



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

Leadership Council (LC)
Minutes
March 03, 2020

Present:

Staff:

Gai Lorenzen HALO, CoC Collaborative Organization

Teresa Reinders Racine CoC

Council Members:

Larissa Deedrich - Housing Authority of Racine County

Pam Handrow - Bethany Housing

Scott Metzger - HOPES Center

Ed Miller - Revitalization Racine

Liz Powell - Racine Community Foundation

Iraida Vazquez - Institute for Community Alliances

1. Meeting began at 9:05am
2. Agenda moved, second, and approved: 6 Ayes, 0 Nays, 0 Abstentions
3. Meeting minutes from 01/22/2020

Old Business

4. CoC Logo - Preference is #13 logo using font from #12 logo; Teresa will share our changes; request for a color pallet, as well as two copies one color and one black and white, lettering black and bold. TERESA will contact Image Management with desired changes for proofing
5. CoC Leadership Council Responsibilities paper - Change Coordinated Entry System to say Coordinated Entry
6. Initial review of new draft of past Governance Charter and Composition of Leadership Council. For next Council meeting, Teresa will
 - a. Review for language consistency:
 - i. Leadership Council vs. Board
 - ii. Co-Chair vs. President
 - b. Review representation from community to recommend new LC members able to provide diverse voices on LC
 - c. MOTION and Second: to Accept Draft Option #2 with the caveat that Committee Chairs to determined based on actual committees and a consensus that the total number of LC members shall be 15. APPROVED: 6 Ayes, 0 Nays, 0 Abstentions

New Business

7. The Racine CoC will not pursue any NOFA coming out to serve unsheltered homeless individuals. Our thought is that the NOFA will most likely be for communities with much larger unsheltered homeless populations than Racine County's.
8. Fostering Youth to Independence (FYI) program: Larissa reported that Racine County Housing Authority has 7 individuals approved and looking for housing with a possibility of 2 more from the CoC.
9. Membership Recruitment prior to selection of Officers – Discussion focused on names from the community. MOTION: Specified individuals be extended an invitation to become members of the Leadership Council. Motion carried: 5 Ayes, 0 Nays, 0 Abstention
Teresa will provide the LC with a chart indicating which position openings will be filled.

Next meeting date set for April will be decided through a doodle poll which will be available by March 22 (Location to be announced).

~END~