



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

Minutes Racine CoC Leadership Council (LC) Meeting

Location: Virtual Meeting via Zoom or in-person at HOPES Center of Racine

Date: December 9, 2024

Time: 10:30 am – 11:30 am

1. **Welcome** – meeting called to order at 10:33 am

2. **Attendance:**

Present

Staff: Teresa Reinders – CoC Director

LC Members:

Barb Farrar – LGBT Center of Southeastern WI

Gai Lorenzen – Community Member

Holly Anderle – Poverty Meal Program

Iraida Vazquez – Institute for Community Alliances

Justin Kasdorf – Center for Veteran Issues

Kimberly Leslie – Aurora Medical Center

Kathy Snyder – Racine Revitalization Partnership

Laurie Bauer – Wisconsin Department of Corrections

Liz Powell – Racine Community Foundation

Melissa Taggart – HALO

Pam Handrow – Bethany Apartments

Robert Held Vander Wyst – Legal Action of Wisconsin

Scott Metzger – Hopes Center

Absent:

Carl Fields – Hospitality Center

Carol Pagan – Lived Expertise Member

Shebria Small – SAFE Haven of Racine

3. **Approval of the Agenda**

Motion by Gai Lorenzen to approve December agenda (2nd Holly Anderle) – MSP unanimous vote

4. **Approval of Meeting Minutes from November 18, 2024**

Motion by Kathy Snyder to approve November meeting minutes (2nd Pam Handrow) – MSP unanimous vote

5. **Leadership Council member and officer elections**

Motion to approve slate of to recommend to the CoC membership and take nominations from the floor at the December 20th CoC membership meeting for the Alliance as follows:

Slate of nominees for Leadership Council for a three-year term: Holly Anderle, Melissa Taggart, Barb Farrar, Gai Lorenzen, Iraida Vazquez, Lisa Stephens, Walt Williams

Slate of Officers: President – Robert Held Vander Wyst, Vice President – Gai Lorenzen, Secretary – Iraida Vazquez

Motion by Holly Anderle (2nd by Kathy Anderson) MSP unanimous vote

6. **Collaborative Application Selection Process Update**

Recommendation by the interview panel for the Collaborative Applicant to approve the Racine County for a one-year term as the Collaborative Applicant.

Motion by Liz Powell to approve the Racine County for a one-year term as the Collaborative Applicant (2nd by Pam Handrow) – MSP unanimous vote

Holly Anderle asked what part of the county would be overseeing this function? Human Services Department.

7. **Lived Experience Advisory**

Lived Experience Advisory Board is under the DEI committee.

Nicole Hunt helped bring documents together and were attached to packet and sent out for review. Please feel free to provide feedback and direct questions to Teresa as these will be discussed at future meeting. Not vote at this time.

Scott recommends the DEI and LE group be split into two separate groups and functions. Lots of benefits for the CoC to have a formal process for LE feedback on policy review and coordinated between committees and workgroups.

8. **Motion to Adjourn by Kathy Snyder, (2nd Pam Handrow)**