



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

Homelessness and Housing Alliance of Racine County Annual Membership Meeting

Location: <https://us02web.zoom.us/j/87066238156?pwd=Nm5CRGdFUENtTXMvZnFoaGpGY0x3Zz09>

November 17, 2023

9:00 a.m. – 11:30 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

Officers Present: Teresa Reinders (CoC), President
Officer apologies: Mary Beth Kallio (United Way of Racine), Secretary

Membership Present:

Aurora Medical Center
Leslie, Kimberly

Bethany Apartments
Handrow, Pam

City of Racine
Anderson, Cathy
Brown, Brittany

Center for Veterans Issues
Hanrahan, Michael

Community Planning and Development, HUD
Hackett, Claire
Von Helms, Jenny

Community Lived Expertise
Carol Pagan

HALO
Anderlee, Holly
Knott, Jeff
Langdon, Darlene
Lorenzen, Gai
Taggert, Melissa

Hope Center
Batts, Andre

Hospitality Center
Carl Fields

Humana
Brooks, Lisa

Institute for Community Alliances
Vazquez, Iraida
Pritzl, Becca

Legal Action Wi – Racine
Held Vander Wyst, Robert
Edwards, Hillary
Knight, Hayden
Perz, Matt LAW

LGBT Center of SE Wisconsin
Farrar, Barb

Managed Health Services WI
Robinson, Casandra

Molina Health Care
Arnold, Nicole

Racine Community Foundation
Powell, Liz

Racine CoC
Reinders, Teresa

Racine Kenosha Community Action Center
Hunt, Nicole

Racine Revitalization Partnership
Snyder, Kathy

Racine Unified School District
Cutler, Kaylee

WI Dept of Veterans Affairs
Majinski, Nicole
Spann, Mildred

WI Probation & Parole
Bauer, Laurie

Women's Resource Center
Chambers, Jori
Staufenbeil, Denise

Racine Community
Katie Knoff

The meeting was called to order by Teresa Reinders at 9:12am with welcome and introductions.

1. Consent Agenda –

- a. Approval of agenda minus new business. Hilary Edwards Moved to approve, Holly Anderle Second, motion carries unanimously
- b. Approval of September 15, 2023, minutes as it is. Iraida Vazquez moved to approve, Kayle Cutler second. Hilary Edwards abstains. Motion carries.

2. New business

- a. The following slate of nominees is brought to this membership for a vote. Nominees added from the floor will be added to this and included in the motion to accept the nomination slate.

Name		Affiliation
Council Member Nominees:		
	Laurie Bauer	State of WI, Department of Community Corrections
	Justin Kasdorf	Center for Veteran's Issues
	Kim Leslie	Aurora Medical Center
	Carol Pagan	Community Advocate
	Kathy Snyder	Racine Revitalization Partnership
	Robert Held Vander Wyst	Legal Action of WI - Racine

LC Position	Name	Affiliation
Officers:		
Chair	Kaylee Cutler	Racine Unified School District
Vice Chair	Barb Farrar	LGBT SE WI
Secretary	Iraida Vazquez	Institute for Community Alliances (Lead HMIS Agency Representative)

- i. All nominees but Robert Held Vender Wyst have been on board previously and willing to remain for a 3-year term including Robert Held Vender Wyst.
 - ii. No nominations from the floor.
- b. **Motion to accept the slate of nominees and officer positions included in the agenda and any nominated from the floor as elected members of the Racine Leadership Council.** Hillary Edwards approved, Kim Leslie Second. Motion carries

3. Discussion by Cathy Anderson, City of Racine, - Department of City Development

- a. HOME ARP Consolidation plan working with HUD field office
- b. Needs to work on this plan with groups that have participated since 2021
- c. <https://www.hud.gov/sites/dfiles/OCHCO/documents/2021-10cpdn.pdf>
- d. Need to convene CoC members to obtain data for APR to be approved

4. Committee and Workgroup Reports:

- a. Coordinated Entry Committee – Chair: *Iraida Vazquez (ICA)*.
The group has moved forward to review the assessment process and forms. They currently are updating the Coordinated Entry Written Standards.
 - i. CoC Point-in-Time – Chair: *Scott Metzel*. The group held their initial meeting and determined the methodology which will be the same as in previous years. The Workgroup Minutes, once approved, will be posted on the CoC website. Agencies receiving ESG and CoC funding must have representatives present at meetings and on the night of the count. Individuals or organizations interested in participating on the Point-in-Time night, please get in touch with Scott Metzel at smetzel@hopecenter.org. The next meeting is scheduled for Tuesday, November 28th, at 3:00 p.m. If you want to attend the November 28th meeting, you may do so either in person at Hopes Center, 521 Sixth Street, or virtually on Zoom:

<https://us06web.zoom.us/j/82480649593?pwd=FbtGVTyZlBur5lPewdO9acQ3X7GdpY.1> (zoom attendance). If you plan to attend in person, please let Scott know, so he has enough treats!

- ii. CoC Rating and Ranking Committee – *Chair: Vacant*. Since our last CoC meeting, we have submitted our Collaborative application to HUD and are now waiting for the funding results. Our Collaborative application and the individual project applications are posted on our website: <https://racinecoc.org/coc-fy23-nofo-funding-competition-information> The committee is always welcome to new volunteers. We meet in the afternoon at 4 pm. Experience is not necessary. We will begin our next funding cycle FY24 with a review of the application process and proceed with any adjustments for improvement.
- iii. Diversity, Equity, and Inclusion (DEI) Workgroup – *Chair: Nicole Hunt*. The group continues to meet to move forward examining ways to ensure diversity, equity, and inclusion throughout our CoC and member organizations. The group is working on a survey of CoC funded organizations, and member providers of services for those at-risk of or currently experiencing homelessness. This will inform our planning agenda for 2024

5. Agency/Community updates

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

The Longest Night: observed on 12/21/2023 as the longest night of the year with a service to honor our neighbor who passed while experiencing homelessness. The CoC is seeking assistance from agencies of interest in hosting the event this year. Holly Anderle is willing to share the templates used in years past. Those interested in organizing this event, please reach out to Teresa Reinders at treinders@haloinc.org.

- 6. **Next meeting:** Friday, January 19, 2024, 9:00 a.m. We will attempt to conduct this meeting as a hybrid meeting for those who have expressed an interest in meeting in person and for those who are unable to attend in person.