CONSENT AGENDA

Homelessness and Housing Alliance of Racine County—Membership Meeting

Location: https://us02web.zoom.us/j/88206609662?pwd=bndlZjJKR3N1WTlqM25kZnByUW5Ddz09

May 21, 2021

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 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 April 2021 membership meeting
    b. Treasurer Report
    c. Committee Reports:
        i. **Steering Committee** - The Steering Committee met March 10, 2021 to discuss the direction desired for the Alliance committees and workgroups. The following is a summary of the actions taken:
            1. Confirmed calendar for 2021 Steering Committee meetings – January 2021, May/June 2021, November/December 2021 with August/September 2021 an optional check-in date if necessary
            2. Discussed ways to invigorate work on the original initiatives.
        ii. **Resource Development Committee** – Met May 12, 2021 The primary focus for the remainder of 2021 is Initiative 1 – Eviction Mediation. The group has delegated tasks for completion with a touchback date of June 9, 2021
        iii. **Nominating and Membership Sub-Committee Teams** – both met April 22 to being outlining responsibilities. Membership Sub-Committee will be meeting again May 24 to begin discussion of membership criteria and dues.
        iv. **CoC Point-in-Time** – Final figures for Racine January 2021 count have been submitted and now awaiting final acceptance from HUD
        v. **CoC Rating and Ranking Committee** – organizing for next round of HUD funding. Currently looking at tools to use for the process. Looking for one or two individuals who may be interesting in participating. Please contact Teresa treinders@haloinc.org if you are interested. No experience required, basic math and reading skills required, not a part of an organization receiving/applying for HUD funding.
        vi. **Diversity, Equity, and Inclusion Workgroup** met April 20, 2021 to review initial data.
2. **New business**
    a. **Announcements:** Homeless Service Provider Forum "COVID-19, One Year Later, Essential Next Steps." This event is scheduled for Monday, May 24, 2021 via Zoom. Gai Lorenzen will be one of the speakers and will represent the shelters in Racine. This event is sponsored by the WI Department of Health Services. Flyer included with this meeting packet.

3. **Presentation:**

Presentation: Kaylee Cutler, Families in Transition Coordinator for Racine Unified School District

4. Discussion related to various definitions of homelessness and the categories employed by homeless service providers, especially those receiving funding through the Housing of Urban Development (HUD), the State of Wisconsin, and the City of Racine. A handout is included with the agenda that provides the various definitions.
   The purpose of the discussion is to examine and understand 1) the restrictions of funding sources, 2) the limited availability of funding to reach all categories of people experiencing housing insecurity

throughout our community, 3) what actions are currently used to address gaps as well as identify additional areas not presently identified as in need of addressing.

5. **Agency/Community updates**
   Members are encouraged to let others at the meeting know what is happing within their organizations and around the community

This is the Zoom meeting for Friday, May 21, 2021 Alliance meeting.

Join Zoom Meeting
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