



Governing Board Meeting
 Wednesday, February 8, 2017
 Green Bay Community Church
 8:00 am – 9:30 am

Agency	Attendees
Aging and Disability Resource Center	Kelly Thompson
Associated Bank	Laurie Riedy Timmerman
Ashwaubenon School District	Andrea Pasqualucci
Brown County Health Department	Terri Zahorik
Brown County Human Services	Jenna Durkee
Ecumenical Partnership for Housing	Dave Pietenpol
Family Services Ethan House	Courtney Ayala
Family Services Transitional Living Program	Marissa Christensen
Family Services Transitional Living Program	Erika Smith
Family Services Transitional Living Program	Lindsay Schreiner
Forward Service Corporation	Robin Kuklinski
Freedom House	Robin Davis
Freedom House	Kendra Ohlinger
Freedom House	Shannon Osmon
Greater Green Bay Habitat for Humanity	Michelle Heeler
Green Bay and Brown County Housing Authority	Robyn Hallet
Green Bay Public Schools	Christina Gingle
Green Bay Police Department	Paul VanHandel
House of Hope	Beth Hudak
House of Hope	Lola Skenandore
House of Hope	Shannon Wienandt
Integrated Community Solutions	Mackenzie Reed Kadow
Lakeland Care Inc	Sara Loken
Legal Action of Wisconsin, Inc.	Scott Schnurer
Lutheran Social Services of Wisconsin and Upper Michigan – Wellspring	Kathy Gage
Micah Center / St John the Evangelist Homeless Shelter	Alexia Wood
New Community Clinic	Tony Lee
New Community Shelter	Tami Frea
The Next Step	Karina O'Malley
Oneida Children and Family	Laurie Becker
Private Citizen	Rolfe White
Private Citizen	Antoinette Wright
RE Management	Pat Faulds

Society of St Vincent de Paul Green Bay Council	Jenna Robbins
SOFT Project	Jessica Ecke
State of WI – DOC	Lori Richgels

Excused from the meeting: Karen Michaels, Meika Burinkel, Adam Groskreutz

- 1) Meeting called to order by Dave Pietenpol at 8:00 am.
- 2) Welcome and introductions made – name and why you are here
- 3) Motion to approve December minutes made by Rolfe White, seconded by Dave Pietenpol. No objections, motioned carried.
- 4) Additions to Agenda
 - Follow up on data presented by ICA
 - Point in Time count
 - Help for the Homeless Drive
- 5) Future Coalition Meeting Topics and Structure (handout)
 - First part of meeting will be governing board and coalition business
 - Dave passed out handout – complete survey during meeting and based on feedback will direct future membership topics, meet time, frequency
- 6) Executive Committee
 - Board Roles/Responsibilities/Expectations - Concern was expressed about being required to be on an additional committee as a governing board member when that was not explained when people said yes to the nomination. How is attendance at additional meetings going to be reported back to the coalition and who is responsible for that? Hold to discuss later on agenda.
- 7) Treasurer Report
 - 2017 Balance of State COC Dues Approved
 - Deposits of \$120 were made and copies of January treasury report given. Request of committee chairs to look and plan budget for 2017 and what 2018 could look like. Think outside of box as to what you have wanted to see for the committee. With changes in committee chairs, request to have turned in by March meeting. In March, Pat will bring January and February budgets.
- 8) Committee Updates

Committees: Leadership and Expectations (document reviewed)

- The committee chair would be asked to submit the minutes a week prior to governing board meeting and would be distributed to board members for review and minutes would be reviewed. The minutes could be part of a consent agenda.
- If governing board members attend any committee meetings they would not be asked to report back to the large group unless they are chair of the committee.
- The reason the executive committee included the statement of attending committee meetings was for the board to not lose touch with what coalition committees are working on. The form is not a finished product and will go back to the executive committee with suggestions for review.
- Comment that agencies send the appropriate staff to the committee meetings and to have an executive director in a meeting where they are not the right person to be there such as Service Providers where a case manager could offer more.
- Discussion if there could be a rotating schedule of governing board members to attend four committee meetings throughout the year as their schedule allows to maintain that contact / involvement with committee work.
- Suggestion of creating more traditional committee such as finance for those who have an interest.

Systems Committee

- Tami Frea will stay on as chair, Shannon Wienandt will join as co-chair
- Next month at meeting Tami will discuss where coordinated entry stands regarding shelters, next meeting is next Monday
- HUD released requirements that need to be in place for Jan 2018 in CE
- ETH grant will be coming up soon, Shannon is willing to meet with anyone who thinks they are interested in applying or learning if they qualify to receive funds

Advocacy/ Public Relations Committees

- Jennifer Schmohe will not chair again, Robyn Davis will co-chair with ?

Service Providers Committee

- Courtney Ayala will not chair again, Annie Meidl is interested in chair

Membership Committee

- Nan Pahl will not chair again, anyone interested?

Reminder that committees will need to have minutes available to the governing board to review and time for questions at governing board meeting.

9) New Business

- **Follow up on data presented by ICA** – on Monday there will be a mini report of the data presented and along with highlights and gaps that Systems Committee identifies. We need to make sure the report highlights what we are doing and where we still have needs in the community. Question of how Green Bay compares to other areas in the states but we are unusual in that we are larger than most Balance of State coalitions while smaller than Madison and Milwaukee so we are unique and hard to compare to. Not a lot of coalitions have requested reports from ICA so nothing to compare to.
- **Point in Time** – Thank you to everyone who helped participate in the January count. Coalition agencies are required to participate in Jan and July Point in Time count based on HUD funding and Balance of State requirement. We had 52 volunteers on two shifts 12am-230am and 2:30 am – 5am. Teams went out to various parts of the city twice and found 11 singles on the street during the count and during the service based count (until Friday 5 pm), additional 5 found (family of 4 and one single) at Housing Resource Day. Number is up slightly from last January. Media coverage from Channel 2 who did various feeds that morning. Everyone was offered a bag with referral information, wool socks, blanket, foot and hand warmers and food snacks and will tailor the summer bag to seasonal needs.
- **Help for the Homeless** - drive dates are February 19th to March 12th with sorting day at Green Bay Community Church on March 16th. Posters and boxes will go out tomorrow. There will be a few restaurant fundraiser dates but more details will come soon.

10) Member Discussion (9-9:30am)

Open comments

- How does Brown County compare to other areas or communities in addressing homelessness and what challenges are they facing where we might be able to take some of that information to help here?
- The presentation that ICA gave seemed to give Brown County a failing grade especially in the 20 days or less exiting shelter while we are at 55 days. What counties are meeting that and how are they doing it? The returning to homelessness data, is anyone else in the state doing better?
- Can we set up bench marks with data we have and see where we go in a year or 5 years? That information would be helpful for the advocacy committee to be able to use.

- Some of the system performance measures that were mentioned by ICA are HUD directed and do not give the full picture. When someone leaves shelter and goes in to a transitional housing program it is not looked at as a positive exit because they are still considered homeless even if they are connected to a longer term housing resource.
- The influx at shelter of people coming in with unmet mental health needs and be to out in 20 days as HUDs goal is not realistic when Bellin Health has a six month wait to get in to see a mental health provider. Brown County now has a Permanent Supportive Housing Program for single adults who have a disability and chronic homeless status which started 1/1/17 but that needs to develop landlords and units.
- How can Fox Valley and BCHHC work together? Fox Valley had discussions at their last meeting about agencies getting together more to review clients who are homeless and who is being case managed on the priority list.
- Comment made that most counties are failing at the standards set because in rural areas people are couch surfing but HUD does not see that as homeless but they do not have a steady place to sleep. Courtney Ayala stated when she was with SSVF she had money to help house veterans but she could not find units to rent and had money not being utilized.
- Statement that Erik Pritzl, Director of Human Service is spending \$75,000 to look at housing issue and if we need a larger housing model for those who are in treatment. There is a request for the county budget and in front of the full council for November. Also, looking at \$325,000 request for Brown County and helping those in treatment court programming who would fail because safe housing could not be found.
- Does LSS still have treatment group homes in Brown County? LSS staff stated they have group homes around mental health but not treatment homes but can bring it back to her agency as a need.

Meeting topics

- Suggestion of agency presentations that help us know who is around the table and help ripple out in to the community for others to know what resources there are. Courtney Ayala stated Service Providers has done a resource fair in the past and could look at that again.
- Member asked if group could get a presentation on Housing Resource day and if someone is homeless what should agencies do.
- How can we get the community involved more with the coalition if we around the table don't even understand what we are doing?
- Previously we did agency updates at the meeting and let people have a better understanding about who people were, what agencies were represented and people knew who to contact or speak with when they had a question.

- Could we go back to that or set aside a Friday morning and have agencies speak about their programs and we learn about everyone all at once? Concern with doing that format of a ½ day because of being out of the office for a resource fair that long and how towards the end people are anxious to leave and not really absorbing what is being said and a disservice. Instead could we do a 3-4 agencies a meeting give a brief overview of their programs so we are still getting that information but so overwhelming at one time.
- Currently at Service Providers we do have agency updates and people can give any new information on their program.

Motion to adjourn meeting made by Pat Faulds, seconded by Shannon Wienandt. No objections. Meeting ended 9:30 am.

Next meeting is 8 am, March 8, 2017 at Green Bay Community Church.