



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, November 21, 2023, 10:00 am – 11:00 am

Virtual Meeting via Zoom

1. Welcome
2. Attendance
3. Approval of the Agenda
4. Minutes from August 2023
5. Director's report
6. Business Meeting
 - 6.1. Determine the maximum number of seats for the Leadership Council
 - 6.2. System Performance Committee (SPC) Recommendation **(Presented by Scott Metzel)**: to approve SPC's use of the CoC Performance Analysis and Improvement Toolkit (attached)
 - 6.3. CE Workgroup – Recommendations **(Presented by Iraida Vazquez)**
 - 6.3.1. To replace the VI-SPDAT with new assessment tool (attached)
 - 6.3.2. For PSH replace a score of 8 or higher on the VI-SPDAT with a score of 50 or higher on the housing support barriers assessment.
 - 6.4. 2025-2029 State Consolidated Plan Assistance Required **(Presented by Gai Lorenzen)**
 - 6.5. 2024 Planning Focus
7. Adjourn