**Rural North Meeting 01/11/2023**

Amanda Newberry, Chair, called the meeting to order at 10:31 a.m.

**Present:** Cassandra Robinson – MHS Health Wisconsin, Liza Lane – Embrace, Amanda Newberry – Salvation Army, Stephena Smith – Salvation Army, Sandy Clark – Salvation Army, Kristen Moen-Salvation Army, Coll Fox-Taylor House, Kimberly Lee-Salvation Army, Curt Spicer-Salvation Army, Leigh Polodna-Balance of State, Missy Jerome-Embrace, Paul Huber-VA, Cindy Pohlman-Lighthouse, Catherine Parr-Center for Veterans Issues, Stacey Feidt-Salvation Army

**Agency updates**

Catherine will be attending meetings on behalf of the Center for Veterans Issues.

 **Approval of Agenda and Minutes**

Stacey makes a motion to approve January agenda and December minutes. Kristen seconds. Motion carried.

**Prioritization list (update).**

The Households without children list has 75 clients. There are 9 youth on the Youth households without children list. There are 35 clients on the households with children list. There is 1 youth on the households with children list. This is the most Stacey can recall being on the lists since she started doing it. We are really starting to show our need.

**PIT COUNT**

* Coverage for the count.
	+ Taylor-Amanda has 5 people.
	+ Clark-Angela
	+ Burnett-Sandy, Josie
	+ Sawyer-Paul DVA
	+ Rusk-Kim, Lighthouse, Embrace
		- Lighthouse will count like normal
	+ Washburn-Steph and Stacey
* PIT Count on January 25th
* Trainings on the BOS Website , but still need internal training.
	+ [**https://www.wiboscoc.org/point-in-time.html**](https://www.wiboscoc.org/point-in-time.html)
* SA has blankets and backpacks from FEMA; Sandy has hats and scarfs
* Maps of counties and hotel lists sent via email.
* Need to touch base with law enforcement that night so they know what we are doing.
* New forms on website.

**State Resources**

Carrie had sent out an email with lots of resources including the state resources listed at the bottom of the agenda.

**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

**WIBOS Committees**

Reminder to join a committee. Email included a description of each committee. If you need help figuring out who to contact, please email Steph.

**Gaps and Needs Survey**

The committee has received plenty of surveys from providers, but we need more from clients. It has been extended to February 1st.

**YHDP Grant Update**

Duana not on meeting. We do have three transitional units rented now. One each in Spooner, Ladysmith, and New Richmond. Amanda did say that we have been getting a few referrals, questions, and phone calls. Anticipating more as a group of kids are aging out of foster care in the next few months per Workforce Resource.

**Program Funding Update**

* TBRA
	1. TBRA 21-13 (07/01/2021-06/30/2023)
		1. $669,526
			1. $437142 Assistance remaining after December 2022 request
			2. $43717 Admin remaining after December 2022 request
	2. TBRA 22-11 (07/01/2022-06/30/2024)
		1. $685,303
			1. $623,003 Assistance
			2. $62,300 Admin
* EHH
	1. ESG
		1. Taylor House
			1. $10740 remaining
		2. Lighthouse
			1. Pending
		3. Faith House
			1. Zero funds remaining
		4. Admin
			1. Pending
	2. HPP
		1. Prevention
			1. All funds currently spent or pending
			2. May be able to assist one client depending on an eligibility verification next week
		2. Admin
			1. $6577 after December 2022 request
* YDP Planning Grant
	1. Ended 12/31/2022. Zero balance remaining
* 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>
	2. $100,000
		1. $90,000 Program Funds
		2. $10,000 Admin

**Final Notes and Adjournment**

The next meeting will be **February 8th 10:30am-11:45am**.

Add to agenda for the next time:

* ICA has created racial equity report. Leigh wants to present at the next meeting.

Motion to adjourn by Stacey. Second by Kristen. Motion carried. Meeting adjourned at 10:47am.

Respectfully submitted,

Stephena Smith, January 11, 2023