

Homelessness and Housing Alliance of Racine County—Membership Meeting

Location: via Zoom virtual meeting

June 19, 2020

Present: Holly Anderson (WDVA), Lennetta Bowens (LSS), Dale Darrow (HUD), Claire Hackett (HUD), Pam Handrow (WRC/Bethany), Chris Henning (RCHSD), Mary Beth Kallio (UWRC), Lori Life (RVM), Gai Lorenzen (HALO), Michelle Lussmyer (Bethany), Scott Metzler (HOPES), Derek Moran (LSS), Ed Miller (Revitalize Racine), Frannie Murillo (LAW), Carol Pagan (community), Sharen Pease (CVI), Liz Powell (RCF), Curt Pruitt (RCHSD), Seth Raymond (Hospitality), Teresa Reinders (CoC), Matt Rejc (City of Racine), Hale Sargent (HUD), Brendan Saunders (City of Racine), Melissa Taggart (HALO), Ron Thomas, Iraida Vazquez (ICA),

The meeting was called to order by President, Teresa Reinders at 9:07am with welcome and introductions.

Consent Agenda: M/S/C to receive and file agenda; they can also be found via the following link:

<https://racinecoc.org/alliance>

Minutes: M/S/C to approve the minutes from February 2020 (no meetings held in March, April or May)

Treasurer's report: None

Presentation: Systems Performance Measures—link to presentation can be found via website

Secretary Nominations: Christine Henning and Mary Beth Kallio were nominated; each will think about whether or not to accept the nomination and will inform Teresa of their decision

Surveys: The survey will be re-sent out and opened back up for agencies to submit

Agency Updates/General Discussion:

HUD—the office phones were down due to flooding; they are now working again and you can leave messages for staff; for the CoC grant there are expedite amendment procedures; for those with HUD funding there are 12-13 waivers available—it is ok to call Hale to talk through what options are available

CVI—still housing homeless veterans; do have money—so, please continue to send referrals; the stand down is currently on hold

July PIT—not required in Wisconsin; Racine will do a scaled back version with the street outreach team covering as much area as possible; In January will resume regular PIT

United Way of Racine County—Karin is no longer with our organization. Feel free to contact me or Mary Beth with questions you would normally direct to Karin until we replace her. Interviews starting this week and we hope to name her replacement by end of July; VITA is looking at starting a virtual program that may be coming soon as the tax deadline was extended

HOPES Center—currently open with scheduled appointments; limited outreach teams continue

HALO—still operating in non-congregated setting via hotels; mostly case management via phone and in some cases in person; will be submitting a waiver for PSH project

RVM—is open; participants by appointment only; have referrals call the office

adjourned at 10:26am

Respectfully submitted,

Michelle Lussmyer