Racine City & County Continuum of Care (WI-502)
c/o HALO
2000 DeKoven Avenue, Unit #1
Racine, WI 53403

CONSENT AGENDA

Homelessness and Housing Alliance of Racine County—Membership Meeting

Location:
https://us02web.zoom.us/j/82929350973?pwd=N0sxS093T1JobkVxTVVGRlFBdVUwUT09
January 20, 2023
9:00 a.m.

Mission: We collaborate to serve people experiencing homelessness and at risk of homelessness in Racine County through housing, prevention, emergency, and supportive services.

NOTE: CoC website is https://racinecoc.org and the Homelessness & Housing Alliance of Racine County email address is homelesshousingalliance@gmail.com

1. **Consent Agenda – approval needed, requires a motion from the floor to accept**
   a. Minutes from the November 2022 membership meeting.
   b. Leadership Council Update
   Leadership Council met for the first time with the newly elected members on December 19th. We drew for terms and conducted business approving the partnership with Gorman & Company (see Partnership section below).
   2023-2025 Leadership Council Terms:

One Year	Two Years	Three Years
Bauer, Laurie	Anderle, Holly	Bartoszewicz, Gina
Kasdorf, Justin	Cutler Kaylee (Chair)	Handrow, Pam
Leslie, Kim	Farrar Barb (Vice Chair)	Pappenheim, Molly
Pagan, Carol	Fields, Carl	Powell, Liz
Tobias, Brittany	Lorenzen, Gai	Metzel, Scott
OPEN	Iraida Vazquez (Secretary)	Small, Shebria

   c. COC Director's Report – see section after agenda
   d. Committee and Workgroup Reports:
      i. *CoC Point-in-Time Workgroup* – Has continued to meet and plan the January 25th unsheltered P.I.T. count for Racine County. Approximately fifteen teams will work the evening to connect and count unsheltered individuals throughout our county. This is important on two fronts, it allows a connection with individuals to offer any assistance they may want, and it provides us with a picture of what the needs are within the community. Volunteers should have received their volunteer information on January 16th; if you haven't, please connect with Scott Metzel smetzel@hopescenter.org
      ii. *Diversity, Equity, and Inclusion Workgroup* – Met in December of 2022 and has placed dates and times on the calendar through Spring 2023. Anyone interested in joining, please get in touch with Teresa at treinders@haloinc.org. We meet mid-afternoon to accommodate individuals who are not available during the early daytime. Please check the CoC Website https://racinecoc.org/calendar. We have established 4:00 PM meetings on the second Monday of the month.

iii. ❋ *Health Services & Homelessness Workgroup* – *NEW* Workgroup! This group met in December 2022 for the first time. We will examine the issues and concerns around health care, services, and issues focused on Racine County & City residents at risk or experiencing homelessness. For lack of a better descriptor, the group will act as a steering committee, monitor all areas of health care, and determine what areas we can improve upon as a community. We would work as a CoC networking resource for any agencies currently providing homelessness services and whose clients are experiencing gaps in health services. Represented on this group right now: Ascension All Saints, Chorus Health Plan (formerly Children's Community Health Plan), Lutheran Social Services, NAMI of Racine County, United Health Care, and the City of Racine Health Department

iv. *Homeless Management Information System (HMIS) Committee* meets bi-monthly. Mandatory HUD reporting continues to be up to date.
   1. All CoC-funded agencies are up to date on their Annual Performance Reports (APR) as of December 31, 2022.
   2. Our HUD Longitudinal Systems Analysis (LSA) report has successfully been submitted to HUD. The LSA data is used to create the Annual Homeless Assessment Report (AHAR) that goes to congress.
   3. Melissa Taggert (HALO) continues representing us on the Wisconsin Statewide HMIS Advisory Board.

v. ❋ Landlord Engagement Workgroup – *NEW* Workgroup! Our Housing Navigator, Becca Pritzl, and I met with Jon Frickensmith, President of the Southern Wisconsin Landlords Association, in December to discuss how the Racine CoC/Alliance can provide them with resources to utilize our programs and best work with our clients. There may be an opportunity for Becca to present our programs at one of their members' meetings in 2023.

2. New business

a. Vote to add Kathy Snyder from Racine Revitalization Partnership to the Leadership Council. Kathy's name was mistakenly dropped from the original nomination slate. We need a nomination and a second to vote Kathy on to the Leadership Council, to rectify the error and officially elect her to the Leadership Council. Kathy will fill the One Year term still available. Kathy currently chairs the Housing Committee and serves on the Rating & Ranking Committee.

3. Presentation

Presentation: Emily Kenney, LCSW, Director of Systems Change, IMPACT, Inc. Products: 211 services; resources and directory along with IMPACT Connect (enhancement of 211)

4. Agency/Community updates

Members are encouraged to share what is happening within their organizations and the community.

This is the Zoom meeting for Friday, January 20, 2023 Alliance meeting.
https://us02web.zoom.us/j/82929350973?pwd=N0sxS093T1JobkVxTVVGRlFBdVUwUT09

Next meeting: Friday, March 17, 2023, 9:00 a.m.