



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

**Minutes**  
**August 8, 2023**

**Racine CoC Leadership Council (LC) Meeting**  
**Continuum of Care for the City & County of Racine, WI-502**

**Location:** Virtual Meeting via Zoom

**Date:** Tuesday, August 8, 2023

**Time:** 10:03 am – 11:02 am

**Staff:** Teresa Reinders – Racine CoC Director

**1. Attendance Present**

Kaylee Cutler – Racine Unified School District  
Gai Lorenzen – Community Member  
Iraida Vazquez – Institute for Community Alliances  
Gina Bartoszewicz – Veterans Assistance Medical Center  
Holly Anderle - HALO  
Justin Kasdorf – Center for Veterans Issues  
Kimberly Leslie – Aurora Medical Center  
Scott Metzel – Hopes Center  
Shebria Smalls – Safe Haven of Racine  
Carl Fields – Hospitality Center  
Liz Powell – Racine Community Foundation  
Kathy Snyder – Racine Revitalization Partnership  
Laurie Bauer – Wisconsin Department of Corrections

**Absent:** Molly Pappenheim – Legal Action of Wisconsin, Pam Handrow – Bethany Apartments,  
Carol Pagan – Community member, Brittany Tobias – Boy Scouts of America

**2. Approval of the Agenda**

2.1 Motion by Justin Kasdorf to approve August agenda (2<sup>nd</sup> Liz Powell) – MSP unanimous vote

**3. Approval of Meeting Minutes from March 14, 2023**

3.1 Motion by Liz Powell to approve March minutes (2<sup>nd</sup> Justin Kasdorf) – MSP unanimous vote

**4. Director's report – Teresa reports (attached)**

4.1 Midst of the HUD CoC federal funding competition for 2023. HUD is pushing for MOUs with Healthcare providers – Holly ask if having an MOU with Behavioral Health would be beneficial?  
Teresa answers yes

**5. Business Meeting**

a. Current Business –

1. **HMIS Governance Documents** approved – Iraida reported that all CoC signed off on the HMIS Governance Charter for 2023

2. **YHDP grant** was submitted and waiting to be notified if Racine was awarded- Teresa
3. **Nominating Committee** – Liz, Kaylee, and Carl are interested in helping to put a group together to get nominating positions. Need to check in with members that have one year terms to determine if interested in longer terms and fill vacancies if needed. Discussion about having lived experience members and HUD’s suggestions to be compensated for expertise. Scott agrees this should be a high priority and ask that we have guidelines such as timeframes, benefits for service, conditions such as a recruitment package so the same message and pitch is being delivered to make sure expectations are clear and can be a task of the nominating committee with Teresa’s help.
4. **DEI statement** was passed as a group at the Alliance meeting. Nicole Hunt is chair, living document – sets good foundation for serving all persons.
5. **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](mailto:treinders@haloinc.org) by August 25, 2023
6. **HUD CoC NOFO FY23 Competition**
  1. HUD CoC funding and deadline is September 28<sup>th</sup> at 7pm CST, Timeline has been posted on RacineCoC.org website.
  2. Rating and Ranking Workgroup – Teresa/Iraida
    - a. New Project Applications and Scoring tool – in process.
    - i. **Motion to change Priority Populations as set below by Liz Powell (2<sup>nd</sup> by Gai) – MSP unanimous vote:**
      1. Chronic Homeless
      2. Families with children
      3. Fleeing Domestic Violence
      4. Youth
      5. Veterans
      6. Gender Identity/Expression
- b. Future Business
  1. **Strategic Planning discussion** – Teresa wants to start developing a plan for 2024 - 2025 to have discussions about how we determine priorities based on need and not who we serve. How we present ourselves to the community.
  2. **November Agenda** - Determine Meeting Dates and Times for 2024

**Next meeting scheduled: November 14<sup>th</sup> from 10 – 11:00am**