Milwaukee Continuum of Care Meeting
April 25th, 2013 at 9:30am
Hillside Family Resource Center
1452 N. 7th Street, Milwaukee

Agenda

1) Introductions
2) Review of March Minutes
3) Lead Agency Update – Steven Mahan/Nicole Brookshire
    a. CoC Fiscal Agent
    b. FY 2012 CoC Award
    c. 2013 HIC and PIT Counts reports due April 30th
    d. Mainstream Benefits & PIT Workgroups
4) HMIS Status Report – Nicole Brookshire
    a. HMIS Coordinator Position
5) Other Business
    a. Youth Resource Fair update – Karen Johnson

Please note the meeting dates for 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)

Milwaukee Continuum of Care Meeting
May 23rd, 2013 at 9:30am
Hillside Family Resource Center
1452 N. 7th Street, Milwaukee

Agenda

1) Introductions
2) Review of April Minutes
3) HMIS Status Report –
    a. Introduction HMIS Coordinator - Nancy Monarrez
4) Lead Agency Update – Steven Mahan/Nicole Brookshire
    a. CoC Fiscal Agent
    b. PIT Count – January & July 2013
    c. 2013-14 State ESG Award Notice $494,110 (HPP & THP)
    d. 2012-13 State ESG Contract Extension Process (September 2013)
5) Other Business
    a. Milwaukee County CDBG Application – Jean Wolfgang
6) LGBT Presentation – Yana Karnaukhov

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Milwaukee Continuum of Care Meeting
June 27th, 2013 at 9:30am
Hillside Family Resource Center
1452 N. 7th Street, Milwaukee

Agenda

1) Introductions
2) Review of May Minutes
3) Lead Agency Update – Nicole Brookshire
    a. CoC Fiscal Agent
    b. CoC Dues
    c. 2012-13 State ESG Contract Extension Process
    d. 2013-14 State ESG Contract
4) HMIS Status Report – Nancy Monarrez
5) HMIS Vendor Procurement Request – Nicole Brookshire
6) Shelter Task Force Update – Tim Baack
7) CoC Workgroups Update – Workgroup Chairs
    a. Point In Time
    b. Shelter Task Force
    c. Funding Opportunity * In need of Chair
    d. Discharge Planning
    e. Coordinated Entry
    f. Strategic Planning * Scheduled to re-group soon
    g. HMIS Workgroup
    h. Project Homeless Connect
    i. Mainstream Benefits
8) Other Business

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