



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

Agenda

Racine CoC Board Meeting

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

Date: Monday, August 3, 2026, 11:00 am – 1:00 pm

Location: virtually via Teams

Join:

<https://teams.microsoft.com/meet/22182823217265?p=hcqzDwCsbHz6ORGWgM>

Meeting ID: 221 828 232 172 65

Passcode: FV6aH6Dm

1. Welcome 11:05am

2. Attendance

Holly Anderle, Iraida Vasquez, Jeanette Brown, Jori Chambers, Justin Kasdorf, Kathy Snyder, Kimberly Leslie, Lakesha Davis, Laurie Bauer, Liz Powell, Melissa Taggart, Robert Held Vander Wyst, Teresa Reinders, Kristin Latus- Racine County Representative

Quorum 11:07am

3. Meeting with Racine County Representative

August 3, 2026 11am

Kristin Latus, Racine County Deputy Director and Director of Supportive Services of HHS

It had been brought to our attention that statements were made that County will absorb the CoC or the function of CoC. Kristin stated she is not sure what that means. This is a learning process.

County understands the function of the CoC and that they are a separate entity. They want to create partnerships with agencies to assist. There is no intention to absorb the CoC

Holly asked How do you see County participating with the CoC to fulfil our mission. Kristin states they need to learn the HUD application process, how do we open a project in HMIS, partner w/BHS with HALO for mental health

Question regarding Job description- item 8 call meetings? Kristin says the job description posted is not the job description that they agreed upon. That was brought to her attention by Bob last week. HR has been notified that the job description is incorrect. There have been many people involved and the was a mistake. She apologized. Will send the correct job description to those that have already applied.

Question regarding #8 on job description-County agrees they need to understand the agencies in CoC and work with those.

Kathy #3 can you explain and what are you looking for? – This is in regards to data. Kristin stated she has spoken with Iraida.

Lakesha asked Has the county thought about broadening the agencies listed in #8. Kristin said yes these were just a portion.

Kathy- would the person be in this position would alliance meetings be scheduled by who?

This position would be part of the steering committee- officers, Board members, HMIS lead and COC Coordinator. And possibly non-board members

1st round interviews are starting 8/13. Liz and Bob part of the interview committee

County exec has to approve and the County Board has to approve. Kristin state that there has been a

Meeting could go into Closed Session at any time

good response of applicants.

Questions regarding the County wanting to close HALO-Kristin stated County is not interested in that at all. We can't close halo that is not up to us. Kristin also stated County has no interest in running a shelter. Was stated that they had been asked by HALO BOD member to be more active with HALO. Kristin stated she had met with HALO Executive Director. Staff members have joined trainings with County.

Holly said there are persons in County that are making comments regarding HALO She stated she just want to let Kristin know where these questions are arising from. There were no more questions. Kristin left the meeting.

4. Approval of the Agenda motion to approve Liz 2nd Justin all approve
5. Approval of Minutes from July 6, 2026 Board Meeting Motion to approve Jori 2nd Liz all approve
6. Approval of Minutes from July 20, 2026 Special Meeting Motion to approve Lakesha, 2nd Justin, all approve
7. Business of the meeting
 - a. Collaborative Applicant Update- Bob Held Vander Wyst
Position has been posted, update job description Aug 13, first round of interviews, Holly asked for a copy of the job requirements for the position
 - b. Bank Account- Bob Held Vander Wyst/Kathy Snyder Update
Kathy will be emailing the information to Cynthia today, Bob will be doing the same.
 - c. Budget-Bob Held Vander Wyst
Gai prepared a budget. Bob shared it. 2/1/26-7/31/27 (2 grants 2/1/26-1/31/27 & 8/1/26-7/31/27) is there 2 positions? Teresa's current position and the position with the County? Holly with draws the question. We will table this until next meeting.
 - d. Governance Charter- Gai Lorenzen
 1. Workgroup-Update There will be a meeting in September
 - e. 501c3 Update- Teresa Reinders
Possibility to take the old closed 501 and ask for approval to reopen that
If we need a vote Bob will send out an email for an electronic vote.
 - f. CoC NOFO Update-Teresa Reinders
 - g. Will not know much regarding pending litigation until after 8/11/26
 1. Funding Priorities-
Need to revote on the priorities. There are priorities list that are no longer priorities for HUD
Iraida made a motion to remove the gender priority #7 from the list of CoC priorities, 2nd Liz, all approve
 2. Local Project Application Approval
Teresa went through the application
Motion to approve the Local Project Application by Bob, 2nd Kathy, all approve
Lakesha, Melissa, Justin, Iraida abstain
 3. Scoring Tool Approval
Need to table this until next meeting
 4. Prioritization Policy Approval
Table this until next meeting
 5. HUD policy for Safe Consumption Sites- Discussion & Approval
Motion to approve the policy made by Iraida, 2nd Kathy, all approve
 6. Renewal Policy for Projects-Discussion & Approval
Table this until next meeting
 - g. Lived Experience Individual- Update Kathy Snyder
Kathy has a person that may want to apply to the Board

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- h. Conference Committee- No Update
- i. System Planning (Gaps Identification)-No Update
- j. National Association of Continuum of Care Leaders (NACCL) Membership Update
– Waiting until their 501(C)3 is established
- k. Closed session-Melissa Taggart
Motion to move into closed session with teres and discuss approve session meeting
with Teresa then move into closed session without Teresa made by Bob, 2nd Kathy,
all approve
Moved into Closed session at 12:26pm
Approval of Closed session Minutes July 6, 2026
Approval of Closed Session Minutes July 20, 2026
Moved out of closed session 12:58pm
- l. Adjourn Motion to adjourn made by Justin, 2nd Kathy, All approve

Next meeting: Monday, September 14, 2026 11:00 am- 12 pm

Meeting could go into Closed Session at any time