



Milwaukee CoC Leadership Committee Agenda January 13th, 2022, 9:00-10:30 AM

Zoom Meeting Link: <https://us02web.zoom.us/j/81323717289>

Phone number for Calling In: (312) 626-6799

Meeting ID: 813 2371 7289

- 1. Welcome, and Introductions (as needed)**
- 2. Review and Approve October-December Meeting Minutes**
- 3. Warming, Hotels, Isolation - Wendy and Rafael**
- 4. HMIS – PIT – Nancy**
- 5. Coordinated Entry Leadership – Andi**
- 6. ESG CV State and ESG CV Federal – Deanna and Rafael**
- 7. Announcements**
- 8. Adjourn**



Milwaukee CoC Leadership Committee Meeting Minutes

December 9th, 2021, 9:00-10:30 AM

Zoom Meeting Link: <https://us02web.zoom.us/j/81323717289>

Phone number for Calling In: (312) 626-6799

Meeting ID: 813 2371 7289

Attending: Claire Shanahan, Rafael Acevedo, Justina Hepburn-Gray, Shelly Schnupp (guest), Audra O'Connell, Wendy Weckler, Tim Baack, Deidre Harvey (guest), Jessica Shriver, Berdie Cowser, Liz Marquardt, Andi Elliott, Deanna Wilburn, Steve Mahan, Donna Rongholt-Migan, Stacey Pendzich, Cody Andrews, Emily Kenney, Deanna Wilburn, Lisa Kuklinski, Eric Collins-Dyke, Clarissa Cameron

CoC Strategic Planning (Shelly Schnupp, Spectrum Nonprofit Services): Shelly joined the meeting to revisit CoC funding priorities and support the CoC in prioritizing the most significant needs. Shelly recapped the CoC vision and intended impact improved by this committee and the CoC's board of directors, which will serve as a beacon light for identifying priorities today. Shelly reconvened breakout groups to main group to report out the 5 top priorities, which varied between each group. Small group leaders were each asked to send their list of priorities to Shelly to organize.

Review and Approve November and October Meeting Minutes (action item): Due to no one indicating a motion, approval of the minutes from prior meetings were tabled for next meeting in January.

Hotel Update: Rafael stated there are 2 hotels up and running for singles, with more space being made available soon at a separate hotel in Glendale. Staff and security are present at both hotel locations. The CoC's partnership with Ambassador Inn continues. There have been challenges with Employ Milwaukee staff and the vaccine mandate, a new issue from last year. Milwaukee County may be able to plug the gap in funding for a month. Ryan Hurse at Milwaukee County Housing Division got some kudos for convincing 13 staff to get the vaccine. St. Ben's and Repairers of the Breach are opening. Repairer's is increasing their temperature threshold to 32 degrees. St. Ben's is still in need of staff. Greater New Birth is planning to open up specifically for families, any night it is 22 degrees, in early January.

Announcements: Andi announced the invitation to participate in a Rapid Rehousing policy discussion in the first hour of the Coordinated Entry leadership committee meeting. Donna asked for follow up information about the timing and process for budget amendments, or budgets for State ESG.

Meeting adjourned.