



Homeless Services Consortium Board of Directors Meeting
November 17, 2017
11am-1pm
30 W Mifflin St, Floor 10, Room 1000 B

Minutes

Attendees: Heidi Wegleitner, Maggie Carden, Jani Koester, Ann Catlett, Rob Dicke, Heather Campbell, Matt Julian

Absent: Jeanne Erickson (notified), Shenise Morgan (notified), Shenise Morgan (notified), David Dexheimer (notified), Harrison Booker, Jael Currie (notified)

Staff: Torrie Kopp Mueller

Guests: Brenda Konkel

Call to Order and Welcome

Meeting called to order at 11:08 AM

1. Introductions

2. Approval of Minutes from October 27, 2017

Changes suggested by Heidi, Heather and Rob

Heather motion to approve as amended

Matt second

Motion passed to approve minutes from 10/27/17

2. Review and Vote on Compensation Policy

Rob moved to postpone item to December

Second by Ann

Motion approved to move to December meeting so Torrie can get more information

3. Review and Vote on Emergency Transfer Plan for Written Standards

Heidi suggested changes and board reviewed them

Add language to #10 after bolded sentence: "Housing provider's policies must include their policy for requesting documentation, if they choose to request documentation. The policy must be consistent with these standards and equally applied to all participants."

Add: "and CoC Board of Directors" to #11

Heather made a motion to approve the Emergency Transfer plan as presented by Heidi with additional changes.

Second by Ann.

Motion passes.

4. Discuss and Vote on continued membership with Wisconsin Coalition Against Homelessness

Heidi abstained from the discussion and vote.

Heather made a motion to discontinue membership with WCAH.

Second by Matt.

Motion passes to discontinue membership.

5. Community Plan: Approve 8 objectives to focus on in 2018

Discussion on the Plan, priorities and next steps.

Rob made a motion: In 2018, the HSC puts special focus and emphasis on Goal 4.

Second by Heather.

Motion passed.

Adjourn

Motion to Adjourn made by Matt.

Second by Heather.

Motion passed to adjourn.

Future Meetings:

All meetings are scheduled from 11AM-1PM

December 15th