



Milwaukee CoC Board of Directors Agenda
June 29th, 2016: 9:30am – 11:00 am
Milwaukee Area Workforce Investment Board, Inc.
2338 N. 27th Street, Milwaukee, WI 53210

- 1) Introductions (5 minutes)
- 2) Review & Approval of February Minutes (5 minutes)
- 3) Review & Approval of June Consent Agenda items (5 minutes)
- 4) WCAH—Joe Volk & Ken Schmidt
- 5) HMIS Data Reports—Nancy Monarrez
 - a. PIT
 - b. System Measurements
- 6) NOFA FY15 Awards and Continuum Scoring
- 7) NOFA Board Involvement for FY16
- 8) CoC Governance Charter
- 9) CoC Workgroups
- 10) Announcements



June 2016 Consent Agenda

JUNE Full Body Meeting: Please note that the June Full Body meeting is cancelled. The June Full Body CoC meeting will be cancelled and will resume again in July. The reason for the cancellation is that the City of Milwaukee is hosting the National Community Development Association conference the week of June 20th. If you are interested in learning more about the NCDAC Conference, please visit their website at <http://www.ncdaonline.org>.

HMIS Information:

1. Incident/Ban list-Please make sure staff are entering all bans and incidents in ServicePoint. In an effort to be considerate of the client's and IMPACT staff's time, all incidents should be recorded in ServicePoint.
2. This month's Data Quality Super Stars (Scored 100% for Data Quality) are:
 - Cathedral Center Community Outreach Case Management(8997)
 - Cathedral Center Overflow Emergency Shelter(9288)
 - Cathedral Center Rapid Re-Housing Program(9104)
 - CVI Milwaukee Vets Manor(8891)
 - CVI Milwaukee VETS Place Central(9075)
 - CVI Milwaukee VETS Place Central SRO Permanent Housing(7709)
 - CVI Milwaukee Vets Place North SRO Permanent Housing(8889)
 - CVI Milwaukee VOID Exchange Program(7708)
 - Guest House of Milwaukee HomeLinc III PSH(7863)
 - Guest House of Milwaukee HomeLinc IV PSH(9520)
 - Hope House of Milwaukee Johnston Center Mercy CH(8822)
 - Hope House of Milwaukee Rapid Re-Housing(9145)
 - Meta House Bremen TH 1(7541)
 - Meta House First Street PSH 3(7743)
 - Meta House Locust TH 2(7742)
 - Milwaukee County Housing First Initiative Outreach(9856)
 - The Salvation Army of Milwaukee - Rapid Re-housing Financial Assistance(9751)
 - The Salvation Army of Milwaukee - ROOTS(8696)
 - The Salvation Army of Milwaukee - Winterstar(8229)
 - YWCA Southeast Wisconsin - Transitional Housing Program(7146)

Coordinated Entry: The current leadership group has met and will be establishing the Coordinated Entry Manual. This currently, the manual will be sent to the Providers to be reviewed and given the opportunity to respond with feedback. The position for the Coordinated Entry Coordinator position has been filled, congratulations to Emily Kenney! She will begin her position in the coming month.

CoC County-Wide Symposium: The CoC Symposium planning committee continues to meet! Potential venue is Miller Park. The Symposium is going to focus on targeted groups such as legislatures, community organizations, and community non-profits that work outside of the field of homelessness but are impacted by homelessness in some way, shape, or form. The committee is currently working to find a local keynote speaker; hoping to maybe bring a person of influence who has been formerly homeless.



Housing First Training: The City spoke with the HUD Technical Assistant consultants and the training will be a remote training as mentioned in meetings past. This is looking to be scheduled sometime in late July. The City, HMIS lead agency, and the County recently had a phone conversation with the HUD TA. The TA will continue as normal, even during the NOFA.

July Point-In-Time: The Point in Time is coming up!! It will be held on July 27th at 7PM to the July 28th at 7AM. The Continuum's various Street Outreach groups will be working together with the Milwaukee Police Department to do the City of Milwaukee ride-alongs. There will be needed assistance with the suburban ride-alongs.

Project Homeless Connect: The CoC is also in the beginning stages of preparing for the Annual Project Homeless Connect! The date is set for October 20th, 2016 at Marquette University.