**BOSCOC Board of Directors Meeting- Minutes**

**Tuesday, April 24, 2017 1:00p.m. - 3:00 p.m.**

Attended: Debbie Bushman, Don Roach, Erika Trawitzki, Robyn Thibado, Carrie Poser, Jerome Martin, Jesse Dirkman, Adrienne Roach, Mary Jacobson, Millie Rounsville, Renee Greenland Jeannette Petts, Meika Burnikel

Excused: none

Unexcused: None

**Call to Order-** 1:11 p.m. (due to technical difficulties)

**Roll Call**

**Approval of Minutes**

Motion to approve with change in minutes section. Motion to approve. Motion by Jesse, Jeanette 2nd. Motion carried.

**Presentation**

Discussion of Housing First Coalition, its purpose, and its advocacy efforts. It is a grass roots coalition, not just a membership opportunity. There are no fees attached to the membership. They are looking for individuals to commit time, efforts, and intellectual abilities to promote the Housing First model. The request is for the BOSCOC to join the coalition as well as individual agencies to join. BOSCOC will further discuss at later date.

**Fiscal Report**

Updated January financials, February report YTD. Motion to approve. Motion by Jeanette, Renee 2nd. Motion carried.

**Budget Request for CE Flyers**

CE Committee wants to have posters printed in color for membership to view. The flyer is customizable for each agency to include their contact information. Motion to approve color printing costs. Motion by Meika, Mary 2nd. Motion carried. Millie will include these in the May Meeting packets.

**THP Formula**

Discussion that entire ask leaves us $7000 short in BOS and $18 in OM. Do we want to adjust the formula for allocation? Motion to not to return money, bump everyone up to 15% or $25k cap, and discontinue state THP funding for one agency. Motion by Meika, Mary 2nd. Motion carried. Jeanette and Millie did not participate in vote.

Roll Call vote: Debbie Bushman-yes , Don Roach-abstain , Erika Trawitzki-yes , Robyn Thibado-yes, Jerome Martin-no longer on call, Jesse Dirkman-abstain , Adrienne Roach-yes, Mary Jacobson-yes, Renee Greenland- yes, Meika Burnikel-yes. Motion carries.

**Board Scoring Tool Approval**

Discussion about feedback on board scoring tool. Very few board comments. Reviewed recommended changes. Removing Q3 and Q4 APR requirement and use eSnaps or SAGE APR.

Motion to adjust risk adjustment score to 20, 10, 5, 0. Motion by Meika, Millie 2nd. Motion carried.

Motion to change part 6. Motion by Millie, Mary 2nd. Motion carried.

Motion to change language to “successfully housed” to include leavers and stayers in PSH. Motion by Meika, Jesse 2nd. Motion carried

Motion to place new projects on tier 1. Motion by Meika, Mary 2nd. Motion carried.

Motion to accept board scoring tool as amended. Motion by Jeanette, Debbie 2nd. Motion carried.

Discussion: What is the point at which we should hold back funds from an agency who is performing poorly? There is a potential to lose a $500+k project in the next competition if they are placed on tier 2. Work group will be created to work with Carrie on creating a policy to address this issue.

**Remaining agenda items are tabled:**

Committee Reports

Policies and Procedures

May Meeting

Other Business

Next board meeting: 5/17/17 at 1:00 p.m. meeting at DOA. Robyn will send out details.

Motion to adjourn: Jeanette, Millie 2nd. Meeting adjourned at 3:02 p.m.