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| Date: 09/18/2019 | Time: 1:30pm to 3:00pm | Location: Saint James Church |

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| Chair | Jeanne Semb  |
| Co-Chair | Keith Johnathan |
| Note taker | TJ Atkins |
| Attendees | Jeanne Semb | Western Dairyland (WD) |
|  | TJ Atkins | Anthem Blue Cross Blue Shield  |
|  | Suzanna Knowlton | Catholic Charities (Sojourner House/Sojo) |
|  | Brianne Berres | Catholic Charities (Sojourner House/Sojo) |
|  | Kyle Petras | Catholic Charities (Sojourner House/Sojo) |
|  | Debbie Gough | Community Member |
|  | Stephanie Richardson | ARCW (Aids Resource Center of Western WI) |
|  | Aubrie Peterson | ARCW (Aids Resource Center of Western WI) |
|  | Naomi Stringer | ICA |
|  | Angela Friend | CVI (Center for Veterans Issues) |
|  | Sam Harkness | Western Dairyland (WD) |
|  | Amy Giani | FPCV (Family Promise of the Chippewa Valley) |
|  | Nicole Anderson | LSS-PA (Lutheran Social Services-Positive Avenues) |
|  | Alyssa Greene | LSS-PA (Lutheran Social Services-Positive Avenues) |
|  | Cortney Draxler | Eau Claire City County Health Department |
|  | Cortney Springer | Eau Claire City County Health Department |
|  | Chad Bahr | Western Dairyland (WD) |
|  | Libby Richter | LE Phillips Memorial Public Library |
|  | Robin Adams | Western Dairyland (WD) |
|  | Siacha Lor | Eau Claire Area Hmong Mutual Association |
|  | Pazoua Vue | LSS-R.AY.S (Lutheran Social Services Runaway Youth Services) |
|  | Dani Claesges | Eau Claire Area School District (ECASD) |
|  | Christine Warloski | St. James Parish/Community Member |
|  | Theresa Klingenberg | Western Dairyland (WD) |

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| **Approval of August Minutes** |
| Motion to approve minutes made by Deb G. Second by Brianne.  |
| **PIT- Sam** |
| * The team for PIT met and reviewed new ideas and best practices.
* Some of the ideas included: utilizing I-pads to do prescreen before first questionnaire done on the evening and let person know they will get a follow up if they identify a need from the questionnaire, will get limo cab involved if person wants to go to Sojo, currently looking for in kind donations for the fare.
* After Hours plan does not require anyone to find shelter during the PIT process. It is also the time to review and update the plan.
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| After Hours Plan-All |
| * It is time to review this plan and Robin from WD will head the team up and review the plan.
* Discussion on reestablishing the taskforce who worked on the plan to identify issues.
* Brianne reviewed the updated Sojourner Capacity policy, which will take effective Nov. 1st. The overflow capacity is 62.
* Brianne has identified between their policy and the City’s inclement weather policy for emergency services, there is a gap of temperatures which could be critical to the well-being of homeless during these times.
* Brianne shared that Sojo has been at overflow capacity for the majority of August. Question was asked if Sojo still has a policy that one can’t be there for over 90 days. Brianne states this policy has been stopped and now they go to a lottery system as to who gets shelter for the night. She also states they have increased their referral rate to other agencies (47% increase). They have also learned that a majority of those in shelter have self-identified as Chippewa Valley residents. Brianne shares they do have a meeting with DHS next week to look at the gap in policy for capacity for individuals.
* Alyssa shares many out of town individuals are able and look for rides back to their home areas.
* Discussion on capacity issues and gap between Sojourner overflow capacity policy and City emergency situation policy for inclement weather.
* Next Steps: Taskforce will regroup to address capacity issues. Those on the taskforce include, Robin, Amy, Theresa, Sojo (Kyle, Suzanna, Brianne), Angie, Christine, Deb, TJ, Natasha/Cortney from the Health Dept., someone from JONAH, Person from Salvation Army
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| WI BOS Continuum of Care (WIBOSCOC) Updates-Jeanne |
| * NOFA submitted
* Next meeting will be November 7th and 8th at the Kalahari. The agenda is not out yet.
* Casey our Director Representative is out on Maternity Leave.
* The governing documents were returned with the recommendation for this coalition and the rural coalition to combine to be one as the Dairyland Continuum of Care.
* Discussion on how we would coordinate this.
* Next steps: Jeanne to follow up with rural coalition for further input.
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| **EHH Funding updates- Jeanne** |
| * Contracts have been sent out to agencies who qualify to receive this funding for 2019-2020 year.
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| **Healthy Wisconsin Leadership Institute (HWLI) Community Team-Christine** |
| * Christine shared the HWLI subteam from the coalition will have their first site visit with the coaches on Oct. 4th.
* The plan is to bring back training information to this group with handouts to be shared.
* This will also be a standing agenda item to keep this group involved in the process.
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| **Eau Claire Sprint Update: TJ** |
| * The Sprint group had an Action Momentum Lab on the 11th to review successes, short falls, things to move forward for further development, and next steps.
* The group was able to house 13 chronically homeless individuals, increase the referral rate between Sojourner and information on the Coordinate Entry list, etc.
* Capacity issues were identified and DHS had planned a meeting with Sojourner and Positive Avenues.
* The Pablo did purchase 3-5 single family homes, which will open up housing for families on the Coordinate entry list. In addition, the Solstice Circle apartment complex is taking applications for their units that start at $390.
* City also has committed to providing the funding for the two year Ready to Rent classes to begin in November 2019 and the Landlord Support Program/Risk Mitigation fund. TJ shared details still need to be worked out specifically for the ownership of the Ready to Rent program and monitoring pieces for the Landlord Support Program. The final proposal to the city was shared with the coalition.
* The Lab also identify a need to define an overarching structural way of viewing housing in Eau Claire, which would include this coalition and other groups in Eau Claire working on housing issues and concerns.
* The Consultant Erin will be sending out a final report with recommendations for next steps soon.
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| **Agency Updates** |
| * Anthem: TJ shared she is able to provide healthy workshops free of charge to community groups and that there will be a Community Baby Shower on Friday September 27th from 5 pm to 8pm. Fliers were distributed on these items.
* ECASD: Dani shared the Golf Scramble is October 3rd at Wild Ridge at noon. People can sign up at [www.waterbattle.org](http://www.waterbattle.org).
* Positive Avenues: Alyssa shared that Positive Avenues is in discussions with DHS and the city and county on becoming a Crisis stabilization site for those having mental health issues. She states the staff will begin training on this soon.
* SoJo- Brianne is looking for Eau Claire and Chippewa Valley numbers on homelessness for a presentation she is doing at CVTC on homelessness. They also have their Fall event on September 22nd and it is open to the entire community. They will also have a Winter event, however, the date has not been set. They also will have an annual fundraiser event on November 7th at the Florian Gardens which will include mini golf, other games, dinner, and an auction.
* Family Promise of the Chippewa Valley (Formerly Beacon House)- Amy shares the Hike for the Homeless is coming up at 8am on Sept. 28th at Phoenix Park. The ClearWater Revue is also coming on October 27th and will be at the Pablo.
* Western Dairyland: Chad and Sam share they are looking for donations for kitchenware and small furniture items. They are also looking for volunteers for light cleaning and maintenance. The Hotel Surplus from the Clarion is dwindling and will probably last for the next six months as items will be utilized for the new grant for housing coming up.
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| **Meeting adjourned at 3 pm** |
| **Next Meeting: October 16, 2019 at 1:30pm at Hope Gospel Mission.**  |