



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

Racine CoC Leadership Council (LC)

March 14, 2023

Minutes

Location: Zoom

Meeting ID: 850 2260 3652 Passcode: 424916

Date: Tuesday, March 14, 2023

Time: 10am – 11am

Facilitator: Kaylee Cutler – Chair

Staff: Teresa Reinders – Racine CoC Director

1. Call to Order: 10:05am

Attendance:

Teresa Reinders - Racine CoC Director
Gai Lorenzen - HALO
Gina Bartoszewicz - Zablocki VA Medical Center
Holly Anderle - HALO
Iraida Vazquez - Institute for Community Alliances
Justin Kasdorf - Center for Veteran Issues
Kimberly Leslie - Ascension Hospital
Molly Pappenheim - Legal Action of Wisconsin, Inc.
Pam Handrow - Bethany Apartments
Scott Metzel - HOPES Center of Racine
Shebria Small - Safe Haven of Racine
Carol Pagan – Lived Experience Member
Carl Fields – Hospitality Center
Liz Powell – Racine Community Foundation
Kathy Snider – Racine Revitalization Partnership

Absent: Barb Farrar, Laurie Bauer, and Brittany Tobias

2. Approval of Agenda:

- a. Holly Anderle motioned to accept agenda
- b. Liz Powell seconded motion
- c. Motion passes unanimously

3. Review and Approval of December 19, 2022 Minutes

- a. Liz Powell motioned to approve minutes
- b. Gai Lorenzen seconded motion
- c. Motion passes unanimously

4. Director's Report

- a. Holly Anderle motioned to accept the report as presented.

- b. Liz Powell seconded motion
- c. motion approved

5. Business Meeting

- a. Determine Meeting Dates for 2023
 - i. May 9th, August 8th, November 14th
 - ii. 10am to 11am virtual meetings preferred.
 - iii. HMIS Governance Documents will be on the agenda for May meeting.
- b. Other Business
 - i. Diversity, Equity, and Inclusion workgroup is set to review the CoC-funded agencies' statements of diversity, equity, and inclusion for their organizations. This is in keeping with the HUD requirement that CoCs review and monitor funded agencies' policies and procedures for staffing, board membership, committee composition, and serving clients. Our intention is not to override existing policies but to be aware of what each CoC-funded organization has and how it is consistent with HUD requirements. This review moves us beyond a checkbox on funding applications where we ask whether an agency has such policies.
 - ii. Provide statements agencies have related to being DEI such as hiring practices and Mission Statement
 - iii. Use for points on rating and ranking.
 - iv. Scott Metzel requests if there are examples and if the CoC can provide guidance on what to be included.
 - v. Teresa Reinders said CoC doesn't have one and is hoping to get some from agencies. HUD requirements and Best Practice.
 - vi. Holly Anderle mentions HALO has one and wants to know if it's compliant now versus later.
 - vii. Gai Lorenzen: HUD is in fact finding stage on this topic.
 - viii. Liz Powell: Request that leadership to come up with template.
 - ix. Teresa Reinders: The workgroup wanted to look at what everyone has and find commonalities first.
 - x. Scott Metzel: 1. Gather what's used. 2. Research what's best practice, 3. Continue with the HUD requirements
 - xi. Kaylee Cutler: Helpful to have template that indicates this is what we stand for when agencies apply for funding.
- c. Leadership Council members are asked to send a simple photo or headshot and a brief bio for the website to Darlene or Teresa by March 31, 2023.
- d. Looking for hybrid meeting sites for Leadership Council and Alliance meetings.
 - i. Kimberly Leslie mentioned the Ascension Racine Room could work and good location.
 - ii. Teresa to send Kimberly the dates and times for reservations.

6. Adjourn

- a. Iraida Vazquez motioned to adjourn
- b. Holly Anderle seconded motion