



Milwaukee Continuum of Care Meeting
January 24th, 2013 at 9:30am
Hillside Family Resource Center
1452 N. 7th Street, Milwaukee

Agenda

- 1) Introductions
- 2) Review of December Minutes
- 3) Lead Agency/NOFA Update
 - a. Governance Charter
 - b. NOFA Submission – Jan. 17, 2013
- 4) State ESG Contracts
 - a. 6 month Performance Reporting
 - b. 2013-14 ETH Application
- 5) HMIS Status Report
 - a. Revised HMIS Policy/Procedural Manual
- 6) Shelter Task Force Report
- 7) Other Business
 - a. “You Count” Event – January 30, 2013
 - b. HMIS Workgroup – additional representative

Please note the meeting dates for 2013

February 28, 2013

March 28, 2013

April 25, 2013

May 23, 2013

June 27, 2013

July 25, 2013

August 22, 2013

September 26, 2013

October 24, 2013

November 26, 2013** Tuesday (due to Holiday)

December 17, 2013 ** Tuesday (due to Holiday)



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February 28th, 2013 at 9:30am
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Agenda

- 1) Introductions
- 2) Review of January Minutes
- 3) Lead Agency Update
 - a. 2013 Proposed CoC Budget
- 4) State ESG Contracts
 - a. 6 month Performance Reporting
 - b. 2013-14 ETH Application
- 5) HMIS Status Report
 - a. HMIS Coordinator Position
- 6) Shelter Task Force Report
- 7) Other Business
 - a. Coordinated Entry Presentation – Tim Baack

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March 28th, 2013 at 9:30am
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- 1) Introductions
- 2) Review of February Minutes
- 3) Lead Agency Update – Steven Mahan/Nicole Brookshire
 - a. FY 2012 CoC Award
 - i. Tier 1 – Renewal Projects – Allocated
 - ii. Tier 1 – New Projects & Tier 2 Renewals – Pending Allocation (late May 2013)
 - b. 2013 Final “Draft” CoC Budget
 - c. CoC Fiscal Agent
 - d. CoC SOAR Technical Assistance Grant (ORCHC) - Submission
 - e. ESG Eligible Activity Update
 - f. 2013 HIC & PIT Counts
- 4) State ESG Contracts – Nicole Brookshire/Steven Mahan
 - a. 2013-14 ETH Application – Submission
 - b. State ESG 2012-13 – Status of Expenditures
- 5) HMIS Status Report – Ken Schmidt/Nicole Brookshire
 - a. HMIS Coordinator Position
 - b. HMIS MOU w/each agency –sent by Candice H.
- 6) Shelter Task Force Report – Tim Baack
- 7) Other Business
 - a. Coordinated Entry Lead Agency (United Way) – Tim Baack
 - b. Foster Care Resource Event – Karen Johnson

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