



## VCEH September Meeting

November 19, 2013

Vermont Tech Enterprise Center

**In attendance: Jeanne Montross (HOPE); Amy Perez (CVCAC); Kathy Metras (NEKCA); Daniel Blankenship (VSHA); Sara Kobylenski (UVH); Richard Mcinerney (SSHP); Brooke Salls (GSH); Chris Dalley (DCF); Sarah Phillips (DCF – OEO); Brian Smith (DMH); Geoff Ayers (DMH); Richard Rankin (Data Remedies); Lucie Fortier (BADIC); Whitney Nichols; Jim Proctor (NKHS); Devan Forbes (Pathways VT); Deborah Hall (RCHC); Joshua Davis (Morningside Shelter)**

(1) **Consent Agenda: moved to approve, seconded, unanimous approval**

(2) **MOU b/w VCEH, AHS, VSHA ~ Discussion and Vote**

- Vote discussion
- Vote: Washington: Yes; Lamoille: Yes; NE Kingdom: Yes; Addison: Yes; Windsor-Orange: Yes; South Windsor-Windham: Yes; South Windham: Yes; VSHA: Yes; Consumer: Yes; \*DMH: Yes (check Standing Rules to see eligible voting members)
- Other CoCs have until the upcoming Friday to cast vote via email

(3) **Collaboration w/ Chittenden Coutny**

- Chittenden has voted in favor to collaborate with Balance of State CoC
- Three months to get report out after the count
- Some changes to this year's form
- Removing precariously housed category recommended by PIT workgroup
- Discussion of integrity of count when including precariously housed
- Discussion to include a narrative to account for numbers removed/bring context to homelessness numbers
- Suggestion for a joint press release when report issued
- **Motion to Work with Chittenden CoC, seconded, passed unanimously**
- **Motion to Remove Precariously Housed from PIT, seconded, passed unanimously (one abstention)**

(4) **NOFA Report**

- Usually acting after the fact, time to anticipate changes
- Maybe time to set a timeline
- Strategic Resource Allocation worksheet discussed
- How are we going to backfill ESG funds?
- Discussion on improving communication

(5) **Coordinated Assessment**

- HUD says CoC needs coordinated assessment
- NAEH put together a lot of resources



Vermont Coalition to End Homelessness

- Timeline: August is in the end
- Idea to look at Matt White on Youtube, person who is writing guidebook for HUD
- Different areas doing different things

(6) **Homeless Awareness Events**

- Discussion to put more attention on local homelessness awareness events
- Who would like to be on a committee to plan awareness events?