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—

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

1. **Consent Agenda – approval needed, requires a motion from the floor to accept**
   a. Minutes from September 2023
   b. ***Committee and Workgroup Reports***:
      i. 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.
      ii. 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=FbtGVTyZIBur5lPewdO9acQ3X7GdpY.1 (zoom attendance). If you plan to attend in person, please let Scott know, so he has enough treats!
      iii. CoC Rating and Ranking Committee – *Chair: Vacant*. Since our last CoC meeting, we have submitted our Collaborative application to HUD and now wait 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.
      iv. 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

2. **New business**
    a. Election of Leadership Council the following contains the slate of nominees available to serve on the Racine CoC Leadership Council. See attached page 2.
    b. Nominations from the floor.
    c. Given that this is an uncontested election, the **motion on the floor is to accept the slate of nominees included in the agenda and any nominated from the floor as elected members of the Racine Leadership Council**.
    d. The term length is three years.

3. **Discussion by Brittany Brown, City of Racine, - Department of City Development**

4. **Agency/Community updates**
    Members are encouraged to share what is happing within their organizations and around the community.

This is the Zoom meeting for Friday, November 17, 2023, Alliance meeting.
https://us02web.zoom.us/j/87066238156?pwd=Nm5CRGdFUENtTXMvZnFoaGpGY0x3Zz09

Next meeting: Friday, January 18, 2023, 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.

Abbreviations:

CE	Coordinated Entry
DEI	Diversity, Equity, and Inclusion
EHV	Emergency Housing Voucher
HMIS	Housing Management Information System
PIT	Point in Time
WHEDA	Wisconsin Housing and Economic Development Authority

The following slate of nominees is brought to this membership for a vote. Nominees added from the floor during the New Business portion of the agenda will be added to this and included in the motion to accept the nomination slate. Anyone who is not present may be nominated and voted on at this meeting unless they expressed their consent prior to this meeting. Nominees must provide their expressed consent to be placed on the slate and to serve on the Leadership Council to the Director of the CoC.

Each year, according to our governance policy, CoC members vote on members nominated to the Leadership Council for a three-year term. The members also vote on Leadership Council Officers' positions. The Officer positions are held for one year.

This year you are being asked to vote for the following members to have a seat on the Leadership Council:

MOTIONS FROM THE FLOOR:

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

This year you are being asked to vote for the following members to be Officer of the Leadership Council:

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

For clarification, the Leadership Council consists of the following members whose terms are not up for re-election this year:

1. Holly Anderle (Lead Agency Rep)
2. Iraida Vazquez (ICA HMIS Rep)
3. Gina Bartoszewicz
4. Kaylee Cutler
5. Barb Farrar
6. Carl Fields
7. Pam Handrow
8. Gai Lorenzen
9. Liz Powell
10. Scott Metzel
11. Shebria Small