VCEH Meeting Minutes

December 16, 2014

Attendees: Brian Smith, Shaun Gilpin (DHCD), Dixie Burns (VT 211), Kathy Metras (NEKCA), Sara Kobylenski (UVH), Chris Dalley (DCF-ESD), Brook Salls (GSH), Deborah Hall (HPC), Emily Clever (Winston Prouty), Sarah Phillips (VT OEO), Whitney Nichols, Daniel Blankenship (VSHA), Calvin Smith (VCRHYP), Pat Burke (SEVCA), Josh Davis (Morningside), Richard Rankin (Data Remedies), Jan Rossier (NEKCA), Tim Schroeder (DMH), Arwen Farrell (TPHT), Erhard Mahnke (VAHC), Renee Sarao (VCEH/VAHC).

Phone: Mariah Murphy, Elizabeth Ready

Agenda

Introductions & Announcements

November Minutes

Treasurer’s Report

Committee Reports

Plan for January 20, 2015 Meeting: Post meeting discussion

**Introductions & Announcements**:

Section 8 Voucher List is opening back up. Watch VSHA’s website for updates

HUD budget is out.

GA/EA Temp Housing Spreadsheets were distributed.

**Minutes**: It was recommended for the membership to take time to read the minutes for the past few months and be prepared to approve at January’s meeting. So agreed.

**PIT**-there is a revised Final Point In Time form. Hasn’t been distributed at the time of this meeting. Will be distributed via email.

Each local CoC needs to identify a contact person for their region ASAP. Sarah polled the room and collected contact names from those in attendance.

Housing Inventory charts have been sent out by Daniel, folks were asked to review and identify any necessary changes and get the information back to Daniel as soon as possible.

Question: should the ESD District Managers send their PIT forms in centrally or get them to the local contact person.

Answer: get them to the local contact person.

**NOFA Committee**: Meeting Friday December 19th at 10:00. First goal is to identify a committee leader. Josh, Daniel, Brook, Brian have volunteered for the committee. All are welcome if anyone else would like to join.

**HMIS RFP Committee**: committee hopes to have a finished RFP product by March 17th. Will go to AHS for processing and hopefully have a new contractor approved by May 1st.

**VT Affordable Housing Coalition** will be meeting December 17th. Had to reschedule from last week.

Erhard distributed the VAHC 2015 Legislative Priorities (see attached)

(VCEH December minutes continued)

Erhard asked that the coalition endorse the legislative priorities noting that they were still in draft form due to the meeting being rescheduled.

Pat & Whitney moved that we support the priorities as written. Coalition approved, State employees abstained.

**Coordinated Entry Committee**: This committee meets the 3rd Monday of the month. They post their info on the VCEH website.

They have been focusing on HUD’s “triple A” agenda of

* Access
* Assessment
* Assignment/Referral

The committee has worked on a unified intake form and is working on a summary document.

The committee has a goal of piloting the tools and process defined in two regions, Washington County and Rutland County in FY 15.

**VICH**: Thursday’s VT Interagency Council on Homelessness meeting will be hosting a guest from the US Interagency Council on Homelessness.

Angus will be attending January’s meeting to share knowledge and practices presented at his meeting with the council.

**Consolidated Plan**: There will be opportunities to complete a survey regarding the consolidate plan; watch for the survey to be distributed.

There will be Community Meetings around the state regarding the consolidated plan, watch for the time and location of these meetings in your area.

**Annual Homelessness Awareness Day at the Legislature**: this will be January 8th at the State House in the Card room in the Morning and there will be a vigil on the Statehouse steps at noon.

\*\*Note that this will be same day as the Governor’s election speech and there will be added security at the statehouse.

Respectfully submitted,

Jan Rossier