

**The Continuum of Care for the City and County of Racine, U.A.**

Resource Development Committee Meeting Minutes

United Way of Racine County, 2000 Domanik Dr., Racine, WI

April 2, 2014

**Present:** Mark Boatwright (RVM), Cristen Chaffee (TLC), Kevin Cookman (HALO), Jennifer Davis (TLS), Jehan Ghuari (Bethany), Cherie Griffin (WRC), Pam Handrow (Safe Haven), Sherry Hartog (WRC), AJ Jelks (HALO), Tiffany Knotek (WRC), Zeke Leo (RKCAA), Gai Lorenzen (LAW), Carol Marefka (HALO), Sharen Pease (CVI), Demetri Vincze (CoC), Carol Wester (HOPES)

**Call to Order:** Carol Wester called the meeting to order at 9:01 am.

**Introductions** were made by all.

**Update:** CoC requirements and application

The CoC needs to have a board of directors in place by August 1

Renewal announcements (CoC application) are expected soon

Gai has 2 governance documents from other communities; Demetri will process and distribute them

**Presentation:** ESG 101

Gai presented material from ESG Program Components and Activities Webinar (12/15/11)

Online: <https://www.onecpd.info/resource/1948/emergency-solutions-grants-program-components-and-activities-webinar/>

5 Program Components of ESG: Rapid Re-Housing, Prevention, Shelter, HMIS, Outreach

Eligible Activities: you must request funding in the application budget for the eligible activities you wish to conduct

Easiest in terms of reporting if you select a few line items, especially things like operations (rent, utilities, insurance, etc.) However, if you take operations funding, you are subjecting the entirety of your operations to ESG regulations.

Eligible Costs: always look at regulations to see if there is more included than in TA materials

RRH: taking literally homeless and moving them quickly into a form of permanent housing

Obligation to help client look for housing (Housing Search & Placement)

Short term rental assistance: up to 3 months

Medium term rental assistance: 4-24 months

Rental assistance can be TBRA or PBRA; PBRA must have an initial one year lease

Can provide rent assistance to Section 8 client once client is in arrears

**Resource:** "Rapid Re-Housing: ESG v. CoC" (2013)

Document was made available to those in attendance; also available at:

[https://www.onecpd.info/resources/documents/Rapid\\_Re-Housing\\_ESG\\_vs\\_CoC.pdf](https://www.onecpd.info/resources/documents/Rapid_Re-Housing_ESG_vs_CoC.pdf)

Note: the state has discretion in terms of ESG funding, so some ESG rules/regulations may be different from what is presented in this document

**Discussion:** 2014-15 ETH Allocations, Requirements, and Other Information

Information from slides presented is contained in "Information Sheet: 2014-15 ETH - Racine County"

**Adjournment:** Carol Wester adjourned the meeting at 11:32 am.

**Upcoming Dates:**

Joint CoC/RDC/ETH grant meeting: 4/11, 9-11 am at UWRC

Application for CoC certification due 4/11, 4 pm (delivered to LAW or emailed to Gai or Demetri)

RDC/ETH grant meeting: 4/16, 9 am-12 pm at UWRC

ETH deadline: 5/21, 2:30 pm (electronic and paper copies required)