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

AGENDA

Racine CoC Leadership Council (LC) Meeting

Continuum of Care for the City & County of Racine, WI-502

Tuesday, August 8, 2023, 10:00 am – 11:00 am

Virtual Meeting via Zoom: https://us02web.zoom.us/j/83688395320?pwd=REV5UG0xZ3Z2eGpTK3BTcVZydE5qdz09

1. Welcome
2. Attendance
3. Approval of the Agenda
4. Review Meeting Minutes from March 14, 2023
5. Director's report
6. Business Meeting
    a. Current Business –
        i. HMIS Governance Documents approved - Iraida
        ii. YHDP grant - Teresa
        iii. Nominating Committee - Teresa
        iv. DEI statement updates - Teresa
        v. Reminder: LC members are asked to send a simple photo or headshot and a brief bio for the website to Teresa at treinders@haloinc.org by August 25, 2023
        vi. HUD CoC NOFO FY23 Competition
            1. HUD CoC funding and deadlines - Teresa
            2. Annual Renewal Amount - Teresa
            3. Rating and Ranking Workgroup – Teresa/Iraida
                a. New Project Applications and Scoring tool – in process.
                b. Performance scoring tool changes as following:
                    i. Serve High Needs Population

From:	To:
50/80% with zero income at entry	X% Served are Chronic Homeless
50/75% with more than one disability	
50/75% entering from streets	

                    ii. Priority Populations

From:	To:
1. Chronic Homeless	1. Chronic Homeless
2. Fleeing Domestic Violence	2. Families with children
3. Families with children	3. Fleeing Domestic Violence
4. Youth	4. Youth
5. Veterans	5. Veterans

    b. Future Business
        i. Strategic Planning discussion
        ii. November - Determine Meeting Dates and Times for 2024