



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

Minutes

Racine CoC Board Meeting

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

Date: Monday, September 14, 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
2. Lived Experience Individual- Update Kathy Snyder
Bob asked if there was an objection to Angelica Bellmore attending the meeting All approved
3. Attendance Kathy Snyder, Jori Chambers, Laurie Bauer, Robert Held Vander Wyst, Iraida Vazquez, Lakesha Davis, Holly Anderle, Kimberly Leslie, Jeanette Brown, Gai Lorenzen, Teresa Reinders we have quorum
Excused Justin Kasdorf
Not in Attendance Alicia Mojica, Lisa Stephens, Liz Powell, Shebria Small, Walter Williams
4. Approval of the Agenda
Motion to approve Gai, 2nd Kathy All approve
5. Approval of Minutes from August 6, 2026 Board Meeting
Motion to approve Lakesha, 2ⁿ Holly All approve
6. Business of the meeting
 - a. Collaborative Applicant Update- Bob Held Vander Wyst
MOU approved and signed County has hired a CoC Coordinator, Mikaela Showalter, training will start the end of the week with HUD TAs
 - b. Bank Account- Bob Held Vander Wyst/Kathy Snyder
Kathy did not get to the bank. Will go tomorrow and will send an update
 - c. HMIS Lead Updates- Iraida Vazquez
ICA New data base update for users, live trainings coming up this month Sept 22 and 29th recorded version will be available after.
Agency partnership agreements will be coming in through DocuSign.
 - d. Governance Charter- Gai Lorenzen
Gai gave a brief over view of the Governance documents. She sent out an email for when the committee can meet to do an annual review of the documents. Primary goal is to look over the committees and descriptions but will look over it all.
 - e. 501c3 Update- Teresa Reinders
Question was brought up whether we needed to vote to revive the old CoC 501c3.
Motion to revive the 501c3 we previously had Bob, 2nd Holly all approve

Meeting could go into Closed Session at any time

Holly asked if it is cheaper to revive this and Theresa, Bob and Gai said yes plus less paperwork

f. CoC NOFO Update-Teresa Reinders

The court said there was no 60 day discussion for the changes they made regarding the new services being offered (SSO) and funding. We received an email from Teresa last week regarding this. She encourages us to comment to HUD. If you write a comment please CC Teresa on the email so we have a record for the CoC. Congress had stated in the NOFO it said The money needed to be released by Dec 31. We anticipate at this point that it will be renewals. This would mean the amounts for FY 24 will be the amounts funded again. HUD is now holding listening sessions and created the Faith Center. We have not heard the judge's response yet.

g. Conference Committee- Kathy Snyder

We are unable to have 250 people at Gateway. She is still currently looking to talk with sites.

j. National Association of Continuum of Care Leaders (NACCL) Membership-Teresa Reinders

They have not put out the notice of dues yet. Teresa would like to attend their next meeting. They will putting together the Board.

k. Officers/Board Member Nominations- Bob Held Vander Wyst

November is our annual meeting.

Up for reelection. Kathy, Melissa, Justin, Laurie, and Kim

Laurie said she is fine running for another term. Officer 1 year, Board member 3 yrs term

Teresa would like to run for Vice President.

Kathy has someone from Racine County Sheriff department Kevin Turkowski, who would be interested on being on the board as representative for law enforcement.

Gai suggests we have an Ad Hoc committee. Bob asked Gai if we need to form a committee. Gai said it would help. Bob wants a committee from the persons not up for election. Gai said she would be. Holly, Angelica will be on the committee. If anyone would like to join them they will be happy to accept them.

Kathy is running for President.

l. Removal of Non-Participation Members-Bob Held Vander Wyst

Teresa will get in touch with Walter regarding attendance. Lisa Stephans- Teresa stated we should remove her at this time. Alicia Mojica- Teresa will reach out to her. Motion to remove Lisa Stevens based on lack of attendance by Kathy, 2nd Jori all Approved Lisa Stevens has been removed from the Board based on lack of attendance.

Teresa asked what is the number of Board members. Bob said we could have 31.

Teresa suggested that funders and elected officials be on a advisory committee not a board member due to the swaying of non-profits. Gai suggest we look at those though the governance charter. Lakesha agrees it is hard to speak freely with them on issues.

m. Budget-Gai Lorenzen

Gai sent out copies of the preliminary Budget and narrative. We have 2 overlapping grants right now. If we do not spend the money by the deadlines, HUD keeps the unused amounts. Match can be in-kind or cash. We will not be spending the total amount in column 1 by Jan 31. The amount in column 2 will be over spent. We could use some of that money to cover some costs in column 2 as long as expenses are incurred by Jan 31. In the future we may be looking at raising funds, something to think about. Teresa asked if we are looking at a \$32119 deficit. If match is cash then the deficit is covered. Teresa asked if that includes ½ her salary. Who is the

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second column under, HALO or County. Gai said the County's match would be the \$321220. Teresa asked if she would be considered a County employee. Gai said we are getting ahead of the budget right now. Teresa's job duties right now are both CA duties and CoC duties.

n. Closed session-Melissa Taggart

We lost 2 members for quorum did not go into Closed session.

o. Adjourn Motion Motion made by Gai, 2nd Iraida all approved 12:23 pm

Next meeting: Monday, October 5, 2026 11:00 am- 12 pm

Meeting could go into Closed Session at any time