**Rural North Meeting 7/12/2023**

Amanda Newberry, Co-Chair, called the meeting to order at 10:34 a.m.

**Present:** Nancy Kraft-Workforce Resource, Amanda Newberry-Salvation Army, Stephena Smith-Salvation Army, Deanna Kloster-WI United Healthcare Medicad, Stacey Feidt-Salvation Army, Leigh Polodna-WIBOS, Olivia Braaten-Salvation Army, Kendra Carillion-2, Catherine Parr-Center for Veteran’s Issues, Tina King-Manage Health Services, Paul Huber, Sandy Clark

**Agenda and Minutes**

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

**Prioritization list (update).**

PRIORITY LIST UPDATES: Stacey

Children’s List Rural North: 1 spot available for Rapid Rehousing

Prevention has 11 people

**Match**

* <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

DV Match

* DV agency would complete the match documentation form and submit to Stephena.smith@usc.salvationarmy.org
	+ Send information to Missy

**Action Plan:**

**Required Goal:** Promoting Diversity, Equity, and Inclusion in Homeless Services

**Elected Goal:** Mainstream Benefits

* July SSVF
* August MHS Benefits Navigator
* September Training Workforce Resource
* October SOAR

**Training on SSVF**

* Catherine: SSVF Case Manger out of the Eau Claire office. CVI (Center Veteran’s Issues) Based out of Milwaukee, offer variety of services but in EC, only the SSVF program. The program is focused on promotion of housing stability for low income veterans going to low income housing. Eligibility must be the veteran a physical member of the household, must be in low income (80% of the area income), homelessness or at risk of being homeless in the next 30 days or less (evidenced by eviction or doubling up with friends/family with a letter from host stating vacated by certain date.) At least 1 day of federal active duty past the initial training. 90 day initial enrollment, but may be extended depending on circumstances. Offer case management services, connect with community resources, assist with security deposit and up to (3) months of rental support, financial assistance for child care costs, moving costs, short term storage, emergency supplies, housing counseling. Clients are tasked with looking for own housing, but SSVF provides assistance as needed. Refer out to additional housing resources. Since the end of the public health emergency, they are back to standardize assistance limits, eligible veterans are limited to (1) security deposit every (2) with a max value of twice the monthly rent, cannot provide last month’s rent, depending on if their income status, they can receive a max of (6) rental months of assistance in a (12) month period. They do have the housing navigator that just started, pretty new position so still learning how that is going to operator but will be assisting rapid rehousing veterans to locate housing. They have a current opening for a health care navigator in their office. SSVF accepts referrals from agencies by phone/email/in person, does not require the referral form to be completed.
* For additional information on program eligibility, reach out to Catherine.

**WIBOS Committees**

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

Emergency Work Group-Standards are finished but did not vote at this time

Assessment/Prioritization-did not meet but have a meeting scheduled in July

**MOMO BOARD**

MOMO BOARD - Free Community App, Group App, Chat, Cloud Sto | MOMO BOARD

 **YHDP GRANT UPDATE: Duana**

-Duana not available, but new employee hired

 **PIT COUNT :Stacey**

• Coming up on July 26th, PIT leaders will be expected to take another training

**Program Funding Update**

* TBRA
	1. TBRA 21-13 (07/01/2021-06/30/2023)
		1. $669,526
			1. $289,438.05 remaining
				1. $26,317 Admin remaining after May 23 request
				2. $26,3121.05 Assistance remaining after May 23 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. Additional $21,000 awarded
		2. Previously awarded Shelter Money
			1. Steph is keeping in contact with shelters who have remaining money.
	2. HPP
		1. Additional $100,048 awarded. Continue to use as a general pot for this contract at least.
* 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
			1. $63,840 after May 2023 request
				1. Projected remaining $33,840
		2. $10,000 Admin
			1. $7,384 after May 2023 request

* \*\*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.

**Final Notes and Adjournment**

Just a reminder:

* The last Thursday of the month information needs to be sent to Stacey if you are not using Clarity.
* Still quite a bit of prevention money, so send people over
* Missy will be unavailable to take notes at the upcoming meeting.

The next meeting will be **August 9thth 10:30am-11:45am**.

Sandy put in a motion to adjourn meeting, Catherine 2nd, all in favor, motion passes. Meeting adjourned at 11:13am.

Respectfully submitted,

Missy Jerome, June 12th, 2023