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

CONSENT AGENDA

Homelessness and Housing Alliance of Racine County—

Annual Membership Meeting

Location:
https://us02web.zoom.us/j/82846252358?pwd=aDdwalJhbjFXV0VyV0RJcjdocnVPdz09
November 18, 2022
9:00 a.m. – 11:30 a.m.

Mission: We collaborate to serve people experiencing homelessness and at risk of homelessness in Racine County through housing, prevention, emergency, and supportive services.

NOTE: CoC website is https://racinecoc.org and the Homelessness & Housing Alliance of Racine County email address is homelesshousingalliance@gmail.com

1. **Consent Agenda – approval needed, requires a motion from the floor to accept**
   a. Minutes from the July (regular meeting) and August 2022 (Special meeting)
   b. ***Committee and Workgroup Reports***:
      i. Coordinated Entry Committee – *Chair Gai Lorenzen*.
      A special meeting was held to review the prioritization established for WHEDA Emergency Housing Vouchers (EHV). The committee determined the best way to adjust the prioritization for client eligibility so we can expand the number of clients able to receive EHVs and move to permanent housing when apartments become available throughout the community.
      ii. CoC Point-in-Time – *Chair: Scott Metzel*. The group has met a few times now, established teams, and determined the methodology for collecting the data. The methodology used will be the same as in previous years. The Workgroup Minutes, once approved, will be posted on the CoC website. Agencies receiving ESG and CoC funding must have representatives present at meetings and on the night of the count. Individuals or organizations interested in participating on the Point-in-Time night, please get in touch with Scott Metzel at smetzel@hopecenter.org. The next meeting is scheduled for Tuesday, November 15th, at 3:00 p.m. If you want to attend the November 15th meeting, you may do so either in person at Hopes Center, 521 Sixth Street, or virtually on Zoom: https://us06web.zoom.us/j/88444633214?pwd=bjBoaUM3ZDRnUlJOVW1KR3JGZkFmZz09 (zoom attendance). If you plan to attend in person, please let Scott know, so he has enough treats!
      iii. CoC Rating and Ranking Committee – *Chair: Vacant*. Since our last CoC meeting, we have submitted our Collaborative application to HUD and now wait for the funding results. Our Collaborative application and the individual project applications are posted on our website: https://racinecoc.org/fy2022-hud-coc-application-information-0 We have experienced some turnover of volunteers this last year, and Teresa is looking for new volunteers. The committee will begin meeting in December to assess the last grant process and move into the new year with training and evaluating where we believe we can make the process smoother and stronger. The group meets around 4:30 pm to accommodate some members who do not have the freedom to attend during the 9-5 workday.
      iv. Diversity, Equity, and Inclusion (DEI) Workgroup – *Chair: Teresa Reinders*. We appear to have some problems obtaining individuals to participate in this group, so we have not met yet. If, after today's presentation, you are interested in working with

Teresa on assessing DEI throughout our CoC, please get in touch with Teresa at treinders@haloinc.org. As a CoC, it is our responsibility to assess our funded agencies and our CoC to provide diverse, equitable, and inclusive policies, procedures, and participation. *You do not need to be a statistician to do this work!* Some of the work will involve policy review and developing CoC-wide policies to comply with HUD's direction.

v. Landlord Engagement Workgroup – *Chair: Becca Pritzl*. Our initial meeting was on November 2, 2022. We discussed the vision and goals of the group. This primary purpose is to provide resources to landlords, such as describing the types of programs we have – Permanent Supportive Housing and Rapid Rehousing, resources to address housing quality concerns such as lead-based paint or fair housing requirements. This group will function similarly to a steering committee. If you have any questions, please get in touch with Becca Pritzl at Becca.pritzl@icalliances.org

vi. Health Services and Homelessness Workgroup – *Chair: Teresa Reinders* - will hold its first meeting Wednesday, December 7, 2022, at 10:00 am. This initial meeting would be for us to gather and discuss what areas we believe are currently needing our attention and what questions we would like to forward to the CoC agencies to gauge where their concerns are. We will establish our operating values and move to discuss what would be necessary to move forward as a group. I do not envision us as a group that plans multiple events. We may be able to plan one, but since there are multiple events around the county, I foresee us connecting community groups, agencies, and clients to events that already occur. I am open to feedback and direction from those of you currently in the healthcare field!

2. **New business**
   a. Election of Leadership Council the following contains the slate of nominees available to serve on the Racine CoC Leadership Council. See attached page 2.
   b. Nominations from the floor.
   c. Given that this is an uncontested election, the **motion on the floor is to accept the slate of nominees included in the agenda and any nominated from the floor as elected members of the Racine Leadership Council**.
   d. Terms lengths of one, two, or three years are to be decided at the initial meeting of LC members.

3. **Presentation**

Presentation: Scott Metzel and Iraida Vazquez Racine CoC System and Performance committee report: Racial and Ethnic Disparities in the Homeless Population Served in Racine CoC.

4. **Agency/Community updates**
   Members are encouraged to share what is happing within their organizations and around the community.

This is the Zoom meeting for Friday, November 18, 2022 Alliance meeting.
https://us02web.zoom.us/j/82846252358?pwd=aDdwalJhbjFXV0VyV0RJcjdocnVPdz09

Next meeting: Friday, January 20, 2023, 9:00 a.m.

Abbreviations:

CE	Coordinated Entry
DEI	Diversity, Equity, and Inclusion
EHV	Emergency Housing Voucher
HMIS	Housing Management Information System
PIT	Point in Time
WHEDA	Wisconsin Housing and Economic Development Authority

The following slate of nominees is brought to this membership for a vote. Nominees added during the New Business portion of the agenda will be added to this and included in the motion to accept the nomination slate. No one who is not present may be nominated and voted on at this meeting. Nominees must provide their expressed consent to be placed on the slate and to serve on the Leadership Council to the Director of the CoC.

LC Position	Name	Affiliation
Officers:		
Chair	Kaylee Cutler	Racine Unified School District
Vice Chair	Barb Farrah	LGBT SE WI
Secretary	Iraida Vazquez	Institute for Community Alliances (Lead HMIS Agency Representative)
Council Members:		
	Holly Anderle	HALO (Lead Agency Representative)
	Gina Bartoszewicz	Zablocki VA Medical Center
	Laurie Bauer	State of WI, Department of Community Corrections
	Carl Fields	Hospitality Center
	Pam Handrow	Bethany/Women's Resource Center
	Justin Kasdorf	Center for Veteran's Issues
	Kim Leslie	Ascension All Saints
	Gai Lorenzen	HALO
	Scott Metzel	HOPES Center
	Liz Powell	Racine Community Foundation
	Shebria Small	SAFE Haven of Racine
	Brittany Tobias	Three Harbors Council, Boy Scouts of America