

**Winnebagoland Housing Coalition**  
**September 6, 2017**  
**Hooper Community Center Basement**  
**36 Broad St**  
**Oshkosh, WI 54901**

**Attendance:** Kay Hinton, Jordan Dvorak, Susan Tucker, Kathy Thunes, Sandra Reeves, Amanda Hammond, Felita Daniels Ashley, Lorraine Yarbrough, Allison Knautz, Jamie Kolpien, Greg Brittnacher, Betty Miller, Neil Romenesko, Lu Scheer and Amy Lang.

**Approval of Minutes**

A motion was made and carried to approve the August 2017 minutes.

**Discussion:**

**Policy for Coordinated Entry After Hours Plan – Amy Lang**

Our policy will focus more on the point in time nights at this time. We had a discussion on letting hospitals know this procedure and will invite Allison Becker, Aurora, to this coalition. Father Carr's takes people into shelter after hours if delivered by police officers. They must meet with Neil the next day to be eligible to stay another night. Neil agreed to have this information in this policy as second choice to the Day by Day warming shelter. Day by Day will be called first but if full capacity or closed, police officers could drop off homeless people at the men's or women's shelter. Single dad's units at Father Carr's have a deadline of completion in October 2017. Day by Day Warming Shelter can use Father Carr's facility if day by day is over capacity. Issue: needing more day by day staff at Father Carr's. Policy should also include people released from prison. Amy asked if the housing coalition should make up a subcommittee to work on this policy and expand it to all nights. A motion was made and carried to create a subcommittee for after-hours policy. We also discussed motel vouchers and giving 3 to police officers. Jericho Ministries has given out motel vouchers in the past. Coordinated effort would be good ie HUB? Amy will email the current/ updated policy. Please respond by email if the policy is acceptable.

**Change in Leadership – Nominations for new Co- Chairs.** Amanda Hammond has been nominated to become co-chair of the Winnebagoland Housing Coalition along with Jordan Dvorak, current co-chair. If anyone else is interested in becoming the co-chair or secretary of the Winnebagoland Housing Coalition, please let Amy know. We will have a final vote at the October 2017 Housing Coalition meeting.

**Reports:**

**Shelter count numbers- For the Last Wednesday in August:**

**Father Carr's:** numbers not available

**Advocap Transitional:** 70% capacity

**Day by Day:** Not open.

**Christine Ann Center:** 24 people sheltered 75% capacity

**Case Managers Network-** Next meeting is 9/13 at Salvation Army. Please call Amy if you are interested in attending.

**Balance of State Update-**

Proposed changes to Bylaws will be available for comment on the BOS website through October 2017. Changes will be voted on at the February 2018 BOS meeting in Eau Claire. Biggest change will be to the makeup of the Board of Directors. They have proposed either to keep things the same, rearrange the regions to have 5 members per region, or every local housing coalition will have someone on the board (21 housing coalitions in WI). Amy will send out the link to make comments.

**Regional Rep for The Balance of State Board Vote:** Amy handed out applications for the 3 nominees who would like to be the Regional Rep. Amy had also sent applications out by email prior to this meeting. Requirements for this board are to attend one meeting per month (2 hours/month) , Chair a committee meeting (2 hours/month), and plan quarterly meetings. Motion made and carried to approve Jerome Martin for the BOS board.

**Agency Announcements:**

**Housing Authority:** No update.

**Energy Services:** Handed out new brochures with new income guidelines.

**Day By Day:** Day by Day hired a new Asst Director, Alyssa Brewer. She will start on 9/11/2017. Lorraine is moving forward with obtaining property to build a new year round facility. Day by Day is providing 2 community outreach days per week to provide showers and laundry to homeless people. 2-4 people on average have attended. 30 hours of new Staff training will start September 23. Shelter will open October 15, 2017.

**Landlord Assoc:** Meetings will be the 2<sup>nd</sup> Monday of the Month at Primo at 7 pm. Donn has many valuable speakers for this year including topics on property revaluation and lead paint.

**Father Carr's:** No update.

**ADVOCAP (Bridges):** Jordan is very busy with disconnection notices at this time.

**ADVOCAP :** 654 Frederick St Oshkosh house is being built by the Youthbuild program. ADVOCAP should have it on the market for \$149,000 by Christmas. City of Oshkosh will help with a \$50,000 down payment. 9/19 will be a neighborhood meet and greet from 4-6 pm. Looking for a home buyer and youth to come to this event.

**ECWRPC:** ECWRPC is working on a Future land use map.

**Adjourn:** A motion made and carried to adjourn.

**Next Meeting:** Wednesday October 4th at 9 am at Hooper Community Center Basement. Please contact Amy Lang at [amyl@advocap.org](mailto:amyl@advocap.org) if you are unable to attend. Please also submit future agenda items or ideas to Amy.

**Mission – The Winnebagoland Housing Coalition will maximize resources to identify and address affordable housing needs in our community.**

**Kay Hinton**

**Winnebagoland Housing Coalition Secretary**