**Vermont Coalition to End Homelessness**

**Minutes**

**July 15, 2014**

Erhard Manke, Kelsey Bailard,Jan rosier, Kathy Metras, Michelle Farnham, Sara Kobylenski, Connie Sandhal, Jeanne Montross, Linda Anderson, Deborah Hall, Richard Rankin, Geoff Ayers, Chris Dalley, Sarah Phillips, Brooke Salls, Dawn Butterfield, MarhhEllen Mendl, Paul Dragon, Shaun Gilpin, Rebecca Lawrence-Gomez, Hilary Melton, Liz Whitmore, Maura Collins, Daniel Blankenship, Justin Henry, Pat Burke, Linda Ryan, Whitney Nichols

**Consent Agenda**-

June Minutes-Approved

**NOFA Update**-No update

**Coordinated Entry Committee**- The committee has been defining intake/assessment/screening and reviewing tools. They are currently focusing on screening and reviewing tools. They meet the 4th Monday of the month and all are welcome to join. To follow their work check them out on helpingtohousevt.org.

**HMIS Workgroup**-See attached powerpoint. Follow up at next meeting with info on Data warehousing and data integration.

**Budget Review**-See attached budget as of June 30, 2014. FY ’15 Dues requests will be distributed soon.

**VISTA**-Justin’s year is coming to an end and a new VISTA member has been hired and will be attending the August meeting.

Renter’s Rebate-There is still a concern that the Renter’s Rebate is at risk. The process needs close scrutinization. If eliminated, what would the legislature put in place to support the same constituency in the same fashion/same level. A Study Committee is researching alternatives. They are being charged with developing a proposal for the legislature..they are reviewing other state’s systems.

**September 16th Joint Meeting**-The plan is to continue the discussion from the round-table meeting as well as a Gubernatorial Forum. The planning committee includes:

Ehard Manke, Paul Dragon, Rich DeAngelis, Whitney Nichols, Sara Kobylenski, Angus Chaney

**Warming Shelters**- Please take the time to provide comments to OEO’s Position Paper .

\*\*Mark your calendars-November 19th Housing Conference in Burlington January 8,2015 Homeless Day at the legislature.

**Next Meeting Agenda Items**

HMIS follow up

Tutorial on Consolidated plan

Continuum Standing Committees

Organizational Calendar

Mental Health System

Youth

Veterans