



AGENDA
RACINE COC LEADERSHIP COUNCIL
05/03/2021 MEETING

Location

<https://us02web.zoom.us/j/87166552596?pwd=UWVnck9SMGIxNzQySTBxWkpIQ3dCdZ09>

Meeting ID: 871 6655 2596 Passcode: 165798 Dial in +1 312 626 6799 US (Chicago)

Date: Monday, May 03, 2021

Time: 12:00 PM – 1:30 PM

Facilitator: Gai Lorenzen (HALO) Interim Chair

Agenda Items:

1. Attendance/Establish Quorum
2. Welcome Guest Leah Ramirez , Executive Policy Advisor for DHS Division of Medicaid
3. Approval of:
 - 3.1. May agenda
 - 3.2. March minutes
4. Leah Ramirez, Executive Policy Advisor sharing of information
5. Director's report
 - 5.1. Committee Action updates:
 - 5.1.1. Coordinated Entry to transition to Clarity HMIS. (*notification attached with minutes*)
 - 5.1.2. CE Policy Exemption allowing 30 days to hold bed open for verification of available sub-population client. (*notification attached with minutes*)
6. **Old Business**
 - 6.1. LC Nominating report – Pam Handrow
 - 6.2. Review of Officer Position descriptions (found at end of agenda)
7. **New Business**
 - 7.1. Election of Officers
 - 7.2. HUD NOFA 2021 update
 - 7.2.1. No new update on release of NOFA
 - 7.2.2. Seth Raymond will continue to chair the rating and ranking committee team
 - 7.3. ICA update (Iraida)
 - 7.4. Coordinate Entry and Referral Pathways
8. Establish next meeting date.

Additional Information:

Leadership Officer Positions:

- The **Chairperson** is responsible for scheduling meetings of the Racine CoC, ensuring that the Racine CoC meets regularly or as needed, and for setting the agenda for meetings in collaboration with the CoC Director and others as needed. Presides over Leadership Council meetings. In the absence of the Chairperson, the **Vice Chairperson** assumes the duties of the Chairperson.

- The **Secretary** shall keep accurate records of the proceedings of all meetings of the CoC Leadership Council and General Meetings, including the Annual Meeting, or shall designate another person to do so at each meeting, including documenting all actions taken without a meeting. Such records will include the names of those in attendance. The Secretary shall give all notices required by law, the CoC regulations and this Governance Charter. The Secretary shall perform such other duties as the Racine CoC may designate and shall preside over the Racine CoC meetings in the case of the absence of the Chairperson and Vice Chairperson.
- Any officer may resign at any time by giving written notice to the Chairperson or the Secretary. Any such resignations shall take effect at the time specified within the written notice or if the time is not specified upon its acceptance by the Racine CoC.