

WI BOS Board of Director's Meeting

April 2, 2024 at 1:00 pm
GoTo Meeting Webinar



1. Call to Order: 1:00 pm
2. Welcome - Roll Call
 - a. Present: Mike Bonertz, Cheryl Dietrick, David Eberbach, Michael Etheridge, Kathleen Fisher, Lisa Haen, Brett Larson, Jessica Locher, Angela Maloney, Meghan Mietchen, Jennie Moore, Rosanne Northwood, Carrie Poser, Kayden Rinzel, Millie Rounsville, Wendy Schneider, Lee Walraven, Sherri Waid, and Shannon Wienandt
 - b. Absent: Robin Adams, Michelle Friedrich, Stephen Smith, and Leigh Ann Trzinski
3. Approval of 02/06/2024 Board Meeting Minutes – **VOTE**
 - a. Motion: Dave Eberbach
 - b. Seconded: Micheal Etheridge
 - c. No further discussion
 - d. All in favor
 - e. Motion passes
4. Acceptance of draft Balance Sheet and Profit & Loss Statement for Year End 2023 – Kathleen Fisher – **VOTE**
 - a. Motion: Sherri Waid
 - b. Seconded: Cheryl Dietrick
 - c. Discussion about the Audit ensued. We have an engagement letter with Hawkins Ash and our audit begins next week.
 - d. Dave Eberbach abstained, all others were in favor
 - e. Motion passes
5. Approval of HAP Application Funding Process for 2024-2025 – **VOTE**
 - i. HAP: Grant received by DEHCR
 1. A vote is required to approve submitting a grant for the HAP funds we are eligible to apply for.
 - a. Scheduled to receive \$896,500 with a potential breakdown of:
 - i. \$806,850 for projects
 - ii. \$89,650 for admin (44,850 for WIBOSCOC and \$44,825 for subs)
 - b. Motion to apply for the HAP grant: Millie Rounsville - **VOTE**
 - c. Seconded: Kathleen Fisher
 - d. No further discussion
 - e. All in favor
 - f. Motion passes
 2. A vote to approve an RFP process for the HAP grant is required. Grant requirements, DEHCR preferences, and possible RFP scenarios were discussed.
 - a. Motion to approve an RFP for the entire eligible HAP grant amount which would give an equal opportunity to any applicant: Sherri Waid - **VOTE**
 - b. Seconded: Millie Rounsville
 - c. Discussion ensued about whether currently funded projects should receive extra points.

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d. First Roll Call Vote

1. Mike Bonertz - yes
2. Cheryl Dietrick - no
3. David Eberbach - no
4. Michael Etheridge - no
5. Kathleen Fisher - abstained
6. Lisa Haen - no
7. Brett Larson - yes
8. Jessica Locher - yes
9. Angela Maloney - no
10. Meghan Mietchen - abstained
11. Jennie Moore – no
12. Rosanne Northwood – yes
13. Kayden Rinzel - yes
14. Millie Rounsville - yes
15. Wendy Schneider - no
16. Lee Walraven - no
17. Sherri Waid - yes
18. Shannon Wienandt – yes

e. Tied Vote.

f. Motion to approve an RFP for the entire eligible HAP grant amount and give a competitive advantage for current grantees: Cheryl Dietrick - **VOTE**

g. Seconded: David Eberbach

h. Discussion ensued about DEHCR rules, RFP timeline, and a point system.

i. Second Roll Call Vote

1. Mike Bonertz - no
2. Cheryl Dietrick - yes
3. David Eberbach - yes
4. Michael Etheridge - yes
5. Kathleen Fisher - abstained
6. Lisa Haen - yes
7. Brett Larson - no
8. Jessica Locher - no
9. Angela Maloney - yes
10. Meghan Mietchen - yes
11. Jennie Moore – yes
12. Rosanne Northwood – no
13. Kayden Rinzel - no
14. Millie Rounsville - no
15. Wendy Schneider - yes
16. Lee Walraven - yes
17. Sherri Waid - no
18. Shannon Wienandt – yes

j. Motion passes

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6. Expectations for Future BOS Involvement Letter Discussion
 - a. A letter will be drafted to explain expectations for good standing along with financial and professional standards for the Board of Directors to review.
7. CoC Project Scoring Tool Discussion
 - a. The scoring tool will be sent out again. Board Members will ask community members to comment on the tool.
8. Meeting Adjourned at 3:00 pm
 - a. Motion: Lee Walraven
 - b. Seconded: Rosanne Northwood
 - c. No discussion
 - d. All in Favor
 - e. Motion Passes

Next Meeting:

May 7, 2024 in person (lunch provided, lodging is on your own)

United Way Marathon County

705 S 24th Ave, Suite 400 B

Wausau, WI 54401