WIBOSCOC BOARD MEETING

January 24, 2017

Go To Meeting

Board members present: Jeanette Petts, Debbie Bushman, Millie Rounsville, Jesse Dirkman, Joana Hemschemeyer, Robyn Thibado, Jerome Martin, Erika Trawizki, Adrienne Roach, Meika Burnikel, Mary Jacobson, Don Roach and Mike Huck

Excused: Renee Greenland,

Unexcused: None

Staff: Carrie Poser

Meeting was called to order at 1:01 pm

The minutes from the December 27, 2016 minutes were reviewed. Don Roach made a motion to approve the minutes, Meika Burnikel 2nd, all approved.

**Fiscal Report**: Millie Rounsville went over the fiscal report that runs through the end of November. The tax filing will be part of the December financials. The state has paid for July – October for the THP program. Jeanette Petts made a motion to approve the fiscal report, Jerome Martin 2nd and all approved.

**Youth Advisory Board Budget Approval**: Meika Burnikel presented the budget for the Youth Advisory Board. There was a discussion about the incentives for the youth. The next meeting will be held in Kenosha, but no date has been sent. Some line items in the budget can be covered by the planning grant. Don Roach made a motion to move forward with the committee and review the budget after the first few committee meetings. Millie Rounsville 2nd and all approved.

**Scholarship Request**: Erika Trawizki has request a scholarship to attend an Org Code training on “Being an Awesome Shelter”. She is asking for $400 for the training, airfare and hotel. The cost should be around $730. Jesse Dirkman made a motion to approve the request for the amount of $730, Debbie Bushman 2nd the motion. Discussion was had and Jesse amended her original motion. Jesse Dirkman made a new motion to approve the request to cover the cost of the training registration, airfare and hotel. Mary Jacobson 2nd the motion and all approved.

**Home for Everyone Conference**: The conference will be in July in La Crosse. Robyn suggested that the BOS COC be a sponsorship of the event. The sponsorship will cost $300 and we will get our logo on all of the materials and we can have a booth at the conference. Joana Hemschemeyer made a motion to approve the $300 sponsorship fee for the Home for Everyone Conference. Jeanette Petts 2nd the motion, all approved.

**Grievance Documents Approval:** The board reviewed the following 3 documents: WI BOS COC Coordinated Entry System Participating Staff Agreement; WI BOS COC Coordinated Entry System Agency Partnership Agreement and WI BOS COC Coordinated Entry System Client Rights and Responsibilities. The 3 documents were discussed and Mike Huck made a motion to approve WI BOS COC Coordinated Entry System Participating Staff Agreement; WI BOS COC Coordinated Entry System Agency Partnership Agreement. Meika Burnikel 2nd the motion. A vote was taken and the motion carries. There was more discussion regarding WI BOS COC Coordinated Entry System Client Rights and Responsibilities. Carrie and Jeanette will look at this form and it will be reviewed at the in person board meeting.

**TH and PH Standards:** Carrie reviewed the comments and feedback on the TH Standards, PH Standards and the Governance Charter. Board members were asked to give feedback in Google Docs by February 7th so it could be discussed further at the February Board meeting.

**Interagency Council Update:** Carrie and Jeanette gave a brief synopsis of items discussed at the last Interagency Council meeting.

**Committees:** This discussion was tabled until the next meeting.

**Planning for February Meeting:** Robyn reminded Board members to email her about any discussion they want to have at the February Board meeting in Wausau.

**Carrie’s Update:**

* Carrie discussed a conversation she had with a member of the Dane CoC. She said the discussion was on the work of Joe Volk and his Coalition. Dane CoC gave a donation to Joe and his Coalition but they wanted us (the BOS) to know they would support any of our advocacy efforts.
* Carrie also reported that Meredith started in her position yesterday.

With no new business, Erika Trawizki made a motion to adjourn, Debbie Bushman 2nd, motion carried.