC funding. Lu Scherer requested that a committee be formed to conduct the HMIS monitoring because Meredith works for ICA and would be monitoring her employer and indicated that the HMIS is a substantial grant and should be monitored. The agencies that did not originally apply for the SSO CE grant are not able to apply for those funds. Carrie explained how the CE grant works.

Reviewed Program Performance - Operations that is a new element. Also discussed changes to the PSH performance measures. Added maintaining or increasing total and earned income. Non-cash benefits and Health Insurance are now separate. Discussed Reoccurrence Rate measure and length of time homeless for each project type. Population was reviewed, and ICA has created a report for this.

- Motion to suspend the meeting made by Debbie Bushman
- Second by Cindy LeGrand
- Motion to resume the business meeting at 12:52 pm by Jessica Locher
- Second by Cindy LeGrand

Presentation about CoC competition continued. Threshold was discussed. Any project that scores 70% or higher and is in good standing with HUD and the Balance of State will be allowed to participate in the CoC competition. If a project does not meet threshold, meaning a score of 69.9% or below then they must complete a decision form that has three options: Relinquish grant, reallocate grant funds into PSH or RRH or complete a reconsideration request to the BOS Board. Board members that do not receive CoC reviewed the reconsideration requests. If you were under threshold last year and are again under threshold this year - must request an Exemption that was explained in detail. If the project is not in good standing the agency must submit a decision form. Board will review and make final decisions about threshold.

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**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 Petts

1. Roll Call

- A. Brown here
- B. CAP here
- C. Central here
- D. Coulee here
- E. Dairyland 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. Winebagoland 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
- September 3rd
 - 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 18, 2018
 - Agencies will get a letter if their application has been accepted, rejected or reduced.
 - Entire COC Collaborative Application must be submitted in ESNAPS

Additional COC Competition Information:

Western Dairyland 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

