

## **Ozaukee County Local Coalition Meeting**

**Tuesday, January 16, 2024, 9:30 am**

**In-person or Zoom Meeting**

**Location - Ozaukee Nonprofit Center, 2360 Dakota Drive, Grafton**

### **Meeting Minutes**

1. Introductions – Joana called the meeting to order at 9:30 am
2. Review and Approval of September 19, 2023 Minutes—Wayne moved to approve the minutes, and Jeane seconded it.
3. Wisconsin Balance of State CoC
  - a. Balance of State Update
    - i. Gaps and Needs Survey - Deadline January 31, 2024 – Joana stated she sent out the survey and asked participants to complete it as soon as possible.
    - ii. Point in Time Count – Joana stated that the PIT is coming up next week and that we still need volunteers for Saukville, Grafton, and Mequon. Gabbi at FP is overseeing the count. If you are interested in participating contact Joana.
      1. Street Count
        - a. Wednesday, January 24th at 11:00 pm - Thursday, January 26 at 6:00 am
      2. Post PIT Count
        - a. Thursday, January 26 at 6:00 am - Wednesday, January 31 at 5:00 pm
          - i. Unsheltered Point-in-Time County Survey
    - iii. WI BOS 2024 Conference, “Empower-Inspire-Impact” – Joana let everyone know that there are still spots available for the conference.
    - iv. Email from the WI BOS – Joana asked members if they would still like to receive the WIBOSCO emails, and everyone said that she could continue forwarding the messages.
    - v. Volunteer Time/Match – please log your time for coalition meetings at the link below.
      1. [https://docs.google.com/forms/d/e/1FAIpQLScKQaQ21fhWADsXIAh6lsx7DmNw7R\\_qRF2P4UKKqkP7MG5U8Q/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLScKQaQ21fhWADsXIAh6lsx7DmNw7R_qRF2P4UKKqkP7MG5U8Q/viewform?usp=sf_link)
4. Action Plan v. 2 Update – Joana reviewed the two action plan steps and discussed the next steps.
  - a. Promoting Diversity, Equity & Inclusion in Homeless Services
  - b. Discharge Planning Coordination (Health Care and Correctional Facilities)
5. Acceptance of Ozaukee County Rental Assistance by Landlords—Joe Delucia discussed his efforts to require landlords to accept public assistance as income. The coalition discussed this and felt that the first step would be to reach out to landlords and educate them on our programs.
6. Homeless Funding
  - a. EHH 23/24 Application—Joana stated that the 22/23 funding was used up. The new cycle began on October 1, 2023.

- b. Emergency Food and Shelter Program (EFSP) – Barbara stated that she had not heard anything about additional funding being available.
  - c. Safe and Stable Homes (UWGMW) - Joana stated that FP is halfway through the grant cycle and still has funding for families.
  - d. Family Promise National Homeless Prevention Program—Joana stated that Family Promise applied for funding for 2024 but has not heard back yet.
  - e. Youth Homeless Demonstration Program (YHDP)—Adam gave an update on the YHDP Program. It has been at capacity but has had some clients who will be graduating from the 12-month program in the next couple of weeks.
7. Homeless Programs Update
- a. Emergency Housing Voucher (EHV) Program – Joana stated that clients with emergency housing vouchers are still contacting FP as needed.
  - b. Tenant-Based Rental Assistance (TBRA) Program – Melissa stated that the prioritization list is growing. However, they are pulling as funding is available. She said that families with children are being prioritized.
8. Coordinated Entry – Kennedy reviewed the new CE assessment tool that is being used to place individuals and families on the prioritization list.
9. Ozaukee County Data Collection - Paul asked the coalition to think about what type of information they want collected from the various organizations.
10. Landlord Outreach – Joana asked if anyone wants to lead the landlord outreach initiative and who would like to be a part of it. If anyone is interested, please contact Joana. Joe and Meredith said they would like to join this group.
11. Agency Updates
- a. Linda Vargo stated that they have a new council president, and she will invite him to this meeting.
12. Next Meeting....Tuesday, March 19, 2024, at 9:30 AM at the Ozaukee Nonprofit Center

Adjourn