**Rural North Meeting 6/14/2023**

Amanda Newberry, Co-Chair, called the meeting to order at 10:36 a.m.

**Present:** Missy Jerome-Embrace, Amanda Newberry-Salvation Army, Catherine Parr-Center for Veteran Issues, Danielle Danford-Embrace, Cassandra Robinson-MHS Health Wisconsin, Stephena Smith-Salvation Army, Sandy Clark-Salvation Army, Stacey Feidt-Salvation Army, Curt Spicer-Salvation Army, Debbie Wendorf-ADRC, Tina King-ADRC, Amanda Brahmer-ADRC, Jessica Strohbush, Cindy Pohlman-Lighthouse

**Agenda and Minutes**

Vote on approving June meeting minutes; June agendas. Cindy made a motion to approve both. Stacey Second. Any discussion. All in favor. Motions pass.

**Prioritization list (update).**

PRIORITY LIST UPDATES: Stacey

Youth-2 on rural north on children list, 1 without children, 1 on the west central list and 2 without children

Rapid Rehousing- Rural North w/children 20, w/out children-at least 40

DV Rapid Rehousing- 4 w/children, w/out children-1

**Match**

* [**https://docs.google.com/forms/d/1YJekyxuKKf\_K6wWfHvS49vohCcxKGiUH4lm29sOqCN0/edit**](https://docs.google.com/forms/d/1YJekyxuKKf_K6wWfHvS49vohCcxKGiUH4lm29sOqCN0/edit)
	+ Link for donating hours for match if not already paid with CoC funds or used to match for another grant
	+ Match goes to the CoC
* Amanda went over both the regular match and the DV match again. This information is included in every monthly agenda.
	+ DV agency would complete the match documentation form and submit to Stephena.smith@usc.salvationarmy.org

**Training on ADRC Services**

* Amanda - Disability Benefit Specialist, Kari - ADRC Specialist, Jessica - ADRC Specialist, Debbie - Dementia Care Specialist
* Disability Benefit Specialist helps people the age of 17.5 and up to apply for social security benefits, can also help with application to Foodshare and housing. One stop shop for community resources as well as their own programming. Elder’s Benefit Specialist aimed at supporting 60+ individuals with services similar to what a Disability Benefit specialist does. ADRC Specialist provides resources, housing, adaptive equipment for clients 17.5 and up. Can provide support to eligible youth transitioning into the adult world. Can assist people if they need public funding to pay for in-home services or assistive living. Can help folks determine eligibility and enroll in a family care program. Main job function is to provide resources in their community to live as independently as possible in their own homes. Services are at no cost for eligible clients. Not a long-term case management or crisis support. Dementia Specialist role is to support folks with dementia to live the best quality of life. Can do home visits, memory screening, Alzheimer’s and Dementia support group every 2nd Tuesday 10-12pm at the Senior Center in Taylor County. Memory Café for caregivers and individuals living with dementia every 3rd Tuesday 10-12pm at the Senior Center in Taylor County. Debbie can also do any presentations on Alzheimer’s to community members. Would prefer an appointment as walk-ins may be difficult to accommodate.

**Action Plan**

The group discussed minor changes to the upcoming trainings for the DEI Mainstream Benefits.

July will be a presentation from Workforce resource. August will be a training provided by MHS Benefit Navigator. September will be a presentation from the Salvation Army about SOAR.

**WIBOS Committees**

Reminder that each organization in North Rural should be sitting on a WIBOS committee

**YHDP Grant Update**

No update as Duana was not present

**Voting**

* Removing the watermark, updating the date, changing dues to reflect our last vote.
	+ 1st Stacey, 2nd-Cindy
	+ Embrace-Yes, Faith House-Yes, Taylor County-Yes, United Healthcare (abstain), NWCEP-(not present), Center for Veterans Issue-Yes
* Changing Bylaws
	+ 1st Stacey 2nd Sandy
	+ Embrace- Yes, Salvation Army-Yes, Taylor County Supportive Housing-Yes, United Healthcare (abstain), Northwest CEP (not present), Center for Veterans Issues-Yes
* Delegate: Needs to have to represent at the WIBOS-Sandy Clark volunteered
	+ 1st Stacey Feidt 2nd Amanda Newberry
	+ Embrace-Yes, Faith House-(abstain), Taylor County-Yes, United Healthcare (abstain), NWCEP-(not present), Salvation Army-Yes Center for Veterans Issues- Yes

 **PIT COUNT :Stacey**

• Coming up on July 26th, currently Sawyer, Washburn, Clark, Burnett, and Taylor covered

o Rusk is hoping Lighthouse and Embrace can cover the PIT county.

o Forms will be sent out by Stephena once they are received from WIBOS

* For more information: https://www.wiboscoc.org/point-in-time.html

**Program Funding Update**

* TBRA
	1. TBRA 21-13 (07/01/2021-06/30/2023)
		1. $669,526
			1. $332,488.05 remaining
				1. $30230 Admin remaining after April 23 request
				2. $302,258.05 Assistance remaining after April 23 request

Need to spend approx. $151129 per month

* 1. TBRA 22-11 (07/01/2022-06/30/2024)
		1. $685,303
			1. $623,003 Assistance
			2. $62,300 Admin
* \*\*Steph reminded everyone that there is a ton of money for TBRA that needs to get spent and that she wants other agencies to be referring clients to Burnett TBRA program with the understanding that they would have to continue to case manage as we do not have enough case managers right now to take on a lot more clients.
* EHH
	1. ESG
		+ 1. Shelters have been emailed individually by Steph on their remaining balances
	2. Admin
		1. ZERO
	3. HPP
		1. Prevention
			1. ZERO
		2. Admin
			1. ZERO
	4. RRH
		1. Some funds remaining, but will be projected to be spent with current clients
	5. Recovery Voucher Grant
		1. 01/01/2023-12/31/2023
			1. Covers Burnett, Clark, Rusk, Sawyer, Taylor, Washburn, Barron, Chippewa, Dunn, Pepin, Pierce, Polk, and St. Croix
			2. Covers cost of clients staying at a DHS registered Recovery Residence
				1. https://www.dhs.wisconsin.gov/guide/recovresdir.pdf
			3. $100,000
				1. $90,000 Program Funds

$77480 after April 2023 request

Projected remaining $33080

* + - * 1. $10,000 Admin

$8748 after April 2023 request

**Final Notes and Adjournment**

Amanda asked if there was any other new business or information. Amanda reminded everyone to get their commitment letters in if they haven’t already done so.

The next meeting will be **July 12th 10:30am-11:45am**.

Meeting adjourned at 11:29am.

Respectfully submitted,

Missy Jerome, June 14th, 2023